

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, July 2, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Thad Campbell, Maintenance, Chad Larman, PCEM, Valerie Scott, Shawnee News Star, Rob Morris, Triston Wyatt, Shawnee Schools, Patricia Carter, Election Board, Nickie Skaggs, Pott Co Admin, Angela Williams, District 2, Braquel Stephens and Robin Ueltzen, Pott Co 911, Leona Satterfield, Assessor, Rachael Melot, Sovereign Bank, and Scott Hawkins, PCSO, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris invited everyone to come to final walk through at the Expo, tomorrow at 7:45 a.m. He also appreciated having county representation at the last SCCDA meeting.

Patricia Carter stated Aug. 27th is primary runoff. Early voting will be Aug. 22 & 23. No early voting on Saturday.

UPDATE FACILITIES MAINTENANCE- There were 39 maintenance calls, 8 at Carter Hall. Six pm's were completed.

UPDATE PUBLIC SAFETY CENTER- An update was not given at today's meeting.

UPDATE POTT CO 911- There were 26 address points edited/created and 7 centerlines edited/created. Four new additions are going in.

UPDATE POTT COUNTY EM- FEMA notified us last Friday that the county buildings project has been approved by the CRC and is now under QA review. Working on providing a drone class at the Grand Casino and a flood plain project. They will be pulling names for a random CDL drug testing. They will be providing light towers to McLoud for the Blackberry Festival next week.

BID- Mrs. Dennis made a motion to approve Shawnee Public Schools to go out on bid for a new child nutrition storage freezer. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the cash fund carryovers for FY 2024-2025. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the blanket purchase orders. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports for the treasurer and health department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

RESOLUTION- No action was taken regarding a resolution by the Board of County Commissioners to change certain compensation procedures as required by the Fair Labor Standards Act for the county election board.

APPLICATION PROCESS- Mrs. Dennis made a motion to begin the county application process for county owned property. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. This concerns county lots being donated for Oklahoma Housing Stability Fund Affordable Housing.

APPOINTMENT- A motion was made by Mrs. Dennis to approve Rachael Melot to the Economic Development Oversight Committee Board. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE DISTRICT 2- Mr. Rush made a motion to approve Pott County District 2 to purchase three Land Pride HD cutters from Great Plains Kubota using D2 ARPA funds for \$66,599.76. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

DETENTION SERVICE AGREEMENT- Mrs. Dennis made a motion to approve a detention service agreement by and between CommunityWorks, LLC and Pottawatomie County for the detainment of juveniles at the Cleveland County Regional Detention Center (Crouch). Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the detention service agreement by and between CommunityWorks, LLC and Pottawatomie County for the detainment of juveniles at the Pottawatomie County Juvenile Detention Center (Carter Hall). The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

UTILITY PERMIT- No action was taken regarding a utility permit for Tri-County RWD2 in the NENW/4 of Section 10-T10N-R2E.

SHAWNEE PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$604,083.60 to UMB Bank for the Stucker Remodel and paving projects at Will Rogers and Jefferson. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

NORTH ROCK CREEK PUBLIC SCHOOLS- A motion was made by Mrs. Dennis to approve North Rock Creek Public Schools to utilize a portion of their sales tax funds to pay a monthly lease payment of \$9,750.00 to UMB Bank for the FEMA Safe Room Project. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TECUMSEH PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a yearly lease of \$108,138.16 to Empire Finance, LLC for four new 71 passenger busses with a/c and one new special needs bus with a/c, SW-110. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ASHER PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Asher Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$19,662.00 to Midwest Bus Sales for a 2022 Saf-T-Liner school bus, Bid \$20-21-9. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

EARLSBORO PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Earlsboro Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group, \$110,141.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DALE PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Dale Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group, \$260,582.00. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

ASHER PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Asher Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to: ONG, OG&E, CVEC, and Tiger Natural Gas. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DALE PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Dale Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to: PCRW District 3, Hooten Oil (blanket PO), ONG, Clearwater Enterprises, and OG&E. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

GROVE PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Grove Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to OG&E and ONG. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

MACOMB PUBLIC SCHOOLS- Mr. Rush made a motion to approve Macomb Public Schools to utilize a portion of their sales tax funds to continue paying monthly electric bill to OG&E. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

MCLLOUD PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve McCloud Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to: OG&E, ONG, McCloud Water Department, Hampel Oil (blanket PO), Dobson Telephone, De Lage Landen Public Finance and Don's Copier. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SOUTH ROCK CREEK PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve South Rock Creek Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to CVEC and AT&T. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

WANETTE PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Wanette Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to OG&E, Wanette Public Works Authority, and ONG. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution for investing surplus county funds for the treasurer. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve a resolution designating banks as official count depositories for the treasurer. The. Motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve a resolution to permit a temporary transfer of funds for the treasurer. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve a resolution for the treasurer designating official places for the safekeeping of securities pledged to Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 20, Citizen Potawatomi Nation, 51011.57, 911 fees; 15, Roberts General Contracting, 68686.00, Construction; 16, 17, Lippert Bros, 42373.06, Construction; 1, HASKELL LEMON, 594274.19, OVERLAY; 111, Surveying And Mapping, 19968.75, Software; 112, RODS PEST CONTROL, 75.00, Pest control service; 208, 212, SHAWNEE OFFICE SYSTEMS, 8199.25, INTERNET/COPIER; 209, Office Depot, 195.43, SUPPLIES; 210, 260, ONG, 76.96, gas; 211, MCDANIEL, S, 739.33, TRAVEL; 3364, Davison Fuels & Oil, 39.22, FUEL FOR COUNTY VEHICLE; 3365, Alcom Security Systems, 49.95, SECURITY; 3366, Sentry Security Fasteners, 1860.40, Parts And Supplies; 3367, Department Of Public Safety, 100.00, Service; 3368, 2575, QUILL, 927.51, SUPPLIES; 3369, Garratt-Callahan Company, 652.09, Water Treatment; 3370, City Of Shawnee, 1008.96, Utilities; 3371, Pat's Trophy, 20.00, Name Plate; 3372, 2563, 2566, O Reilly Automotive Stores, 184.94, Auto parts; 3373, PRESORT FIRST CLASS, 18000.00, POSTAGE; 3374, DISTRICT ATTORNEYS COUNCIL, 12952.70, ASSIST. D.A. SALARY; 401, DatamanUSA, 3742.31, BILL/PAY/RATE; 402, Citizen Potawatomi Nation Health Services, 196.00, X-Ray Services; 2559, Wanette Tractor & Supply, 107.00, Parts And Repair; 2560, 2578, 2590, Atwoods Distribution, 1291.81, Tools/Supplies; 2561, VERIZON WIRELESS, 174.35, Phone Bill; 2562, INDIAN NATIONS WHOLESALE, 61.86, WATER; 2564, 447, GFL Environmental/WCA Of Oklahoma, 218.44, trash pickup; 2565, Quality Lube Center, 275.23, OIL CHANGE; 2567, 2584, CL Boyd, 1236.42, PARTS, LABOR & SERVICES; 2568, 2593, P & K Equipment, 2289.70, PARTS, LABOR & SERVICES; 2569, 2573, CED 4, 743.25, Misc Signs; 2570, NAPA Auto, 54.36, Parts And Supplies; 2571, I-COM Battery Supply, 99.99, BATTERIES; 2572, 2581, 429, 443, CH&W Commercial Tire, 6853.96, TIRES AND REPAIRS; 2574, 438, Direct Discount Tire Of Stillwater, 3029.72 TIRES AND REPAIRS; 2576, Stewarts Wholesale, 473.53, PARTS, LABOR & SERVICES; 2577, 446, LOWES HOME CENTER, 277.94, Supplies; 2579, Higginbotham Bros & Company, 9.29, Supplies; 2580, Whites Steel & Pipe, 28.27, Steel; 2582, Cintas, 282.06, Rugs; 2583, Rush, G, 107.87, TRAVEL FOR MEETING; 2585, HBC Whites Ace Shawnee, 159.48, Parts And Supplies; 2586, Unifirst Corporation, 665.81, Uniforms/Supplies; 2587, 2589, 439, Premier Truck Group/ATC, 2827.14, PARTS AND LABOR; 2588, Bruckner Truck Sales, 1524.51, PARTS, LABOR & SERVICES; 2591, 454, 234, South Central Industries, 13375.71, SUPPLIES; 2592, 262, 449, AT&T, 859.88, Phone/Internet; 2594, Winkler Door Company, 1125.42, Garage Door; 2595, 435, 441, HOOTEN OIL, 13026.68, Fuel Additive/Gas; 420, Warren Cat, 1263.05, PARTS, LABOR & SERVICES; 421, Plank Auto Supply, 703.20, Parts; 422, MHC Kenworth, 747.62, Parts; 423, 424, 444, HASKELL LEMON, 106507.53, ASPHALT; 425, Eastside Waste Systems, 5530.00, ROLL OFF DUMPSTER; 426, KELLPRO COMPUTER SOLUTIONS, 777.11, COMPUTER SOFTWARE; 427, J&A Traffic Products, 4575.00, Sign post; 428, Ada Aggregates, 17392.67, 1 1/2 CRUSHER RUN; 430, Sheri Hale Rhodes Succession Trust, 6150.00, Right Of Way; 431, Whitefield, J, 1850.00, Right Of Way; 432, 434, Dusty's Diesel Auto Sales, 5750.00, Excavator Repair/Exhaust; 433, Centerline Supply, 560.96, BARRICADES; 436, Dolese Brothers, 5424.00, CONCRETE; 437, Robinetts Concrete Structures, 5250.00, CONTRACT LABOR; 440, New Ideas Screenprinting, 70.00, Shirts; 442, DUB ROSS COMPANY, 3054.00, GRADER BLADES; 263, Home Town Construction, 20825.00, Concrete Removal; 264, 265, 266, 267, 269, DJ Trailers & Welding, 28650.00, Aluminum Bed/Tool Box; 268, Freds Tire & Battery, 1405.56, Mount/Balance; 258, OG&E, 151.90, ELECTRIC; 259, KPWA, 109.50, WATER & SEWER; 261, JAMES SUPPLIES, 103.33, SUPPLIES; 262, ODP Business Solutions, 134.14, SUPPLIES; 448, Dollar General, 461.08, Groceries; 450, 455, Braums, 465.51, supplies/groceries; 451, 452, 458, 460, 461, 463, Firelake Foods, 3063.04, supplies/groceries; 453, 459, 462, 464, Guderian Foods, 1070.80, supplies/groceries; 456, U.S. FOODSERVICE, 487.51, supplies/groceries; 457, Windstream, 234.05, Phone; 465, First Choice Services, 289.60, supplies/groceries; 231, Twotrees Technology, 4046.00, COMPUTER; 232, Joe Cooper Chevrolet Cadillac Of Shawnee, 53095.00, Truck; 233, Mission Critical Upfit, 18669.00, Emergency Lights. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 9:54 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk