

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, October 8, 2024 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Bill Rooth, Phil Solinger, Thad Campbell and Kurt Schultz, Maintenance, Larry Mitchell, Apex Equipment, Daniel Clements, CED4, Cody Roe, City of McLoud, Brad Baney, PCPSC, Nickie Skaggs, Pott Co Admin, Paul Jordon, Aaron Scott and Isiah Osborn, Pott Co EM, Brad Reid, Suzie Campbell, Countywide & Sun, Braquel Stephens and Robin Ueltzen, Pott Co 911, Angela Williams, District 2, and Patricia Carter, Election Board, were all welcomed to today's meeting.

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

UPDATE FACILITIES MAINTENANCE- There were 33 maintenance responses and 1 pm. The courthouse will be closed on October 11, 2024 due to power being turned off for maintenance.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 354. There are 291 males and 63 females. Seventy-eight were booked-in and 64 released. Six inmates were placed on safety observations.

UPDATE POTT CO 911- There were 149 address points created/edited and 17 centerlines edited/created. There is a pumpkin contest for those interested.

UPDATE POTT COUNTY EM- They assisted on 3 responses in the past week. SOP's are being developed and they are working on EMPG Grant.

PLAT- A motion was made by Mrs. Thompson to approve the Prairie Ridge Phase II plat, plat only, no roads. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the Final Plat of Shawnee Meadows plat, plat only, roads to be maintained by HOA. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

BID- A motion was made by Mr. Rush and seconded by Mrs. Thompson to accept sealed bids for items obtained from transfer of property on Clearpond Road in Pottawatomie County. The motion carried with the following vote: AYE- Rush, Thompson.

MINUTES- Mr. Rush made a motion to approve the emergency meeting minutes of September 25, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

A motion was made by Mrs. Thompson to approve the minutes of October 1, 2024. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

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

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

PAYROLL- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve payroll for September 16 thru September 30, 2024 with raises for all in the county clerk and county treasurer. There was one termination.

CASH FUND ESTIMATE OF NEEDS- Mrs. Thompson made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Soil Conserv- \$8,858.43; Fair Maint ST- \$9,304.90; Extension ST- \$27,902.06; 911 Phone- \$49,522.54; LATCF- \$453.40; DA Just Cnt- \$5,832.25; Eco Dev ST- \$22,051.36; Use Tax ST- \$290,893.74; Rental of Co Prop- \$2,000.00; Jail ST- \$169,875.16; CBRI- \$52,434.59; County Clerk Rec Mgmt/Presv- \$14,166.43; EM Mgmt- \$1,873.30; Sheriff Serv Fee- \$17,257.33; Road & Bridges ST- \$743,160.34; County Clerk Lien Fee- \$7,996.89; Opioid Abatement Settle- \$18,920.08; Treas Mtg Cert- \$1,207.21; Assessor Rev Fee- \$159.54; County Hgwy Unrest- \$394,777.88; Rural Fire ST- \$69,458.35; Em Mgmt ST- \$39,707.54; School ST- \$457,996.09; Sr Citizens ST- \$19,524.90. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfer of Appropriation: Floodplain- \$100 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

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

RESIDUAL BALANCE TRANSFER- Mrs. Thompson made a motion to approve the residual balance transfer of \$46,764.04. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

RESOLUTION- Mr. Rush made a motion to approve a resolution for the Pottawatomie County Health Department to enter into contracts with 1) VIP phone services, 2) AT&T mobility, 3) Standley Systems, LLC (copier lease), and 4) Quadient Leasing USA (IN-600 mailing system lease). Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve a resolution for CEC, for the surfacing and widening plans for Old State Hwy 18 & Brookville Rd, J/P 38496(04). Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

DISTRICT 3 PURCHASE- A motion was made by Mr. Rush to approve Pott County District 3 purchasing (1) 2025 KWT880 dump truck in the amount of \$226,880.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

Mr. Rush made a motion to approve Pott County District 3 purchasing a Turf Tiger 842E 72" Vanguard lawn mower off state contract SW196. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

SURPLUS- Mr. Rush made a motion to approve declaring surplus a 2017 ZSR turn lawn mower, 2018 John Deer tractor, 2008 Mack tractor truck, a May MFG 40 ft. haul trailer, Volvo mini excavator, and a Cat haul truck for District 3. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

DISPOSAL RESOLUTION- No action was taken regarding a disposal resolution for a 2017 ZSR zero turn lawn mower.

No action was taken regarding a disposal resolution for a 2018 John Deere tractor.

No action was taken regarding a disposal resolution for a 2008 Mack tractor truck.

No action was taken regarding a disposal resolution for a May MFG 40 ft. haul trailer.

No action was taken regarding a disposal resolution for a Volvo mini excavator.

No action was taken regarding a disposal resolution for a Cat haul truck.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 23, 24, Lippert Bros, 346676.41, Construction; 451, FAMILYFORWARD, 450.00, Training; 504, 505, Vance Brothers, 591360.00, fog seal/chip & seal; 42, 58, Central Disposal, 441.00, TRASH; 43, Jasper, K, 560.92, TRAVEL; 45, King S, 124.49, TRAVEL; 46, McDaniel, S, 206.44, TRAVEL; 47, 60, 61, 48, OG&E, 76556.29, ELECTRIC; 48, OSU Coop. Ext. Service, 3000.00, TRAVEL; 49, Smith, C, 17.96, TRAVEL; 50, White, C, 125.00, lawn care; 11, A Cut Above Buckles, 160.00, Belt Buckles for Co. fair; 12, 13, 14, Heart Of Oklahoma Expo Center, 2400.00, Shavings/Booth rental/Air conditioning; 15, KIRC RADIO, 1000.00, ADVERTISING; 830, AE Funeral Services, 350.00, Cremation; 831, 78, 79, 80, 81, 82, 83, Amazon Capital Services, 484.40, SUPPLIES; 832, 528, 77, AT&T, 2673.57, PHONE/INTERNET; 833, BASS LAW, 275.00, Legal Services; 834, COAST, 581.01, FUEL; 835, Countywide News, 573.60, PUBLICATIONS; 836, Davison Fuels & Oil, 142.00, FUEL; 837, Dixon, D, 206.50, TRAVEL; 838, GRAINGER, 481.20, Supplies; 839, Hilton Garden Inn-midtown, 1320.00, Hotel stay; 840, 841, Integrated Network Solutions, 7469.92, IT Fees/Printers; 842, JD Oasis, 7150.00, Visual Inspect; 843, Mow Money, 660.00, LAWN MAINTENANCE; 844, Pottawatomie County Election Board, 1638.94, Election Board Expenses; 845, 846, 178, 50, QUILL, 1850.76, SUPPLIES; 847, 541, 179, RODS PEST CONTROL, 535.00, Pest control; 848, Unmanned Vehicle Technologies, 5800.00, Class; 849, Vyve Broadband, 3273.05, PHONE/INTERNET; 84, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 85, Oklahoma State Department Of Health, 31943.83, SALARIES; 86, 62, 63, 49, ONG, 4759.66, gas; 87, 180, 51, SDS SHAWNEE DUMPSTER SERVICE, 2132.00, Service; 88, 89, 90, The Seminole Producer, 1296.86, AD; 526, 4-Way Automatic Transmission, 5697.59, PARTS, LABOR & SERVICES; 527, Alert 360, 69.78, ALARM MONITORING; 529, 530, 166, Bruckner Truck & Equipment, 5970.21, PARTS, LABOR & SERVICES; 531, 532, CED 4, 941.48, Signs ;533, DENNIS, M, 1000.00, Travel Allowance; 534, Great Plains II, 637.26, PARTS AND LABOR; 535, Irwin Trailer, 125.00, Parts; 536, 537, 538, 539, Prosperity Bank, 11791.83, LEASES; 540, RCB BANK, 2273.15, LEASE; 542, Rush, G, 1000.00, Travel Allowance; 543, Stewarts Wholesale, 215.39, Parts And Supplies; 544, Thompson, A, 1000.00, Travel Allowance; 545, 66, VERIZON WIRELESS, 214.12, Phone; 165, Atwoods Distribution, 1899.97, Equipment; 167, CH&W Commercial Tire, 237.98, TIRES AND REPAIRS; 168, 169, HASKELL LEMON, 40499.65, HAUL/ASPHALT; 170, Higginbotham Bros & Company, 40.33, Mailbox; 171, 172, HOOTEN OIL, 12975.28, FUEL; 173, H.O.W Rubber, 345.14, Parts; 174, P&k Equipment, 796.07, Parts And Repair; 175, 176, P&K Stone, 2863.20, Rock/Haul; 177, Pontotoc Sand And Stone, 11990.76, 1 1/2 CRUSHER RUN; 181, 182, SUN COAST RESOURCES, 12170.16, diesel; 183, Warren Cat, 633.94, Parts And Repair; 6, EUREKA, 19.89, WATER; 12, KELLPRO COMPUTER SOLUTIONS, 23987.25, hardware; 59, City Of Shawnee, 422.67, WATER; 64, T-Mobile USA, 3750.00, PHONE; 65, UMB Bank, 9750.00, LEASE PAYMENT; 67, Xerox Corporation, 185.58, Copier Service; 109, Cochrans Tire & Automotive, 328.64, Auto Repairs; 110, Glass Action, 438.00, WINDSHIELD; 111, OTA-Plate Pay, 62.55, Toll Fees; 112, SHAWNEE ANIMAL HOSPITAL, 439.99, Vet. Services; 113, United States Police Canine Association, 200.00, Training; 114, United States Postal Service, 163.55, POSTAGE; 46, John Deere Financial, 371.33, Parts And Supplies; 47, KPWA, 109.50, Utilities; 78, 79, Braums, 415.45, supplies/groceries; 80, Buddys Hardware, 90.00, supplies/groceries; 81, 82, 83, 84, Firelake Foods, 2796.72, supplies/groceries; 85, First Choice Services,

199.70, supplies/groceries; 86, Guderian Foods Co, 64.75, supplies/groceries; 87, LOWE'S, 61.37, supplies/groceries 88, Sysco Oklahoma, 1851.43, Groceries; 89, Town Of Asher, 450.00, Rent; 90, U.S. FOODSERVICE-OK DIVISION, 417.21, supplies/groceries; 91, Wanette Public Works Authority, 106.78, WATER & SEWER. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

EXECUTIVE SESSION- At 9:20 a.m., Mrs. Thompson made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment of Thad Campbell and Isiah Osborne. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

At 10:01 a.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.

Item number 34, Thad Campbell- Mrs. Thompson made a motion based on the evaluation of Thad Campbell to give him a raise. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Item number 35, Isiah Osborne- A motion was made by Mrs. Thompson to promote Isiah Osborne to deputy director along with a raise for the position. Also, Aaron Scott will be authorized to hire a replacement for EM specialists. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson. The meeting adjourned at 10:02 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk