The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, September 17, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members, Raeshel Flewallen, County Clerk.

GUESTS- Bill Rooth and Phil Solinger, Pott Co GOP, Cody Roe, City of McLoud, Thad Campbell, Maintenance, Fhionna Shaughnessy, Shawnee TV, Brad Baney, PCPSC, Suzie Campbell, Countywide & Sun, Jared Strand, PCSO, Nickie Skaggs, Pott Co Admin, Angela Williams, District 2, Robert Kinsey, Tecumseh Schools, Robin Ueltzen and Braquel Stephens, Pott Co 911, were all welcomed to today's meeting.

PUBLIC COMMENTS- Cody Roe wanted to thank all the commissioners for their work in the county.

UPDATE FACILITIES MAINTENANCE- There were 45 maintenance tasks completed and a repair at Carter Hall.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 352. There are 283 males and 69 females. Eighty-seven were booked-in and 84 released.

UPDATE POTT CO 911- There were 14 created/edited address points.

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

TECUMSEH SCHOOLS- Mrs. Dennis made a motion to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase two new Chevrolet Traverses from Joe Cooper Chevrolet via state contract SW-35 for $38,789.00 each. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of September 10, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the special meeting minutes of September 10, 2024. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

No action was needed for special meeting minutes of September 11, 2024 due to no meeting.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfer of Appropriation: District 2 Highway- $54,524.00 from leases to salaries ($27,262.00) and benefits ($27,262.00). Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the blanket purchase orders. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MEMORANDUM OF UNDERSTANDING- Jared Strand gave information about the Memorandum of Understanding for the school resource officer program. There is an officer at Bethel Schools.

P-CARD PURCHASE- Mr. Rush made a motion to approve EM using p-card to purchase business cards from Vista Print for $175.00. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

REQUESTING OFFICERS- Mrs. Dennis made a motion to approve Robin Ueltzen and Braquel Stephens replacing Chad Larman and Terra Allred on floodplain general account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Nickie Skaggs replacing Terra Allred as requesting officer for general government. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Nickie Skaggs replacing Terra Allred as requesting officer on the indigent general fund. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Robin Ueltzen replacing Chad Larman as requesting officer on the floodplain cash account. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve Nickie Skaggs replacing Terra Allred and adding Melissa Dennis as requesting officers for Acme Bld, Carter Hall, and Bell St. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Nickie Skaggs replacing Terra Allred as the requesting officer for cares account. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Nickie Skaggs replacing Terra Allred as requesting officer on the ARPA account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Abby Thompson replacing Terra Allred as requesting officer for Earlsboro, Macomb, Maud, Pl Grove, SRC, and Tecumseh Schools. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Nickie Skaggs replacing Terra Allred as requesting officer for the DA Justice Center. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve Aaron Scott replacing Chad Larman as requesting officer for EM Service/Other account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Aaron Scott replacing Chad Larman as requesting officer for the fire departments. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

RECEIVING OFFICERS- Mrs. Dennis made a motion to approve Aaron Scott and Shane Coley replacing Chad Larman and Terra Allred as receiving officers for the EM cash account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve Nickie Skaggs replacing Terra Allred as the receiving officer on the Highway District 3 account. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve Abby Thompson replacing Terra Allred as receiving officer on the CBRIF account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve Nickie Skaggs replacing Terra Allred as the receiving officer for the Highway District 3 account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Braquel Stephens replacing Thad Campbell as receiving officer for the floodplain cash account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

No action was taken regarding receiving officer for floodplain general account.

A motion was made by Mrs. Dennis to approve Abby Thompson replacing Altena Thomas as receiving officer for the indigent general account. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 5, One Sixty Processing, 100000.00, Economic Development; 125, Stolz Telecom, 2158.43, RADIO & ACCESSORIES; 3443, Bank Of America, 2440.82, Hotel stay; 3444, Kofile Technologies, 373.92, Minute Books; 349, DONS COPIERS, 3500.00, Copier Service; 1, AF3 Technical Solutions, 9666.00, Grant; 18, FRED'S TIRE & BATTERY, 900.00, Tires/Repairs/Batteries; 19, Pike Pass, Government Account Services, 29.55, Toll Fees; 20, 49, 59, 60, Amazon Capital Services, 5184.07, SUPPLIES; 21, Oklahoma Sheriffs & Peace Officers Association, 1280.00, Training; 22, Bank Of America, 78.98, Bulk Candy; 29, Mother Natures, 75.00, Spraying; 30, 45, 39, City Of Shawnee, 2711.58, WATER & SEWER; 31, King S, 377.61, TRAVEL; 7, 39, HJ Awards Company, 2242.00, Awards; 674, 680, EUREKA, 45.83, WATER; 675, 43, 125, Higginbotham Bros & Company, 253.63, Supplies; 676, Frontier Plumbing, 648.04, PLUMBING REPAIRS; 677, Wilson, Dotson And Associates, 825.00, ACCOUNTING SERVICE; 678, 682, 57, 424, 428, 115, AT&T, 3793.91, Phone/IPad; 679, 437, Countywide News, 1000.86, PUBLICATIONS/RENEWAL; 681, 54, 423, 22, 23, 49, PCRW Dist. 3, 274.16, WATER; 683, LOWE'S, 113.05, Supplies; 684, Mow Money, 1320.00, LAWN MAINTENANCE; 685, Hampton Inn & Suites, 642.00, Hotel stay; 686, Shred-Away, 50.00, Shredding; 687, 688, 34, QUILL, 2012.38, SUPPLIES; 689, 75, DEMCO PRINTING, 223.50, Supplies; 690, OPERS, 74.45, Hazard Duty Pay; 691, Communityworks, LLC, 2166.26, HOUSING OF JUVENILES;43, Higginbotham Bros & Company, 102.96, SUPPLIES; 44, 46, 51, Standley Systems, 714.73, COPIER LEASE; 47, SDS SHAWNEE DUMPSTER SERVICE, 124.00, Service ;48, Oklahoma State Department Of Health, 32216.14, SALARIES; 50, Brandon's Lawn Care & Landscaping, 500.00, LAWN MAINTENANCE; 52, 425, 35, 36, 38, OG&E, 20568.86, electric; 53, VIP Voice Services, 742.50, SUPPLIES; 55, Quadient Leasing USA, 109.61, Ink cartridge; 56, VIP Voice Services, 1857.00, SUPPLIES; 58, American College Of Obstetricians And Gynecologists, 230.00, Subscription; 61, 62, Mckesson Medical-Surgical, 2342.96, SUPPLIES; 426, PCDA, 112.81, WATER; 427, 21, Windstream, 646.10, Phone; 429, 76, Vyve Broadband, 94.35, PHONE/INTERNET; 430, Direct Discount Tire Of Stillwater, 1736.76, Tires; 431, CVEC, 110.06, SECURITY LIGHT; 432, Great Plains II, 400.13, Parts And Repair; 433, Thompson, A, 1000.00, Travel Allowance; 434, Rush, G, 1000.00, Travel Allowance; 435, 123, HOOTEN OIL, 3166.55, Fuel Additive/Fuel; 436, S&S FARM CENTER, 93.95, Parts; 109, BOB LOWE INC, 488.80, PARTS AND LABOR; 110, Crafco, 1219.90, ASPHALT; 111, CL Boyd, 1396.20, PARTS AND LABOR; 112, Warren Cat, 1179.64, PARTS AND LABOR; 113, Buddys Hardware, 364.07, SUPPLIES; 114, Cintas - Supplies, 139.16, Rugs; 116, Pontotoc Sand And Stone,

8963.52, HAUL; 117, RODS PEST CONTROL,; 55.00, Pest control; 118, Bruckner Truck Sales, Inc/Corporate Billing LLC, 155701.00, Purchase Equipment; 119, 120, Van Eaton Ready Mix, 4036.89, CONCRETE; 121, Robinetts Concrete Structures, 5000.00, CONTRACT LABOR; 122, DUB ROSS, 1825.20, Blades; 124, HBC Whites Ace Shawnee, 1078.80, SUPPLIES; 126, 130, K. D. Arnold Trucking, 1956.00, Repair Brakes/Parts/Labor; 127, Monday Trailers & Equipment, 472.00, Repair Brakes; 128, 129, HASKELL LEMON, 9584.36, ASPHALT; 3, PCPSC, 170882.88, Payroll; 5, Shred-It USA, LLC/Stericycle, 149.11, Shredding; 24, 37, 37, ONG, 1959.75, Utilities; 25, Davenport Fire Equipment Sales & Service, 2187.00, Supplies; 38, Jenkins & Kemper, 1000.00, ACCOUNTING SERVICE; 77, TransUnion Risk And Alternative Data Solutions, 165.80, TLO Searches; 79, Quality Lube Center, 598.45, OIL & LUBE; 80, Cintas Corporation, 231.80, CLEANING; 81, 48, SHAWNEE OFFICE SYSTEMS, 198.43, Copies/Computer Service; 82, Top Tier Tactical, Survival And Outdoors, 618.00, Uniforms; 83, Cochrans Tire & Automotive, 191.10, Auto Repairs; 84, Prosource Specialties, 549.68, SUPPLIES; 31, 32, Dixons Brake and Alignment, 2987.53, Part;33, Plank Auto Supply, 20.98, Parts And Supplies; 35, CITY OF TECUMSEH, 53.63, WATER; 36, One Ten Broadcast Group, 300.00, Radio ad; 50, Dobson Telephone Company, 74.66, Phone; 51, Potelco Lockbox, 71.06, PHONE. 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 9:28 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk