

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, September 24, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Ryan Friend, Earlsboro Schools, Patricia Carter, Election Board, Bill Rooth, Pott Co GOP, Shannon Adams and Holly Sprinkle, Health Dept., Nickie Skaggs, Pott Co Admin, Angela Williams, District 2, Kurt Schultz, Pott Co Maint, Scott Hawkins, PCSO, Tristen Wyatt, Shawnee Schools, Suzie Campbell, Countywide, Brad Baney, PCPSC, Marilyn Seller, McCloud Sr Center, Robin Ueltzen and Braquel Stephens, Pott Co 911, and Aaron Scott, Pott Co EM, were all welcomed to today's meeting.

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

UPDATE FROM FACILITIES MAINTENANCE- There were 37 calls, 4 pm's, and work continues on courthouse HVAC. Demolition starts on 316 Broadway today

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 353. There are 285 males and 68 females. Sixty-five were booked-in and 66 released. Two inmates were placed on safety observations.

UPDATE FROM POTT CO 911- There were 36 created/edited address points. There will be a 911 board meeting tomorrow morning at 10:00 a.m. Safety training will be done at District 2 on Thursday.

UPDATE FROM POTT CO EM- They assisted with one response on a manhunt.

EARLSBORO SCHOOLS- Mrs. Dennis made a motion to approve Earlsboro Public Schools to utilize a portion of their sales tax funds to purchase a school truck from Joe Cooper Chevrolet via state contract SW-35 for \$47,000.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SHAWNEE SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Shawnee Public Schools to utilize a portion of their donation account to purchase Lenovo chromebooks and related technology from CDE-G utilizing state contracts, SW-1020C and SW-1041 for \$40,623.00. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Shawnee Public Schools to utilize a portion of their donation account to purchase power adapters and charging cables from Apple utilizing state contract, SW-1020A for \$22,800.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of September 17, 2024. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for September 1 thru September 15, 2024 with 2 new hires and 1 termination. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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

AGREEMENT- Mrs. Dennis made a motion to acknowledge the affiliation agreement between Citizen Potawatomi Nation and Pottawatomie County Health Department regarding instructional services for children. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

APPOINTMENT- Mrs. Dennis made a motion to approve the appointment of Aaron Scott, Pott County EM Director, to the Pott County E-911 Trust Authority Board. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

RIGHT-OF-WAY- A motion was made by Mr. Rush and seconded by Mrs. Dennis to finalize the right-of-way along Highway 59B, west of Highway 102, in District 2 located in the SE/4 of Section 20-T8N-R2E. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

COUNTY FINANCIALS- A motion was made by Mrs. Dennis to accept the September 2024 financials for Pott County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a 1995 Ford LTS8000F tanker for Bethel FD. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTION- Mrs. Dennis made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 1995 Ford LTS8000F Tanker; S/N: 1FDYY82E5SVA07174; DATE ACQUIRED: 04/05; ACQUIRED FROM: D & D Truck Sales; COST PRICE: \$46,455.00; DATE DISPOSED: 9/24/2024; TRANSFERRED TO: Wetumka Fire Dept.; PRICE RECEIVED: \$0 (Donated).

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

REQUESTING OFFICERS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to replace Robin Ueltzen and Braquel Stephens with Aaron Scott and Shane Colley as requesting officers for the floodplain general account. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

SPEED LIMIT RESOLUTION- Mr. Rush made a motion to approve a Pottawatomie County roads speed limit resolution. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 21, Joe Cooper Chevrolet Cadillac Of Shawnee, 84163.00, Truck; 296, 27, Casco Industries, 11677.00, COAT/PANTS; 350, 32, 693, 439, 26, 40, AT&T, 1051.69, Phone; 351, 28, 43, 53, CVEC, 6714.98, electric; 352, 705, 706, 448, 449, 29, 44, 45, 41, 54, OG&E, 33517.54, electric; 353, 46, 47, 48, 55, ONG, 1399.94, gas; 23, Arvest Bank, 1113.31, Training; 24, 444, First Choice Services, 341.67, COFFEE AND SUPPLIES; 33, 701, 702, 87, EUREKA, 292.05, WATER; 34, Office Of The Bursar, Oklahoma State University, 492.72, PRINTER INK; 35, Oklahoma Cooperative Extension Services, 18333.33, Contractual services; 692, American Self Storage, 94.00, MONTHLY STORAGE FEE; 694, Countywide News, 520.35, PUBLICATIONS; 695, 696, Davison Fuels & Oil, 6075.85, FUEL; 697, DEMCO PRINTING, 70.50, Service; 698, Department Of Public Safety, 80.00, Service; 699, DISTRICT ATTORNEYS COUNCIL, 6053.37, SALARY; 700, DONS COPIERS, 209.08, Copier Service; 703, Freds Tire & Battery, 40.00, FLAT REPAIR; 704, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 707, Pottawatomie County Election Board, 555.00, Election Board Expenses; 708, PRINCE, T, 5640.85, Tort Claim; 709, 710, 17, QUILL, 1087.54, SUPPLIES; 711, Rock Island Key & Lock Shop, 240.00, Service; 712, Satterfield, L, 209.14, Per Diem Travel; 713, 49, Shred-Away, 364.00, Shredding; 714, Thomson Reuters, 333.90, Subscription; 715, TransUnion Risk And Alternative Data Solutions, 250.00, Service; 716, 452, 31, 32, 93, VERIZON WIRELESS, 956.85, Phone; 717, 718, 59, Vyve Broadband, 923.05, INTERNET/PHONE; 719, 720, Williams Scotsman, 544.46, Rent; 721, Wolverine Storage, 248.00, Storage Rental; 63, 4imprint, 1126.45, SUPPLIES; 64, 65, 66, 67, 68, Amazon Capital Services, 5722.60, SUPPLIES; 69, DatamanUSA, 4187.20, SALARY; 70, HealthMerch, 587.80, SUPPLIES; 71, Mckesson Medical-Surgical, 1100.97, SUPPLIES; 438, ACCO, 490.00, CONFERENCE; 440, 441, 442, 133, CED 4, 3173.36, Signs; 443, Detco Industries, 386.67, Supplies/Repair; 445, 138, HOOTEN OIL, 3455.51, Fuel Additive/Fuel; 446, Integrated Network Solutions, 1415.96, IT Fees; 447, JAMES SUPPLIES, 212.00, RENTAL; 450, Unifirst Corporation, 674.91, SUPPLIES; 451, V-BAR SERVICES, 4498.50, FENCING SUPPLIES; 131, Atwoods Distribution, ;569.89, SUPPLIES; 132, Charles Randall Story, 9000.00, Truck ;134, CL Boyd, 164806.00, SmoothDrum Roller; 135, DCG ENGINEERING, 1500.00, Engineer Service; 136, Great Western Trailer, 4265.15, Repairs; 137, HASKELL LEMON, 31647.71, PATCH ASPHALT; 139, KELLPRO COMPUTER SOLUTIONS, 3291.00, Tracking user for keli; 140, Oklahoma Turnpike Authority, 8.75, Toll Fees; 141, Plank Auto Supply, 331.24, PARTS AND LABOR; 142, Premier Truck Group/ATC, 732.24, PARTS AND LABOR; 143, Robinetts Concrete Structures, 15000.00, CONTRACT LABOR; 144, SDS SHAWNEE DUMPSTER SERVICE, 1900.00, ROLL OFF DUMPSTER; 145, SoAud IoT, 778.99, cost to hook up cable; 146, Stewarts Wholesale, 554.93, Parts; 147, 148, 149, Van Eaton Ready Mix, 8264.10, CONCRETE; 150, WYCHE QUARRY, 16000.00, SHALE; 14, Flewallen, R, 209.14, Travel Expense; 15, Hutchcraft, S, 147.50, Per Diem Travel; 16, Independence Street Storage, 206.00, Storage Rental; 30, OMES Risk Management, 6045.48, INSURANCE; 41, Central Disposal, 420.00, TRASH; 42, Constellation New Energy-Gas Division, 187.80, gas; 50, Tri County RWD #2, 365.98, WATER; 85, AutoZone, 74.08, Auto parts; 86, Eastside Waste Systems, 65.00, TRASH; 88, GLOCK Professional, 250.00, Training; 89, Higginbotham Bros, 95.93, MISC EXPENSE; 90, Joe Cooper-Dodge, 125.40, Auto parts; 91, OTA-Plate Pay, 9.20, Toll Fees; 92, SHAWNEE FEED CENTER, 114.04, Dog food; 40, Bortner, J, 28.94, TRAVEL; 52, Auto-chlor Services, 259.95, RENTAL; 56, Sysco Oklahoma, A Division Of Sysco USA II, 818.96, Groceries; 57, 58, Town Of Asher, 900.00, Rent; 46, Midwest Bus Sales, 160000.00, Vehicle; 47, Shawnee Forward, 7643.63, Utilities. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

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

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 9:34 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk