

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, July 23, 2024 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Thad Campbell, Pott Co Maintenance, Nicki Skaggs, Pott Co Admin, Stephanie Brewer, PCPSC, Valerie Scott, Shawnee News Star, Sonja McDaniel, OSU Extension, Braquel Stephens, Pott Co 911, Crystal Romanyszyn, Shawnee Forward, and Leona Satterfield, Assessor, were all welcomed to today's meeting.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

UPDATE FACILITIES MAINTENANCE- Thad stated they had 31 maintenance calls, 5 at Carter Hall, and 3 pm tasks were completed. Asbestos abatement has started at 316 N Broadway.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 333 with 265 males and 68 females. Sixty-five were booked-in and 56 released. Six inmates were placed on safety observations.

UPDATE FROM POTT CO 911- There were a total of 131 address points created/edited.

UPDATE FROM POTT COUNTY EM- They had 3 assists last week. Met with FEMA last week and gathered the needed documentation and sent to them on the debris site road. This will be the last project for the DR-4706 disaster.

MINUTES- Mr. Rush made a motion to approve the minutes of July 16, 2024. Seconded by Mrs Thompson the vote was: AYE- Thompson, Rush.

PAYROLL- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve payroll for July 1 thru July 15, 2024 with one new hire in the treasurer and District 1, one termination in the assessor, and raises for all in District 2 except the foreman and part time people. The motion carried with the following vote: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- Mrs. Thompson made a motion to approve the following Transfers of Appropriations: Election Board- \$1,711.78 from M & O to capital outlay; Court Clerk- \$30,000.00 from salaries to benefits; Sheriff School Resource- \$7,356.20 from benefits to salaries; Excise Board- \$150.00 from salaries to benefits. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

BLANKET PURCHASE ORDERS- Mrs. Thompson made a motion to approve the blanket purchase orders. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

AGREEMENT- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve a cooperative extension services agreement between the Oklahoma State University action for and on behalf of its cooperative extension service and the US Department of Agriculture concerning the budget for FY 2024-2025. The motion carried with the following vote: AYE- Rush, Thompson.

RESOLUTION- Mrs. Thompson made a motion to approve the resolution for ACCO-Sig for Self-Insured Property & Liability policy paying option 1 in the amount of \$398,486.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

CONTRACT- Mrs. Thompson made a motion to approve the FY 2025 contract renewal of FY2023 contract for detention transportation FY2025 (July 1, 2024- June 30, 2025). Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

REAPPOINTMENT- No action was taken regarding reappointment of Tom Wilsie to the Pottawatomie County Facilities Authority.

COUNTY OWNED PROPERTY- No action was taken regarding setting a price for county owned property, parcel 1410-00-020-021-0-000-00 (713 S Tenn, Shawnee). The county is keeping, not for sale.

No action was taken regarding setting a price for county owned property, parcel 2760-00-008-001-0-000-00 (311 S Lincoln, Shawnee). The county is keeping, not for sale.

No action was taken regarding setting a price for county owned property, parcel 0000-14-007-004-0-012-00. The county is keeping, not for sale.

No action was taken regarding setting a price for county owned property, parcel 0000-22-008-002-0-004-02. The county is keeping, not for sale.

No action was taken regarding setting a price for county owned property, parcel 1395-00-018-012-0-000-00 (801 S Pottenger, Shawnee).

No action was taken regarding setting a price for county owned property, parcel 1410-00-020-027-0-000-00 (701 S Tenn, Shawnee).

No action was taken regarding setting a price for county owned property, parcel 1395-00-005-001-0-000-00 (702 S Kickapoo, Shawnee).

No action was taken regarding setting a price for county owned property, parcel 0585-00-001-014-0-000-00 (1420 E 7th, Shawnee).

No action was taken regarding setting a price for county owned property, parcel 0015-00-130-013-0-000-00 (S Market, Shawnee).

No action was taken regarding setting a price for county owned property, parcel 3555-00-022-001-0-000-00 (137 N Center, Shawnee).

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Thompson to approve the following Purchase Orders/Claims: 20, Zyzer, 9086.00, Crack Seal; 4, Mcloud Friends Of The Park, 12258.60, Upgrade; 115, 138, Davison Fuels & Oil, 5736.26, FUEL; 116, FRED'S TIRE & BATTERY, 335.95, TIRES AND REPAIRS;; 117, 1, 3, O Reilly Automotive Stores, 201.04, Supplies 118, SHAWNEE OFFICE SYSTEMS, 164.65, Copies; 119, 3417, Bank Of America, 333.00, P-Card; 3405, Allied Elevator Services, 385.00, Elevator Maintenance; 3406, 277, 4, 136, 71, AT&T, 2320.65, Phone/Internet; 3407, Colley, S, 88.50, Per Diem Travel; 3408, DONS COPIERS, 491.34, COPIER LEASE; 3409, GRAINGER, 53.73, Supplies; 3410, 3411, 3412, 144, 145, 146, 147, 148, 76, 77, 78, 7, 2, Oklahoma Employment Security Commission, 13067.05, 2nd Quarter; 3413, OSBI, 7089.72, DELL; 3414, Thomson Reuters, 333.90, Licensing/software; 3415, 284, 84, 11, VERIZON WIRELESS, 861.04, PHONE/INTERNET; 3416, 500, 2618, 5, 151, Vyve Broadband, 995.57, INTERNET/PHONE; 429, 430, 431, 432, 134, 2, Amazon Capital Services, 8215.44, SUPPLIES; 433, DatamanUSA, 3480.61, SALARY; 434, SMILEMAKERS, 789.62, SUPPLIES; 2610, Alert 360, 65.22, ALARM MONITORING; 2611, 279, 280, 321, 483, CVEC, 1238.81, Electric; 2612, 2613, Michaels Truck Repair, 3884.53, PARTS, LABOR & SERVICES; 2614, 2615, 2616, 281, 282, 322, 323, 6, OG&E, 33304.70, ELECTRIC; 2617, Sooner Wiping Rags, 991.00, Supplies; 467, Buddys Hardware, 439.84, SUPPLIES; 468, 490, 73, Cintas, 406.34, Supplies; 469, DUB ROSS, 958.00, Tin Horn; 470, HASKELL LEMON, 103416.40, ASPHALT; 471, WYCHE QUARRY, 9280.00, SHALE; 278, Circle B, 335.44, FUEL; 283, 324, 325, 274, 7, ONG, 1248.81, Utilities; 285, 286, Wex Bank, 546.40, FUEL; 487, 488, Advanced Covert Technology, 7410.00, SUPPLIES; 489, Arvest Bank, 564.54, Transport/Travel Expenses; 491, EUREKA, 83.68, WATER; 492, First Choice Services, 105.76, COFFEE AND SUPPLIES; 493, Glass Action, 280.00, WINDOW REPLACEMENT; 494, Glass Action, 481.00, WINDOW REPLACEMENT; 495, Joe Cooper-Dodge, 263.00, Auto parts; 496, OTA-Plate Pay, 0.90, Toll Fees; 497, Quality Lube Center, 649.96, OIL & LUBE; 498, QUILL, 435.40, SUPPLIES; 499, SHAWNEE FEED CENTER, 39.50, K9 Supplies; 235, Godfrey's Indoor Shooting And Archery Ranges, 50379.48, Equipment; 5, OSU Coop. Ext. Service, 11666.66, Contractual services; 132, ACCO, 149138.00, INSURANCE; 133, A & E Business Products, 120.00, SERVICE AGREEMENT; 135, American Self Storage, 94.00, MONTHLY STORAGE FEE; 137, COAST, 296.19, FUEL; 139, DEMCO PRINTING, 27.50, Business cards; 140, FilterTec, 679.96, Filters; 141, Flewallen, J, 67.38, Travel Expense; 142, Hilton Garden Inn-midtown, 990.00, Hotel stay; 149, Riojas, R, 41.07, Travel Expense; 150, Shaughnessy Group, 15000.00, Service; 152, Watch Systems, 2838.94, ANNUAL LICENSE FEE; 153, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 154, Wolverine Storage, 248.00, Storage Rental; 155, Wooten, A, 211.63, Travel Expense; 3, Cardio Partners, 120.44, AED PADS; 4, Shawnee Forward, 360.00, Fees; 72, Axle Surgeon Of Oklahoma, 221.38, Parts; 74, DENNIS, M, 1000.00, Travel Allowance; 75, 8, KELLPRO COMPUTER SOLUTIONS, 1362.00, KELLPRO INVENTORY CONTROL SYSTEM/AGREEMENT; 79, Prosperity Bank, 2607.92, LEASE; 80, RUSH TRUCK CENTER, 174.15, Parts; 81, 82, SNB Bank, 2916.66, LEASES; 83, Sovereign Bank, 5171.43, LEASE; 9, Liberty Flags, 264.00, FLAGS; 6, Independence Street Storage, 206.00, Storage Rental; 2, LOWES HOME CENTER, 598.49, Air compressor; 8, Wanette Public Works Authority, 653.40, WATER; 2, HOLT TRAILER, 200.00, Gooseneck Hitch; 4, Dobson Telephone Company, 74.66, Phone; 11, United Way Of Pottawatomie County, 75000.00, Trees. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson. The meeting adjourned at 9:19 a.m

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk