

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, July 30, 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- Angela Williams, District 2, Cody Roe, City of McCloud, Chad Larman, PCEM, Stephanie Brewer and Alicia Warner, PCPSC, Nickie Skaggs, Pott Co Admin, Kurt Schultz, Pott Co Maintenance, Valerie Scott, Shawnee News Star, Phil Solenger, Suzie Campbell, Countywide & Sun, Theresa Cody, and Rick Stiles were all welcomed to today's meeting.

PUBLIC COMMENTS- Rick Stiles addressed the Board concerning 911 wanting to change the addressing on Checotah Lane. He stated there are 13 lots on this road. He owns 3 and his son owns one. He stated this would be the 4th time it has been changed. He asked for them to delay it 2 weeks so he could explain his case to the commissioners.

Theresa Cody asked that she be appointed to the Economic Development Board to speak for the regular people.

UPDATE FROM FACILITIES MAINTENANCE- They responded to 35 calls, 6 were at Carter Hall. Asbestos remediation at 316 Broadway is scheduled to be complete by weeks end. The courthouse HVAC replacement is scheduled to start on August 5th and be completed in November. Power will need to be turned off to the courthouse for 1 day the first week of September to facilitate the replacement of the roof top units and cooling tower.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 348. There are 280 males and 68 females. Seventy-seven were booked-in and 69 released. Seven inmates were placed on safety observations.

UPDATE FROM POTT CO 911- There were 116 created/edited address points.

UPDATE FROM POTT CO EM- They assisted Shawnee PD with drone operations on a manhunt. Work is being finalized on FEMA documentation. Pottawatomie County now has the only NIST Drone Training Program in the state of Oklahoma. This is a proficiency course for drone pilots that will be flown once per year by our pilots to make sure they are still competent in flying the county EM drones.

MACOMB CROSSINGS PLAT- Mrs. Thompson made a motion to approve the Macomb Crossings plat, plat only. No roads will be maintained by the county, private roads. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve the minutes of July 23, 2024. The motion carried with the following vote: AYE- Rush, Thompson. Dennis abstained.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Floodplain- \$200 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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

CONTRACT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the service contract with Integrated Network Solutions, LLC- Shanley Yates. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

CED #4 BOARD- Mrs. Dennis made a motion to approve appointing Greg Rush to the CED #4 board position. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

CONTRACT- No action was taken regarding IT contract with Shanley Yates. This was done above.

REAPPOINTMENT- A motion was made by Mrs. Dennis to approve the reappointment of Tom Wilsie to the Pottawatomie County Facilities Authority. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 2, Ergon Asphalt & Emulsions, 185465.46, ASPHALT; 3, Zyzer, 351785.10, Chip & Seal; 120, Top Tier Tactical, Survival And Outdoors, 1291.39, SUPPLIES; 121, 503, Cochrans Tire & Automotive, 1204.36, Auto Repairs; 122, 3418, 85, AT&T, 2006.18, PHONE; 223, STAATS MFG., 191.80, Ribbons for Co. fair; 224, 326, 276, 494, ONG, 633.07, gas; 3419, Countywide News, 1176.15, PUBLICATIONS; 3420, Cintas Corporation, 839.91, Rugs; 3421, 502, EUREKA, 74.17, WATER; 3422, LOWE'S, 953.24, Supplies; 435, Merchbirds, 5588.85, SUPPLIES; 436, Oklahoma State Department Of Health, 63431.68, SALARIES; 437, 438, 474, Amazon Capital Services, 1518.16, SUPPLIES; 2620, JAMES SUPPLIES, 83.72, Welding;

2621, 12, Eastside Waste Systems, 855.00, ROLL OFF DUMPSTER; 2622, 475, 481, 88, 15, 17, 18, HOOTEN OIL, 25319.60, OIL/FUEL; 2623, 2624, Hampton Inn And Suites Stillwater West, 224.00, Hotel stays; 2625, D&D Truck Sales, 825.00, WRECKER SERVICE; 472, Stewarts Wholesale, 968.99, Parts; 473, WYCHE QUARRY, 1470.00, PARTS, LABOR & SERVICES; 476, CITY OF MAUD, 185.00, TRASH; 477, DUB ROSS, 1980.60, Blades; 478, 479, Ada Aggregates, 14883.30, 1 1/2 CRUSHER RUN; 480, Fastenal Company, 664.98, NUTS & BOLTS; 501, Higginbotham Bros & Company, 277.02, OFFICE; 504, QUILL, 6.98, SUPPLIES; 275, Great Plains II, 400.00, Parts And Supplies; 484, Graves Foods, 101.34, supplies/groceries; 485, Summit Utilities Oklahoma, 257.82, gas; 486, 488, 490, 492, 495, Firelake Foods, 855.71, supplies/groceries; 487, First Choice Services, 177.90, COFFEE; 489, Buddy's Hardware, 78.96, supplies/groceries; 491, 493, Guderian Foods, 549.95, supplies/groceries; 496, OG&E, 637.27, electric; 6, White, C, 125.00, lawn care; 7, Shawnee News Star, 164.00, Subscription; 156, Shred-Away, 50.00, Shredding; 157, Alcom Security Systems, 49.95, Fire Alarm Monitoring Service; 158, KELLPRO COMPUTER SOLUTIONS, 2988.00, KELLPRO INVENTORY CONTROL SYSTEM; 159, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 160, Alcom Security Systems, 59.95, ALARM; 161, Mow Money, 1140.00, LAWN MAINTENANCE; 162, TriVAN Roofing, 1000.00, Repair; 163, ACCO, 398486.00, INSURANCE; 164, Cooper Funeral Home, 350.00, Cremation; 165, CODA, 125.00, REGISTRATION FOR CODA; 5, Mckesson Medical-Surgical, 607.20, SUPPLIES; 6, Clifford Power Systems, 3759.00, Service; 86, Carls Sanitation, 382.50, TRASH; 87, O Reilly Automotive Stores, 119.99, Parts; 10, Direct Discount Tire Of Stillwater, ;1913.04, TIRES AND REPAIRS; 11, JAMES SUPPLIES;, 379.76, Parts And Supplies; 12, Hayes Canteen, 253.10, COFFEE; 13, Core & Main, 1973.00, Pipes For Roads; 14, HASKELL LEMON, 33713.71, PATCH ASPHALT; 16, Yearwood Design Works, 150.00, Banners; 19, Hampel Oil Distributors, 328.35, Antifreeze; 8, Shrum, L, 120.00, Labor; 13, SIRCHIE FINGER PRINT LABS, 145.69, FINGERPRINT SUPPLIES; 14, Main Street Window Tinting, 250.00, Window Tint; 3, ASCO Equipment, 1901.38, Parts And Supplies; 6, Vyve Broadband, 95.75, Phone; 7, GFL Environmental/WCA Of Oklahoma, 69.58, TRASH; 8, Advanced Door Control, 870.00, Repair; 12, React EMS, 200000.00, React. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 9:17 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk