

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, August 27, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Phil Solinger, Roy Barker, Donna Heins, Wayne Heins, Shannon Adams and Emily Walsh, Pott Co Health Dept., Bill Rooth, Suzie Campbell, Countywide & Sun, Braquel Stephens and Robin Ueltzen, Pott Co 911, Tim Harper, Stephanie Brewer and Alicia Warner, PCPSC, Nickie Skaggs, Pott Co Admin., Matt Riggs, Macomb School, Thad Campbell, Pott Co Maint., Scott Hawkins, PCSO, Stacy Bateman, ADA, and Christina Caldwell were all welcomed to today's meeting.

MACOMB SCHOOLS- Mrs. Dennis made a motion to approve Macomb Public Schools to utilize portions of their sales tax funds and donation funds to pay for playground equipment, OMNIA contract #R220202. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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

UPDATE FACILITES MAINTENANCE- There were 37 maintenance calls with 4 pm's completed. Construction on court house AC has started and all first floor exit signs were repaired at the Law Library.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 364. There are 294 males and 70 females. There were 82 booked-in and 65 released. Four inmates were placed on safety observations.

UPDATE POTT CO 911- There were 122 address points created/edited and 2 centerlines edited. They will also be hosting a One Map training in the Tommy Arnold conf room on Thursday for county employees.

UPDATE FROM POTT COUNTY EM- They just attended a conference in Tulsa last week and will be meeting with FEMA today.

DISCUSSION- Miranda Tillman addressed the Board concerning the rehabilitation center in McLoud. She stated she has 3 young sons and that citizens of McLoud would be seeing more burglary. She doesn't believe that the Hines are qualified to open this facility and they are limited on resources which in turn doesn't help protect the community.

Others that spoke had the same concerns. Many believed that if they were turned away from the center that they would hang around the area and have more crime. They were all for helping individuals but don't believe they have the proper staffing or resources to do so. They have concerns, that homeless people suffer from mental problems and drug addictions. They were also concerned with not having enough law enforcement to help with incidents. (Phil Solinger, Roy Barker, Tim Harper, Ralph Sade, Michelle Zerby, Monte Colwell.)

Dale Kerbs stated that the Hines' hearts were in the right place but this was not the place. He stated that Shawnee had spent a lot of money to help with this issue and it hasn't worked for them. He asked they not move forward and believed the fire marshall would have many concerns.

Donna & Wayne Hines stated they have been helping with the homeless for over 10 years. They have currently been using their home to house the homeless. They stated they would strictly only help those individuals that were wanting to get out of their situation. They would require weekly drug tests and each participant had to sign a contract. They would take the individuals to medical professionals for all treatments as they are not able to do that at the facility. They invited any and all to come visit and see what they provide.

Mrs. Dennis stated the Board had no control over stopping this from going in. She stated that since it was part of a housing subdivision, that the property owners might need to get together and see what they could do. She stated there are just too many unanswered questions and believed it was a mistake for them to open the shelter.

MINUTES- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the minutes of August 19, 2024. The motion carried with the following vote: AYE- Rush, Thompson. Dennis abstained.

PAYROLL- Mrs. Dennis made a motion to approve payroll for August 1 thru August 14, 2024 with one new hire in treasurer's office, 3 terminations, and one raise for District 2. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

MONTHLY REPORT- Mrs. Dennis made a motion to approve the monthly report for the county assessor. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis to approve the blanket purchase orders with the addition of MHC Kenworth, PO 1744 for D3 in the amount of \$35,614.28 and PO 1746 to Bank of America for \$500.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

AGREEMENT- No action was taken regarding an agreement between Citizen Potawatomi Nation and the Pottawatomie County Health Dept.

5-DIGIT ADDRESSES- Mrs. Dennis made a motion establishing 5-digit addresses East of Hwy 270 on Oklahoma St. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve a change to the current address of 1 E Oklahoma St. to a 5-digit address. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

ECCBG GRANT- Mrs. Dennis made a motion to approve Pottawatomie County applying for the EECBG grant. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

SIGN PLATFORM- No action was taken regarding Mr. Joe Acosta from INEX would like to show the county commissioners that a local company now has changeable message sign platform ability and provide a demonstration of what a changeable sign is and what it can do for our county.

DISTRICT 3 PURCHASE- A motion was made by Mrs. Dennis to approve Pott County District 3 purchasing a 2025 Mack Pi64T automatic tractor/trailer truck in the amount of \$155,701.00 off state contract SW35T from Bruckner Truck Sales. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

COUNTY SPEED LIMIT- No action was taken regarding Pott County speed limit resolution.

TORT CLAIM- Mrs. Dennis made a motion to approve a tort claim for Traci Prince, low quote, in the amount of \$5,640.85. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SHERIFF'S OFFICE PURCHASE- Mr. Rush made a motion to approve the sheriff's office purchasing two 2025 Chevy Equinoxes using insurance funds (\$66,390.75) from totaled Chevy Tahoe for \$31,429.00 each. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

COLEMAN ROAD J/P 350014/DISTRICT 3- Mrs. Dennis made a motion to approve invoice 839-03 in the amount of \$4,095.14, Coleman Road J/P 35004 District 3. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 2 PURCHASE- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve District 2 purchasing 18 replacement bulbs for flashing road signs using county P-card (911) for \$116.97 plus shipping and fees. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DISTRICT 1 LEASE- Mrs. Dennis made a motion to approve leasing a 2025 Mack truck with correct vin #1M1PN3GY75M016219 for District 1 from Bruckner Truck & Equipment. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

RECEIVING OFFICER- Mrs. Dennis made a motion to approve Thad Campbell replacing Nickie Skaggs as receiving officer for the Sr. Citizen accounts. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Order/Claims with the addition of PO 784 for \$4,950.17: 207, Metro Emergency Upfitters, 100092.64, SUPPLIES; 3438, 3439, 3440, Comdata, 1641.30, FUEL; 3441, Vision Construction And Remodeling, 10572.50, Construction; 447, City Of Shawnee, 22.69, WATER & SEWER; 448, Merrifield Office And Schools Supply, 31966.96, OFFICE FURNITURE/CABINETS; 449, VIP Voice Services, 742.50, SUPPLIES; 2634, CED 4, 89.00, Signs; 2635, 499, 69, CL Boyd, 2056.91, Parts/Tools/Supplies; 500, 501, 91, SUN COAST RESOURCES, 19814.78, diesel; 342, 22, CVEC, 791.00, electric; 343, 344, 34, 265, 33, OG&E, 7613.82, electric; 345, 346, 18, ONG, 1617.26, gas; 507, 53, 54, Cochrans Tire & Automotive, 14706.12, Auto Repairs; 508, 57, Pike Pass, 152.10, Toll Fees; 500, 32, 23, 24, 25, 26, 27, 28, Firelake Foods, 4123.41, supplies/groceries; 11, Evident, 312.78, Red Evidence Tags; 428, Alcom Security Systems, 49.95, Fire Alarm Monitoring; 429, American Self Storage, 94.00, MONTHLYSTORAGE FEE; 430, 431, BCW, Inc., 32124.00.00, CLEANING; 432, CODA, 150.00, CODA CONFERENCE; 433, Davison Fuels & Oil, 197.01, FUEL; 434, Flewallen, J, 288.00, TRAVEL; 435, Gray, C, 288.00, TRAVEL; 436, Hilton Garden Inn-midtown, 1320.00, Hotel stay; 437, MARRIOTT SOUTHERN HILLS, 2675.00, Hotel stay; 438, 439, 440, 88, 19, QUILL, 684.37, Supplies; 441, Shawnee News Star, 164.00, Publications; 442, Shred-Away, 50.00, Shredding; 443, Watson & Sons, 960.00, CLEANING; 444, Wooten, A, 360.36, TRAVEL; 445, Pottawatomie County Election Board, 4950.17, Election expense; 25, 26, 27, 28, 10, Amazon Capital Services, 4400.87, SUPPLIES; 29, Brandon's Lawn Care & Landscaping, 500.00, LAWN MAINTENANCE; 30, Customized Communications, 491.67, SUPPLIES; 31, DatamanUSA, 4906.88, Supplies; 33, Higginbotham Bros & Company, 155.29, SUPPLIES; 256, 66, Atwoods Distribution, 674.29, Parts And Supplies; 257, 67, Bruckner Truck Sales, 1657.70, PARTS, LABOR & SERVICES; 258, G.W. VAN KEPPEL, 44.48, Parts; 259, Hampel Oil Distributors, 530.86, DEF Fluid; 260, Herc Rentals, 130.53, RENTAL; 261, 262, 74, 75, 76, 77, HOOTEN OIL, 11712.08, Fuel Additive/Gas; 263, I-COM Battery Supply, 199.98, BATTERIES; 264, LOWE'S, 12.26, Parts And Supplies; 266, OKC Tarp & Supply, 597.25, Parts; 267, O Reilly Automotive Stores, 441.21, Parts And

Supplies; 268, 269, 270, 271, 272, 82, 83, 84, 85, 86, 87, Prosperity Bank, 32086.23, LEASES; 273, Quality Lube Center, 75.99, OIL CHANGE; 274, RCB BANK, 2273.15, LEASE; 275, Sovereign Bank, 5171.43, LEASE; 68, CH&W Commercial Tire, 3178.65, Tires; 70, Cooper Auto Group, 2301.25, Estimate; 71, Dittner Services, 9500.00, Service; 72, Great Plains II, 14.00, PARTS AND LABOR; 73, HASKELL LEMON, 35874.56, HAUL; 78, Jones Truck Repair, 941.69, Repair; 79, 80, Lamb Towing & Recovery, 1475.00, TOWING; 81, New Ideas Screenprinting, 235.50, Supplies; 89, SDS SHAWNEE DUMPSTER SERVICE, 1900.00, ROLL OFF DUMPSTER; 90, Stewarts Wholesale, 390.20, Parts/Tools/Supplies; 92, Truck Parts Supply, 167.70, Parts; 93, Whites Steel & Pipe, 160.90, Steel; 11, Independence Street Storage, 206.00, Storage Rental; 15, AT&T FirstNet, 379.64, Utilities; 16, Wex Bank, 250.37, FUEL; 55, Eastside Waste Systems, 65.00, TRASH; 56, 29, 30, First Choice Services, 906.85, COFFEE AND SUPPLIES; 18, ASCO Equipment, 10000.00, Repairs; 20, 21, Braums, 470.30, supplies/groceries; 31, 32, Guderian Foods, 481.90, SUPPLIES; 34, Stratford Insurance, 113.61, INSURANCE; 35, Sysco Oklahoma, 1509.63, Groceries; 36, U.S. FOODSERVICE, 333.13, supplies/groceries. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 11:37 a.m., Mrs. Thompson made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) to discuss the following job description for the Pottawatomie County commissioner coordinator position. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

At 12:26 p.m., Mrs. Thompson made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the job duties of the administrative coordinator be approve with suggested modifications. As part of an accommodation for Commissioner Abby Thompson, this position will include transportation as requested. District 3 will be responsible for 30% of the position's salary. Changes will be made to the job duties and it will be signed by Commissioner Abby Thompson who will then submit it for publication. The county will accept applications until next Friday, September 6, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 12:31 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk