

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, October 22, 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 and Bill Rooth, Pott GOP, Rob Morris, Isiah Osborne, PCEM, Patricia Carter, Election Board, Robin Ueltzen and Braquel Stephens, Pott Co 911, Theresa Cody, Suzie Campbell, Countywide & Sun, Stacy Bateman-Woods, ADA, Nickie Skaggs, Pott Co Admin, Kurt Schultz, Maintenance, Angela Williams, District 2, Brad Baney, PCPSC, and Valerie Ueltzen, Court Clerk, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board stating he was looking into an embezzlement. He also stated he didn't think it was ethical for a sitting judge to also be an attorney and that he felt it was a conflict of interest. This is related to the mayor of McCloud.

Phil Solinger stated that the mayor of McCloud was appointed by the city council and he could have another job. He also invited the Board to a town hall meeting in McCloud on October 29th at 6:30 concerning the homeless shelter.

Patricia Carter stated that early voting would be next week on Wednesday thru Friday from 8:00 a.m. to 6 p.m. and Saturday 10:00 a.m. to 2:00 p.m.

UPDATE FACILITIES MAINTENANCE- There were 37 tasks completed and 2 pm's.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 351. There are 287 males and 64 females. Fifty-six were booked-in and 73 released. Two inmates were placed on safety observations.

UPDATE POTT CO 911- There were 18 address points created/edited and 6 new centerlines. They are currently working on confirming fire district boundaries and will be attending fire chief's meeting in Macomb. They are currently mapping Shawnee Meadows.

UPDATE POTT CO EM- They assisted the sheriff's office with two manhunts.

ASHWOOD PLAT- Mrs. Thompson made a motion to approve Ashwood plat only, no roads. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TECUMSEH SCHOOLS- Mrs. Dennis made a motion to approve Tecumseh Schools using their sales tax funds to purchase Centegix security platform for \$115,700.00 (1st yr cost) off TIPS #230202. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

BID- A motion was made by Mrs. Dennis to reject the one bid received, due to being late, for the one 1996 or newer pumper tanker for Brooksville Fire Department, Bid #24-25-4. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the minutes of October 15, 2024. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for October 1 thru October 15, 2024 with raises in the assessor's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: ARPA- \$3,714.02 from salaries to capital outlay and \$86,189.68 from benefits to capital outlay; Treasurer- \$49,246.23 from salaries, \$6,000.00 from M & O, and \$500.00 from capital outlay to benefits; Treasurer School- \$4,000.00 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- Mr. Rush made a motion to approve the blanket purchase orders. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

READDRESSING- Mrs. Dennis made a motion to approve the readdressing of 42120 St. Louis Rd and 42138 St. Louis Rd in District 3. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MEMORANDUM OF UNDERSTANDING- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the Memorandum of Understanding between CPN and Pott County District 3 regarding the South Rock Creek pedestrian improvement project. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the Memorandum of Understanding between CPN and Pott County Commissioners in regard to NBI 12465 and NBI 24235 concerning CPN covering the engineering cost for District 2. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve a Memorandum of Understanding between CPN and Pott County Commissioners regarding NBI 06812 and NBI 07596 concerning CPN covering the engineering cost for District 3. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

ARPA APPLICATIONS- Mrs. Dennis made a motion to approve closing out all ARPA applications that have not been completed. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ARPA MONEY FOR MCLOUD AMERICAN LEGION- No action was taken regarding approval of \$100,000 of ARPA monies for McCloud American Legion for handicap ramps and bathrooms.

MENTAL HEALTH FUNDS- No action was taken regarding the Mental Health funds.

COURT CLERK WIRING PROPOSAL- Mrs. Dennis made a motion to approve the Kellpro wiring proposal (\$20,979.21) for the court clerk contingent on sole source affidavit and signature of DA. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

COURT CLERK FLOORING PROPOSAL- No action was taken regarding Eagle Vision Construction flooring proposal for the court clerk.

COUNTY FINANCIALS- Mrs. Dennis made a motion to approve the county financials for the month of September. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

TORT CLAIM- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve a tort claim for Tyler Duncan for one tire in the amount of \$318.46. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 126, DLT Solutions, 130275.38, Preservation Services; 25, Lippert Bros, 313654.07, Construction; 510, SUN COAST RESOURCES, 5964.27, diesel; 116, Independence Street Storage, 206.00, Storage Rental; 237, Metro Emergency Upfitters, 25023.16, LIGHTS; 1, CDW GOVERNMENT, 39873.00, Technology; 2, Apple Inc., 22800.00, Technology; 54, 104, City Of Shawnee, 85.56, WATER/SEWER; 55, Oklahoma Cooperative Extension Services, 18333.33, Contractual services; 19, 132, Higginbotham Bros & Company, 140.80, SUPPLIES; 971, Wolverine Storage, 248.00, Storage Rental; 972, 76, 84, 85, 60, 99, ONG, 3450.90, Utilities; 973, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 974, Davison Fuels & Oil, 274.79, FUEL; 975, Watson & Sons, 2375.00, CLEANING; 976, Countywide News, 468.60, PUBLICATIONS; 977, Hilton Garden Inn-midtown, 1320.00, Hotel stay; 978, Wooten, A, 360.00, TRAVEL; 979, Flewallen, J, 360.00, TRAVEL; 980, Gray, C, 360.00, TRAVEL; 981, Cook, S, 170.00, TRAVEL; 982, Dixon, D, 170.00, TRAVEL; 983, Rigney, S, 189.10, Per Diem Travel; 984, 985, 986, State Auditor & Inspector, 30911.90, Audit Expenses; 987, Vyve Broadband, 1012.40, INTERNET; 105, DatamanUSA, 4211.19, Payroll; 106, Signworks, 816.00, Signs; 107, 108, Amazon Capital Services, 7401.94, SUPPLIES; 109, Safe Kids Worldwide, 55.00, Car Seat Training; 110, InBody, 470.14, SUPPLIES; 641, 48, 78, CVEC, 705.06, Electricity; 642, 51, 77, 79, 86, 98, OG&E, 21475.66, ELECTRIC; 643, PCRW Dist. 3, 44.88, WATER; 644, PCDA, 100.74, WATER; 645, 207, Buddys Hardware, 575.17, SUPPLIES; 646, RCB BANK, 2273.15, LEASE; 647, 648, 649, 650, 213, 214, 215, 216, 217, 218, Prosperity Bank, 31751.46, LEASES; 197, CITY OF MAUD, 92.50, TRASH; 198, HOOTEN OIL, 870.56, OIL AND SUPPLIES; 199, Ada Aggregates, 8621.86, Rock; 200, 203, HASKELL LEMON, 202748.76, ASPHALT; 201, Stewarts Wholesale, 402.09, Parts; 202, 80, AT&T, 426.15, Service; 204, Midstate Traffic Control, 324.20, Light Repair; 205, SDS SHAWNEE DUMPSTER SERVICE, 1900.00, ROLL OFF DUMPSTER; 206, 212, MHC Kenworth, 261037.08, Truck Repairs/Dump Truck; 208, Bruckner Truck & Equipment, 769.69, Parts; 209, P & K Equipment, 2583.14, Parts; 210, CH&W Commercial Tire, 4663.12, Disposal; 211, K. D. Arnold Trucking, 553.00, PIPE; 26, Flewallen, R, 54.94, TRAVEL; 49, The Burrows Agency, 10523.00, INSURANCE; 50, VERIZON WIRELESS, 240.06, Utilities; 52, Circle B, 783.64, FUEL; 53, Stolz Telecom, 280.00, Battery; 81, Tri County RWD #2, 1112.72, WATER; 82, 87, Central Disposal, 840.00, TRASH; 83, Wanette Public Works Authority, 1000.00, WATER; 131, EUREKA, 54.39, WATER; 133, Cochrans Tire & Automotive, 328.64, Auto Repairs; 97, City Green Lawn Care, 200.00, LAWN MAINTENANCE. Seconded by Mrs. Dennis 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 10:01 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk