

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, October 29, 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- Bill Rooth, Charles Cranston, and Phil Solinger, Pott Co GOP, Kurt Schultz and Thad Campbell, Maintenance, Jennifer Colbert, PCSC, Angela Williams, District 2, Suzie Campbell, Countywide & Sun, Nickie Skaggs, Pott Co Admin, Braquel Stephens, Pott Co 911, Isiah Osborne and Aaron Scott, Pott Co EM, Scott Hawkins, PCSO, KC Campbell, CACCO, Lori McConrell, DA's office, and Valerie Ueltzen, Court Clerk, were all welcomed to today's meeting.

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

UPDATE FACILITIES MAINTENANCE- There were 48 maintenance calls completed. Legionnaire testing was done by Garrett Callahan on the courthouse and administration buildings.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 364. There are 299 males and 65 females. Seventy were booked-in and 54 released. Four were placed on safety observations.

UPDATE POTT CO 911- There were a total of 84 centerlines edited/created and 6 centerlines edited.

UPDATE POTT COUNTY EM- They assisted on four grass fires. They are continuing to develop SOP's and SOG's. They have received 13 applications thus far, for the Emergency Response Specialist job opening.

CIVIC PLUS- There was a presentation from Civic Plus on the program that does agendas and minutes.

MINUTES- Mrs. Dennis made a motion to approve the minutes of October 22, 2024 contingent on 4 changes. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the following Transfers of Appropriations: Excise Board- \$500.00 from salaries to benefits; Court Clerk- \$30,000.00 from salaries to benefits; Visual Inspection- \$60,000.00 from salaries to benefits; Assessor- \$60,000.00 from salaries to benefits. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders with the addition of one for Utley & Associates, District 1, \$5000.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MENTAL HEALTH FUNDS- No action was taken regarding approval of mental health funds.

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

MODIFICATIONS OF 131 AND 231 N BELL- Mrs. Dennis made a motion to allow use and modifications of 131 N Bell and 231 N Bell for CAC. They will temporarily use 231 N Bell, rent of \$500 a month, until 131 N Bell changes have been made. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

REQUESTING OFFICER- Mrs. Dennis made a motion to approve Ryan Blair and Adam Kallsnick replacing David Conway as requesting officer for all DA accounts. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

OUTDOOR BUILDING BY COOLING TOWER- Mrs. Dennis made a motion to approve the use and modifications of outdoor building by cooling tower. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SURPLUS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve declaring surplus a GE refrigerator for District 3. The motion carried with the following vote: Thompson, Rush, Dennis.

DISPOSAL RESOLUTION- Mr. Rush made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: GE refrigerator; S/N: HV755928; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/29/24; TRANSFERRED TO: Junked.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 298, D&D Truck Sales, 5109.11, Supplies; 27, Davison Fuels & Oil, 5535.32, FUEL; 28, Eastside Waste Systems, 65.00, TRASH; 29, Oklahoma Sheriff Association, 180.00, Banquet; 30, SHAWNEE TAG AGENCY, 102.32, Tags; 56, 1187, 1188, 775, 54, 89, 61, AT&T, 5706.70, PHONE/INTERNET; 57, Cintas Corporation, 41.07, Rugs; 58, 91, 92, 67, ONG, 1047.58, gas; 1182, Alcom Security Systems, 59.95, ALARM; 1183, 1184, 220, Amazon Capital Services, 937.86, SUPPLIES; 1185, 1186, American Self Storage,

258.00, MONTHLY STORAGE FEE; 1189, Mow Money, 660.00, LAWN MAINTENANCE; 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 782, 783, 784, Oklahoma Employment Security Commission, 7543.49, UNEMPLOYMENT; 1199, Pottawatomie County Election Board, 575.00, rent to polling places; 1200, QUILL, 604.68, SUPPLIES; 1201, Shred-Away, 50.00, Shredding; 1202, 120, 121, Vyve Broadband, 2708.60, PHONE/INTERNET; 1203, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 776, Atwoods Distribution, 131.92, Supplies; 777, CED 4, 1202.00, Signs; 778, Higginbotham Bros & Company, 154.78, Parts And Supplies; 779, I-COM Battery Supply, 429.96, BATTERIES; 780, J&A Traffic Products, Signs; 2225.00, Signs 781, 58, 90, 117, OG&E, 6135.19, electric; 785, 786, Security National Bank, 3305.88, LEASE PAYMENTS; 787, Unifirst Corporation, 500.69, Uniforms; 788, 59, 151, VERIZON WIRELESS, 556.83, Phone; 219, Advanced Workzone Services, 5069.76, Striping; 221, DUB ROSS, 3650.40, GRADER BLADES; 222, East Central University, 360.00, Equipment; 223, Edwards Canvas, 387.00, Parts/Tools/Supplies; 224, Loman Drilling, 1550.00, Building; 225, Winkler Door Company, 555.00, Service; 41, 42, Embassy Suites Hotel, 420.00, Hotel stay; 7, Shred-It USA, 148.55, Shredding; 55, 56, 102, CVEC, 904.51, Utilities; 57, Freds Tire & Battery, 229.95, TIRE, MOUNT, BALANCE; 60, Wex Bank, 195.00, FUEL; 88, Arvest Equipment Finance, 759.81, COPIER LEASE; 148, Canine Unlimited Of Tulsa, 180.00, Service; 149, Cochran's Tire & Automotive, 328.64, Auto Repairs; 150, Oklahoma Sheriffs Association, 3660.00, Conference Registration; 62, 63, Beck's Farm Equipment, 337.55, Supplies; 64, HOLT TRAILER, 213.00, SUPPLIES; 65, KPWA, 109.50, WATER & SEWER; 100, Braums, 217.75, supplies/groceries; 101, Buddys Hardware, 155.75, supplies/groceries; 103, 104, 105, 106, 107, 108, Firelake Foods, 2124.78, supplies/groceries; 109, First Choice Services, 326.73, COFFEE; 110, Golden Corral, 1782.90, Catering Service; 111, Graves Foods, 103.33, Groceries; 112, 113, 114, 115, 116, Guderian Foods, 1497.95, supplies/groceries; 118, Oklahoma Seniors Cabaret, 1500.00, Banquet; 119, Sparks Heat & Air, 1273.38, Repair; 122, Windstream, 466.75, Phone; 77, First Onsite Property Restoration, 2202.15, Mitigation Water Service; 78, Skyline Electric, 12604.00, HVAC Service. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- At 10:50 a.m., Mr. Rush made a motion to enter Executive Session pursuant to 25 OS § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase properties located at 318 and 320 N Broadway, Shawnee, Oklahoma and Executive Session regarding purpose of conferring on matters to economic development concerning 1900 W MacArthur, Shawnee, Oklahoma. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

At 11:35 a.m., Mrs. Dennis made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to allow the DA's office to negotiate and/or move forward with legal action regarding 318 and 320 N Broadway. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

No action was taken regarding the purpose of conferring on matters to economic development concerning 1900 W MacArthur, Shawnee, Oklahoma.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 11:36 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk