

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, October 15, 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- Phil Solinger, GOP, Brad Baney, PCPSC, Thad Campbell, Maintenance, Suzie Campbell, Countywide & Sun, Angela Williams, District 2, Nickie Skaggs, Pott Co Admin, Robin Ueltzen and Braquel Stephens, Pott Co 911, Patricia Carter, Election Board, Scott Hawkins, PCSO, Aaron Scott and Isiah Osborne, Pott Co EM, were all welcomed to today's meeting.

UPDATE FACILITIES MAINTENANCE- There were 38 maintenance calls, 3 of which were at Carter Hall, and 3 pm's completed.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 347. There are 284 males and 64 females. Seventy-three were booked-in and 88 released. Two were placed on safety observations.

UPDATE POTT CO 911- There were 60 address points created/edited and 1 centerline edited.

UPDATE POTT COUNTY EM- They assisted District 2 with a drone mission for identifying washout under bridge for a project. They will be doing a NWS weather webinar and attending a flood plain meeting.

BIDS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve going out on six-month materials bid. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve going out on six-month hauling and miscellaneous services bid. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of October 8, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson. Dennis abstained.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

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.

RESOLUTION- Mrs. Dennis made a motion to approve the resolution for the Pottawatomie County Health Department to enter into contract with Quadiant Leasing USA for a postal compliant IX-5 mailing system lease. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PLAT- No action was taken regarding Ashwood plat.

ARPA GRANT FUNDS- Mrs. Thompson made a motion to approve Community Market award agreement for the ARPA Grant funds for \$100,000.00. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

OUT OF STATE TRAVEL- Mrs. Dennis made a motion to approve out of state travel to New Orleans for OffenderWatch Symposium for Jennifer Baker and Misty Moore. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

SAFE OKLAHOMA GRANT- Mrs. Dennis made a motion to approve the Oklahoma Attorney Generals' contract for the Safe Oklahoma Grant awarded to the Pottawatomie County sheriff's office for \$11,160.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 7, Mcloud Friends Of The Park, 7646.21, Upgrade; 3445, PRESORT FIRST CLASS, 4300.00, POSTAGE; 506, 507, 508, Hayes Canteen, 940.50, COFFEE; 509, 2, HASKELL LEMON, 573835.57, ASPHALT; 297, Mission Critical Upfit, 17919.93, Truck Accessories; 3, 185, P & K Equipment, 2892.21, Equipment; 51, Office Depot, 247.26, SUPPLIES; 52, 944, 956, 963, 612, EUREKA, 146.94, WATER; 53, 621, 124, Vyve Broadband, 159.39, INTERNET/PHONE; 16, CHERRYROAD MEDIA, 2000.00, ADVERTISING; 17, Tri-County Herald, 2000.00, ADVERTISING; 18, Countywide News, 2000.00, ADVERTISING; 940, 941, 942, 943, 70, DONS COPIERS, 4367.69, Copier; 945, 946, Alcom Security Systems, 124.95, Fire Alarm Monitoring; 947, 949, 961, 95, 611, AT&T, 956.32, Phone; 948, Allied Elevator Services, 1037.54, Elevator Maintenance; 950, 966, 75, City Of Shawnee, 7619.61, Utilities/Permit; 951, BCW, Inc., 16062.00, CLEANING; 952, 126, Cintas Corporation, 1177.80, Rugs/Cleaning; 953, 97, 71, 56, 57, OG&E, 17309.81, Utilities; 954, American Self Storage, 164.00, MONTHLY STORAGE FEE; 955, Total Assessment Solutions Corp, 7500.00, 2nd Quarter; 957, Shred-It USA, LLC/Stericycle, 131.58, Shredding; 958, LOCKE SUPPLY, 193.65, Supplies; 959, Quality Lube Center, 312.98, OIL & LUBE; 960, FRED'S TIRE & BATTERY, 335.20, Tires/Repairs/Batteries; 962, 94, 46, 47, 96, PCRW Dist. 3, 296.76, WATER/SEWER; 964, Amazon, 261.36, SUPPLIES; 965, QUILL, 74.06, SUPPLIES; 967, Shawnee Forward, 750.00, Class; 968, Integrated Network Solutions, 845.00, Overages; 969, Pottawatomie County Election Board, 60.30, MILEAGE; 970,

Communityworks, 3316.50, HOUSING OF JUVENILES; 91, Customized Communications, 555.38, SUPPLIES; 92, 93, 99, 100, Standley Systems, 739.43, COPIER LEASES; 96, Brandon's Lawn Care & Landscaping, 500.00, LAWN MAINTENANCE; 98, Quadiant Leasing USA, 109.61, Ink cartridge; 101, 102, VIP Voice Services, 2599.50, PHONE/RENT; 103, ThermoWorks, Inc., 230.63, SUPPLIES; 608, 609, 615, Earlsboro Tag Agency, 194.60, Tag/Title; 610, 43, Windstream, 647.14, Phone; 613, CH&W Commercial Tire, 1871.23, Tires; 614, O Reilly Automotive Stores, 227.30, Parts/Tools/Supplies; 616, Cintas - Supplies, 282.06, Rugs; 617, Atwoods Distribution, 66.57, Parts And Supplies; 618, NAPA Auto, 353.13, Parts And Supplies; 619, 188, 189, Warren Cat, 2943.65, PARTS, LABOR & SERVICES; 620, CL Boyd, 81.66, PARTS, LABOR & SERVICES; 622, First Choice Services, 129.06, COFFEE; 623, DEMCO PRINTING, 725.00, Signs; 624, 628, 633, 194, Bruckner Truck & Equipment, 10428.01, PARTS, LABOR & SERVICES; 625, 193, HOOTEN OIL, 3782.24, Fuel Additive/Fuel; 626, 635, Sovereign Bank, 10342.86, LEASES; 627, 637, Axle Surgeon, 3729.63, Repair/Replacement; 629, Rock Island Key & Lock Shop, 240.00, RE-KEY/KEYS; 630, South Central Industries, 794.10, SUPPLIES; 631, 632, Grant Writing, 1485.00, Training; 634, 636, Prosperity Bank, 5215.84, LEASE PAYMENTS; 638, 640, Security National Bank, 3305.88, LEASE PAYMENTS 184, O'Daniel, 109.95, Repairs; 186, SUN COAST RESOURCES, 7184.18, diesel; 187, Pontotoc Sand And Stone, 8963.58, CRUSHER RUN; 190, 55, Plank Auto Supply, 900.15, Parts And Labor Serv; 191, DUB ROSS, 1397.50, GRADER BLADES; 192, K. D. Arnold Trucking, 1235.00, PARTS AND LABOR; 195, Direct Discount Tire Of Stillwater, 1208.00, TIRES AND REPAIRS; 196, 69, Hampel Oil Distributors, 5670.88, DEF Fluid/Fuel; 4, PCPSC, 169875.16, Payroll; 44, Wex Bank, 224.27, FUEL; 45, 74, ONG, 209.49, Utilities; 68, McCloud Water Department, 4798.55, WATER; 72, 92, Dobson Telephone, 2828.14, PHONE; 73, Xerox Corporation, 180.15, Copier Service; 123, TransUnion Risk And Alternative Data Solutions, 165.00, TLO Searches; 125, Pike Pass, 16.15, Toll Fees; 127, Top Tier Tactical, Survival And Outdoors, 273.00, Uniforms; 128, SHAWNEE ANIMAL HOSPITAL, 279.99, Canine Check Ups; 129, PRESORT FIRST CLASS, 200.00, POSTAGE; 130, Cochrans Tire & Automotive, 496.81, Auto Repairs; 52, Comdata, 232.77, FUEL; 53, CITY OF TECUMSEH, 53.99, WATER; 54, Culligan Water Conditioning, 16.50, WATER; 58, One Ten Broadcast Group, 300.00, Radio ad; 59, ASCO Equipment, 220.11, Parts And Supplies; 93, Firelake Foods, 1182.53, supplies/groceries; 94, Guderian Foods, 440.60, Groceries; 95, Potelco Lockbox, 71.19, PHONE; 62, Midwest Bus Sales, 160000.00, Vehicle. 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 Mr. Rush the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 9:19 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk