

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, September 3, 2024 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Phil Solinger, McCloud, Bill Rooth, Pott Co GOP, Cody Roe, City of McCloud, Thad Campbell, Maintenance, Suzie Campbell, Countywide & Sun, Nickie Skaggs, Pott Co Admin, Robin Ueltzen and Braquel Stephens, Pott Co 911, and Emily Heath, Community Market, were all welcomed to today's meeting.

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

UPDATE FACILITIES MAINTENANCE- There were 38 maintenance tasks and 1 pm. Allied will be coming to repair elevator.

UPDATE PUBLIC SAFETY CENTER- There were 83 inmates booked-in, 63 released, and one placed on a safety observation.

UPDATE POTT CO 911- There were 246 address points created/edited and 2 centerlines created/edited.

UPDATE POTT COUNTY EM- Isiah helped with 2 responses last week. The FEMA project for debris road changed to Cat C for permanent work updated amount. Some staff attended NWS webinar for twister's science.

MINUTES- Mr. Rush made a motion to approve the minutes of August 27, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Rush and seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

CHANGEABLE SIGN- No action was taken regarding Mr. Joe Acosta from INEX showing 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.

UTILITY RELOCATION AGREEMENT- A motion was made by Mrs. Thompson to approve a county utility relocation agreement for OG&E, J/P 34467(04). Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

BASS LAW FIRM- Mr. Rush made a motion to approve hiring Bass Law Firm to represent the county assessor in an appeal to the Oklahoma Court of Tax Review, EQ-2024-55. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

DISTRICT 2 PURCHASE- Mr. Rush made a motion to approve District 2 to purchase a John Deere 24" HVY duty bucket, 7.5 CU F using the funds from ARPA for \$2,020.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

EM CONFERENCE IN BRANSON- Mr. Rush made a motion to approve the EM staff and 2 volunteers to attend Four Corners Emergency Management Conference in Branson on December 9-12. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

P-CARD- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve using the p-card for motel rooms for Four Corners Conference. The motion carried with the following vote: AYE- Rush, Thompson.

ARPA FUNDS- Mr. Rush made a motion to approve Haskell Lemon Construction proposed project on Bryan using ARPA funds for \$126,615.00 for District 1. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

A motion was made by Mrs. Thompson to approve Haskell Lemon Construction proposed project on Westech using ARPA funds for \$381,811.00 for District 1 contingent on using 6-month bid pricing. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mr. Rush made a motion to approve Haskell Lemon Construction proposed project on Highway 18 using ARPA funds for \$163,537.60 for District 1. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

COMMUNITY MARKET ARPA MONEY- Mrs. Thompson made a motion to approve the \$100,000 of ARPA money for Community Market contingent of resubmitting application to Mr. Floyd. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

COUNTY COMMUNITY SAFETY INVESTMENT FUND- Mrs. Thompson made a motion to approve applying for County Community Safety Investment Funds that are available for a program to divert

individuals from the criminal justice system by developing and implementing a substance abuse treatment program, pretrial program, employment program, education program or housing program. Seconded by Mr. Rush the motion carried with the following vote: AYE- Rush, Thompson. The funds available are \$226,274.00.

DAKOTA BLACK TRAVEL- Mrs. Thompson made a motion to approve travel and training for Lt. Dakota Black to attend the International Association of Human Trafficking investigators in Clearwater, Florida on September 3-7, 2024, with the understanding it is per diem. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

UTILITY PERMIT- Mrs. Thompson made a motion to approve the utility permit for ONE Gas in the NENE/4 of Section 1-T11N-R3E crossing Kickapoo Rd at Cottage Drive. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

SURPLUS- Mrs. Thompson made a motion to declare surplus a Minolta PS7000 book scanner and printer for the county clerk's office. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

DISPOSAL RESOLUTION- A motion was made by Mr. Rush to approve the following Disposal Resolution:

ITEM DISPOSED: Minolta PS7000 Book Scanner/Printer; S/N: 30003410; DATE ACQUIRED: 5/20/2003; ACQUIRED FROM: J.D. Young; COST PRICE: \$15,674.00; DATE DISPOSED: 9/3/2024; TRANSFERRED TO: Junked.

Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

SURPLUS- Mrs. Thompson made a motion to approve declaring surplus a 2007 Cat Grader Caterpillar for District 1. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

DISPOSAL RESOLUTION- A motion was made by Mrs. Thompson to approve the following Disposal Resolution:

ITEM DISPOSED: 2007 Caterpillar Grader 140H; S/N: CCA03858; DATE ACQUIRED: 2007; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/3/2024; TRANSFERRED TO: City of McCloud; PRICE RECEIVED: Donated.

Seconded by Mr. Reynolds the vote was: AYE- Rush, Thompson.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 124, 236, Arvest Bank, 5329.93, Lodging for conference; 3442, OSU-CTP, 30.00, Training; 502, Mansfield Oil, 6562.54, diesel 503, Shuterra, 86636.00, Spraying; 295, Casco Industries, 7978.00, Supplies; 347, 18, 39, 20, ONG, 2730.96, gas; 509, Bob Howard Parts Distribution Center, 99.75, Auto parts; 501, Sysco Oklahoma, 1771.38, Kitchen Sink; 12, Evident, 1063.69, Supplies; 13, Dell Financial Services, 225.00, Repair; 14, Cochran's Tire & Automotive, 562.61, Auto Repairs; 15, 339, 341, VERIZON WIRELESS, 452.02, PHONE; 16, Metro Emergency Upfitters, 250.00, Auto Repairs; 19, White, C, 125.00, lawn care; 20, OSU Coop. Ext. Service, 17727.27, Contractual services; 21, 351, Cintas Corporation, 323.13, Rugs; 22, F Stone, 150.00, CLEANING; 23, Sparks Heat & Air, 123.00, Service; 1, Heritage Embroidery, 513.00, Awards; 538, Total Assessment Solutions Corp, 7500.00, Contract; 539, Flewallen, R, 800.00, Travel Allowance; 540, Ueltzen, V, 800.00, Travel Allowance; 541, Anderson, B, 800.00, Travel Allowance; 542, 553, SDS SHAWNEE DUMPSTER SERVICE, 773.00, DUMPSTER RENT; 543, Allied Elevator Services, 1196.25, Elevator Maintenance; 544, EUREKA, 19.89, WATER; 545, Booth, M, 1000.00, Travel Allowance; 546, Oklahoma Secretary Of State, 10.00, Notary bond; 547, 96, LOWE'S, 1136.43, Supplies; 548, Mow Money, 1320.00, LAWN MAINTENANCE; 549, American Self Storage, 179.00, MONTHLY STORAGE FEE; 550, Davison Fuels & Oil, 6269.14, FUEL; 551, Satterfield, L, 900.00, TRAVEL; 552, Alcom Security Systems, 59.95, ALARM; 554, Integrated Network Solutions, 5000.00, IT Fees; 555, Colley, S, 206.50, Travel; 556, Osborne, I, 206.50, TRAVEL; 557, Scott, A, 206.50, TRAVEL; 558, Mikes Lawn Equipment, 198.56, Repair; 559, BancFirst Insurance Services, 53.50, Notary bond; 560, Cook, S, 239.96, TRAVEL; 561, Johnson, S, 147.50, TRAVEL; 562, Roach, E, 147.50, TRAVEL; 563, All Hours Locksmith, 850.00, RE-KEY/KEYS; 564, Watson & Sons, 1352.00, Carpet Cleaning; 565, Pat's Trophy, 32.00, Plaque; 35, Streater, M, 1740.00, Service; 36, Bowen, M, 1388.00, Payroll; 37, Citizen Potawatomi Nation Health Services, 392.00, X-Ray Services; 38, Groth, R, 1900.00, Service; 40, GRUBBS J, 1970.00, Service; 41, Galt Foundation, 3866.88, Service; 42, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING SERVICE; 340, 40, GFL Environmental, 251.51, trash pickup; 342, 39, AT&T, 488.69, Phone/Internet; 343, 102, CL Boyd, 1645.72, PARTS, LABOR & SERVICES; 344, NAPA Auto, 319.29, Parts And Supplies; 345, Premier Truck Group, 93.73, PARTS, LABOR & SERVICES; 346, Stewarts Wholesale, 253.62, Parts And Supplies; 347, Warren Cat, 631.26, PARTS, LABOR & SERVICES; 348, 105, HBC Whites Ace Shawnee, 829.19, Parts And Supplies; 349, ACCO, 155.00, ACCO MEETING; 350, S&S FARM CENTER, 481.92, PARTS AND LABOR; 352, 94, CH&W Commercial Tire, 2629.88, TIRES AND REPAIRS; 353, BELSHE INDUSTRIES, 1036.80, Parts; 354, Alert 360, 69.78, ALARM MONITORING; 355, 98, P & K Equipment, 2791.64, PARTS, LABOR & SERVICES; 356, Atwoods Distribution, 449.02, Parts/Tools/Supplies; 357, RODS PEST CONTROL, 75.00, Pest control; 358, CED 4, 527.52, Misc Signs; 359, Great Plains II, 481.09, service/repairs; 360, 104, 106, HOOTEN OIL COMPANY, 8623.16, Fuel Additive/Fuel; 361, DENNIS, M, 1000.00, Travel Allowance; 95,

H.O.W Rubber, 143.82, PARTS; 97, O'REILLY'S AUTO PARTS, 505.89, Supplies; 99, Safety Kleen Systems, 306.45, Parts; 100, WYCHE QUARRY, 1600.00, County Haul; 101, D & B Lawn Care, 1550.00, 103, DUB ROSS, 1454.40, PIPE; 17, Circle B, 472.39, FUEL; 18, Wex Bank, 271.87, FUEL; 19, Fred's Tire & Battery, 1456.27, Alignment; 19, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 20, 23, OG&E, 38688.29, electric; 22, SHAWNEE OFFICE SYSTEMS, 499.40, COPIER LEASE; 23, UMB Bank, 9750.00, LEASE PAYMENT; 66, OTA-Plate Pay, 17.50, Toll Fees; 67, Prosource Specialties, 378.00, SUPPLIES; 21, 21, City Of Shawnee, 3549.90, WATER; 22, KPWA, 109.50, Utilities; 37, Vyve Broadband, 95.75, Phone; 38, 43, Firelake Foods, 774.17, supplies/groceries; 41, Windstream, 233.23, Phone; 42, U.S. FOODSERVICE-OK DIVISION, 472.47, supplies/groceries; 44, Kelly, A, 416.00, Service; 45, Story, J, 324.00, Service; 46, Positive Promotions, 4002.85, Gifts. Seconded by Mrs. Thompson 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 9:31 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk