

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, August 19, 2024 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Alana Coon, Deputy County Clerk.

GUESTS- Alicia Warner and Stephanie Brewer, PCPSC, Nickie Skaggs, Pott Co Admin, Robin Ueltzen, Pott Co 911, Rob Morris, and Scott Hawkins, PCSO, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris wanted to thank the commissioners for all their help. He was also curious if there was any movement toward signing the audit.

UPDATE FACILITIES MAINTENANCE- An update was not given at today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 352. There are 286 males and 66 females. Eighty-four were booked-in and 77 released. Seven inmates were placed on safety observations.

UPDATE POTT CO 911- There were 164 address points edited/created.

UPDATE POTT COUNTY EM DIRECTOR- An update was not given at today's meeting.

MINUTES- Mrs. Thompson made a motion to approve the special meeting minutes of August 12, 2024. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

A motion was made by Mr. Rush to approve the minutes of August 12, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Rush to approve the following Transfers of Appropriations: District Attorney- \$10,000.00 from salaries to M & O; Use Tax- \$55,000.00 from M & O to Courthouse Security salaries. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

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

HANDICAP PARKING AT ELECTION BOARD- Mrs. Thompson made a motion to allow temporary handicap parking at the Election Board on Election Day. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

APPOINTMENT- Mr. Rush made a motion to approve appointing Paul Simpson to the Economic Development Oversight Committee. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

LEASE APPROVAL FOR DISTRICT 1- Mrs. Thompson made a motion to approve District 1 leasing a 2025 Mack truck (Vin-1M1PN3GY5SM016221) from Bruckner Truck & Equipment for \$144,375.33. Seconded by Mr. Rush The vote was: AYE- Thompson, Rush.

DISTRICT 2 PURCHASE- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve District 2 purchasing an AtMax 60-inch articulating rotary deck accessory for \$21,171.38 with District 2 ARPA funds ATMAX Equipment, contingent on the county purchasing agent, Stephanie Hutchcraft, approval of Buy Board contract 706-23. The motion carried with the following vote: AYE- Rush, Thompson.

GRANT- Mrs. Thompson made a motion to approve a grant from Oklahoma Department of Mental Health. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

RESOLUTION- No action was taken regarding a Pottawatomie County speed limit resolution.

COUNTY FINANCIALS- Mr. Rush made a motion to approve the county financials for the month of July 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 206, Metro Emergency Upfitters, 25023.16, SUPPLIES; 123, CED 4, 23.60, Signs; 226, City Of Shawnee, 56.92, WATER; 3436, 338, 16, 399, 400, 407, 237, 238, 47, 9, 14, AT&T, 5598.81, Phone/Internet/Ipad; 3437, Wolverine Storage, 248.00, Storage Rental; 2633, 488, 491, Atwoods Distribution, 6079.88, Tools/Supplies; 489, 493, WYCHE QUARRY, 10920.00, Rock; 490, 492, 41, 44, 12, Plank Auto Supply, 2608.20, Parts; 494, 60, Hoidale, 24284.11, Fuel Dispenser; 495, 42, Premier Truck Group/ATC, 4117.04, Parts; 496, Axle Surgeon Of Oklahoma, 16800.00, TRAILER; 497, Centerline Supply, 4015.80, BARRICADES; 498, Core & Main LP, 9780.00, PIPE; 292, 293, 336, 241, CVEC, 750.72, Utilities; 294, NAFECO, 5772.00, SUPPLIES; 337, UMB Bank, 9750.00, LEASE PAYMENT; 339, Tri County RWD #2, 329.92, WATER; 340, 242, 10, 11, 15, 13, 14, 403, OG&E, 20880.59, electric; 341, 12, 17, 16, 17, ONG, 1013.93, gas; 499, Uline, Inc, 745.38, SUPPLIES; 8, Amazon Capital Services, Inc., 520.84, SUPPLIES; 9, 13, VERIZON WIRELESS, 2269.84, PHONE; 10, Calibre Press, 359.00, Training; 13, Office Depot, 208.60, SUPPLIES; 14, 47, SHAWNEE OFFICE SYSTEMS, 264.82, Copies; 15, Jasper, K, 651.11, TRAVEL; 17, 408, 254, 16, Vyve Broadband, 9880.12, INTERNET/PHONE; 397, EUREKA, 61.24, WATER; 398, QUILL, 69.99, MEMBERSHIP DUES; 401, 48, Davison Fuels & Oil, 11214.54, FUEL; 402, Quality Lube Center, 280.24, OIL

& LUBE; 404, Paris Fire Extinguisher, 217.00, Service; 405, McElyea & Owens Funeral Group, 350.00, Cremation; 406, FRED'S TIRE & BATTERY, 598.04, TIRES AND REPAIRS; 409, Cochrans Tire & Automotive, 490.59, Auto Repairs; 410, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 411, Shred-It USA, 131.58, Shredding; 412, Allied Elevator Services, 3205.95, Elevator Maintenance; 413, OKLA. STATE BUREAU OF INVEST., 4800.00, Annual Software Fee; 414, Satterfield, L, 133.33, TRAVEL AND MEALS; 415, Wooten, A, 331.70, TRAVEL AND MEALS; 416, Crawford, J, 88.27, TRAVEL AND MEALS; 417, Rigney, S, 94.57, TRAVEL AND MEALS; 418, Burks, A, 93.73, TRAVEL AND MEALS; 419, Cook, S, 134.37, TRAVEL AND MEALS; 420, Johnson, S, 129.87, TRAVEL AND MEALS; 421, Roach, E, 102.11, TRAVEL AND MEALS; 422, Dixon, D, 101.34, TRAVEL AND MEALS; 423, Flewallen, J, 97.73, TRAVEL AND MEALS; 424, Gray, C, 82.02, TRAVEL AND MEALS; 425, CODA, 1200.00, Coda annual membership dues; 426, Integrated Network Solutions, 5000.00, IT Fees; 427, Communityworks, 1509.08, HOUSING JUVENILES; 239, 18, PCRW Dist. 3, 79.04, WATER; 240, Buddys Hardware, 195.04, SUPPLIES; 243, PCDA, 148.34, WATER; 245, 11, CH&W Commercial Tire, 1990.72, TIRES AND REPAIRS; 246, 65, P & K Equipment, 1609.10, PARTS, LABOR & SERVICES/BRUSH HOG; 247, COPES EQUIPMENT REPAIR, 750.00, PARTS, LABOR & SERVICES; 248, Herc Rentals, 152.97, Equipment Rental; 249, 57, 58, 59, HOOTEN OIL, 19310.12, Fuel Additive/Fuel; 250, Crafco, 1260.00, PATCH ASPHALT; 251, 64, Warren Cat, 2792.40, Parts/Equipment; 252, Rush, G, 691.26, Hotel stay; 253, Postmaster, 100.00, PO BOX YEARLY RENEWAL; 255, Windstream, 838.49, Phone; 43, RODS PEST CONTROL, 55.00, Pest control; 45, Unifirst Corporation, 714.93, Uniforms; 46, Stewarts Wholesale, 422.92, Parts 48, Cintas, 173.95, Rugs; 49, CITY OF MAUD, 92.50, TRASH; 50, Ada Aggregates, 8569.11, Rock; 51, 55, Pontotoc Sand And Stone, 14958.42, 1 1/2 CRUSHER RUN; 52, DUB ROSS, 3345.60, PIPE; 53, 62, 63, HASKELL LEMON, 19294.92, PATCH ASPHALT; 54, K. D. Arnold Trucking, 1200.00, Labor; 56, Direct Discount Tire Of Stillwater, 1788.96, Tires; 61, Cross Timbers Consulting, 1534.00, Engineer Service; 2, PCPSC, 169484.24, Payroll; 9, PRESORT FIRST CLASS, 1500.00, POSTAGE; 14, Redline Fire Equipment & Supply, 2147.43, Labor; 16, Wanette Public Works Authority, 651.36, WATER; 44, AutoZone, 127.42, Auto parts; 45, Arvest Bank, 638.03, Transport/Travel Expenses; 46, SHAWNEE FEED CENTER, 39.50, DOG FOOD FOR K-9; 49, MTM Recognition Corporation, 150.00, Badges/Plaques/Patches; 50, Arvest Bank, 595.00, TRAVEL AND MEALS; 51, Higginbotham Bros & Company, 299.98, MISC EXPENSE; 52, Arvest Bank, 630.00, Training; 15, One Ten Broadcast Group, 300.00, Radio ad; 17, HOLT TRAILER, 398.50, Repair; 14, City Green Lawn Care, 200.00, LAWN MAINTENANCE; 15, Dobson Telephone Company, 74.66, TELEPHONE; 19, Guderian Foods, 344.15, supplies/groceries. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

EXECUTIVE SESSION- No action was taken regarding Executive Session pursuant to 25 O.S. § 307 (B)(1) to discuss the following job description for the Pottawatomie County Commissioner Coordinator position.

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 9:13 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk