

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, September 10, 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- Jennifer Baker and Scott Hawkins, PCSO, Robin Ueltzen and Braquel Stephens, Pott Co 911, Kendall Dillon, Brady Baney, PCPSC, Isiah Osborne, Shane Colley, and Aaron Scott, Pott Co EM, Kurt Schultz, Pott Co Maint, Patricia Carter, Election Board, Suzie Campbell, Countywide & Sun, Valerie Ueltzen, Court Clerk, Bill Rooth, and Phil Solinger were all welcomed to today's meeting.

PUBLIC COMMENTS- Scott Hawkins addressed the Board to let them know a long time, former deputy sheriff, Dan McClure passed away and to remember his family.

UPDATE FACILITIES MAINTENANCE- They responded to 27 calls and completed 1 pm. Work continues on the HVAC replacement at the courthouse. The courthouse will be closed on Friday, October 11, because the electric will need to be shut down.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 352. There are 286 males and 66 females. Fifty-nine were booked-in and 84 released.

UPDATE POTT CO 911- There were 264 created/edited address points. Six centerlines were created/edited.

INTRODUCTION- New EM Director Aaron Scott was introduced.

UPDATE POTT CO EM- They had one assist with the sheriff's office and OKC police. Currently they are reviewing EOP's and safety plans.

PLAT- Mrs. Dennis made a motion to approve the plat only, no roads, for North Rock Creek Ranch, Phase 1, plat. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the minutes of September 3, 2024. The motion carried with the following vote: AYE- Thompson, Rush. Dennis abstained.

Mrs. Dennis made a motion to approve the special meeting minutes of September 3, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MONTHLY REPORTS- A motion was made by Mrs. Dennis to approve the monthly reports of the court clerk, health department, county clerk, treasurer, sheriff, assessor, and election board. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for August 16 thru August 31, 2024 with one raise in District 3. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: DA Just Cnt- \$5,888.81; Rental of County Prop- \$2,000.00; EM Mgmt- \$74.72; 911 Phone Fees- \$49,529.21; Eco Dev ST- \$22,303.79; Use Tax ST- \$396,262.54; Fair Maint ST- \$9,371.01; Jail ST- \$170,882.88; Soil Consv ST- \$8,944.16; Extension ST- \$28,192.93; CBRI- \$53,644.57; Assessor Rev Fee- \$919.99; Treas Mtg Cert- \$1,135.94; Opioid Abatement Settlement- \$207,028.17; LATCF- \$462.20; County Clerk Rec/Mngmt/Presv- \$16,619.25; County Clerk Lien Fee- \$41,727.37; School ST- \$461,319.46; Em Mgmt ST- \$40,064.86; Sheriff Serv Fee- \$25,783.42; Rural Fire ST- \$70,051.30; County Hgwy Unrest- \$392,756.91; Road & Bridges ST- \$560,827.00; Sr Cit ST- \$19,705.28. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Court Clerk- \$20,000.00 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, 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.

POTT COUNTY BUDGET- Mrs. Thompson made a motion to approve the FY 24/25 Pottawatomie County budget. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

COURT CLERK MOVING COST- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve paying the additional costs of moving furniture for the court clerk offices in the amount of \$42,000.00. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

ETR RENEWAL- Mrs. Dennis made a motion to approve an ETR renewal for District 1 in the amount of \$195,000.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

UTILITY RELOCATION- Mrs. Dennis made a motion to approve a utility relocation form for Job #34469 Garrett's Lake Road. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 348, 26, OG&E, 11333.36, electric; 17, KELLPRO COMPUTER SOLUTIONS, 824.62, Training; 24, McDaniel, S, 530.37, TRAVEL; 25, Office Depot, 248.92, SUPPLIES; 27, Smith, C, 29.55, TRAVEL; 28, Vyve Broadband, 104.95, INTERNET; 2, Extreme Inflatables, 7500.00, Contract; 3, Fetch N Fish, 3000.00, Contract; 4, Kidney Jr, Clarence, 1400.00, SECURITY; 5, OKGTPA, 700.00, Contract; 6, S&S FARM CENTER, 742.85, SUPPLIES; 566, AED Market, 3942.00, AED PADS; 567, AE Funeral Services, 350.00, Cremation; 568, Atwoods Distribution, 37.87, SUPPLIES; 569, 25, 26, City Of Shawnee, 2144.05, Utilities; 570, COAST, 608.61, FUEL; 571, CODA, 250.00, CODA CONFERENCE; 572, 12, Countywide News, 1102.05, PUBLICATIONS; 573, 27, Davison Fuels & Oil, 5157.66, FUEL; 574, Flewallen, R, 57.62, TRAVEL; 575, Mow Money, 1320.00, LAWN MAINTENANCE; 576, 577, RODS PEST CONTROL, 480.00, Pest control; 578, South Central Industries, 2560.39, Supplies; 579, State Auditor & Inspector, 4342.79, Audit Expenses; 107, Higginbotham Bros & Company, 34.95, Supplies; 13, Mathis Home-OKC, 703.00, LATERAL FILE CABINET; 4, EUREKA, 12.44, WATER; 1, TriVAN Roofing, 700.00, Roof Repair; 20, 33, VERIZON WIRELESS, 280.07, Utilities; 24, Central Disposal, 300.00, TRASH; 28, Dobson Telephone Company, 2748.94, PHONE; 29, Hampel Oil Distributors, 4110.26, FUEL; 30, LOCKE SUPPLY COMPANY, 4432.66, Materials; 31, McCloud Water Department, 4362.04, WATER; 32, T-Mobile, 2625.00, PHONE; 34, 47, Wanette Public Works Authority, 1102.38, WATER; 24, CH&W Commercial Tire, 234.50, Repair; 25, Comdata, 311.56, FUEL; 26, Culligan Water Conditioning, 20.01, WATER; 27, John Deere Financial, 145.08, Parts And Supplies; 28, ONG, 51.79, gas; 29, Paris Fire Extinguisher, 356.00, FIRE EXTINGUISHER INSPECT; 30, SDS SHAWNEE DUMPSTER SERVICE, 108.00, TRASH; 34, Arvest Bank, 2685.00, Registration; 35, 36, Cooper Auto Group, 62858.00, Vehicle 37, 38 DISTRICT ATTORNEYS COUNCIL, 55248.90, Fees/Equipment. Seconded by Mr. Rush 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- Rush, Thompson, Dennis. The meeting adjourned at 9:54 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk