

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, November 5, 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 Co GOP, Larry Mitchell and Hunter Mitchell, Apex Equipment, Valerie Ueltzen, Court Clerk, Thad Campbell, Maintenance, Brad Baney, PCPSC, KC Campbell, CACCO, Suzie Campbell, Countywide & Sun, Aaron Scott and Kurt Schultz, Pott Co EM, Robin Ueltzen and Braquel Stephens, Pott Co 911, Nickie Skaggs, Pott Co Admin, Angela Williams, District 2, Cody Roe and benny Milam, City of McCloud, were all welcomed to today's meeting.

PUBLIC COMMENTS- Mr. Rooth wanted to acknowledge the election board, Patricia Carter, for a job well done on the efficiency during this election.

Mrs. Dennis stated there would be a ribbon cutting ceremony at the Veteran's Museum on Friday at 10:30 a.m. She also stated that anyone could get the cubicles in the old county clerk's office as they are going to be junked.

UPDATE FACILITIES MAINTENANCE- There were 60 maintenance tasks completed, one at Carter Hall. The final flush on the courthouse HVAC water system starts today.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 358. There are 297 males and 61 females. Seventy-one were booked-in and 71 released. Five inmates were placed on safety observations.

UPDATE POTT CO 911- There were 96 created/edited address points and 2 centerlines edited. They will be doing an online training program tomorrow.

UPDATE POTT CO EM- There were 4 drone requests for grass fires, damage assessment and a manhunt. They are still working on SOP's and SOG's. They have received 15 applicants for the job opening.

BIDS- A motion was made by Mrs. Dennis to accept & award the sole bid to Angela Williams, District 2 employee, the following items: Lot 6, 15 hanging fans for \$75.00; Lot 9, 5 grow light panels/1 LED light bar for \$50.00; Lot 10, 1 set durastilts for \$20.00; Lot 13, 1 magnum graco paint spray with metal paint tray for \$100.00; Lot 14, 1 Ramset (hilty gun) for \$50.00; Lot 17, 1 12" table top miter saw for \$50.00; Lot 18, 12 wall mount fans for \$50.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SPECIAL PAY- Mrs. Thompson made a motion to approve a special pay for Isiah Osborne and Thad Campbell retro for the month of October. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the special meeting minutes of October 29, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the monthly reports of the county clerk, court clerk, health department and treasurer. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

FLOORING QUOTES FOR COURT CLERK- Three quotes were received as follows for the flooring proposal for the court clerk: Eagle Vision- \$74,750.00; Owens Concrete- \$61,100.00; Barrett Construction- \$68,000.00. A motion was made by Mrs. Dennis and seconded by Mr. Rush to award to Eagle Vision due to experience and know the layout and value of the courthouse, as they have done previous work. Owens Concrete couldn't do all the work required. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MENTAL HEALTH FUND- Mrs. Dennis made a motion to proceed with RFP for mental health services. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ECONOMIC DEVELOPMENT GRANT- Mrs. Dennis made a motion to approve the economic development recommendation of \$20,000 award to Reflections Hir Salon with the item being put back on next week's agenda. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve the economic development recommendation of \$75,000 award to OBU Thurmond Hall Engineering Program. The motion died due to lack of a second. The Board stated it didn't meet the criteria.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the economic development recommendation of \$20,000.00 to Taco Boy with the item being put back on next week's agenda. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the economic development recommendation of no money for McCloud American Legion and to put back on next week's agenda. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

GIL PENALOSA AND JOHN BOBB-SEMPL- No action was taken regarding Gil Penalosa and John Bobb-Semple.

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

ITEM DISPOSED: Office cubicles and lateral files; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 11/5/2024; TRANSFERRED TO: Junked.

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

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the following Disposal Resolution:

ITEM DISPOSED: Exacvision Camera Computer System: S/N: CAM-14-05; DATE ACQUIRED: 5/20/2014; ACQUIRED FROM: Unknown; COST PRICE: \$2,972.00; DATE DISPOSED: 11/5/2024; TRANSFERRED TO: Junked.

The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis to approve the following Disposal Resolution:

ITEM DISPOSED: Camera cabinet rack/Omnimount Design; S/N: CAB-14-05; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$652.50; DATE DISPOSED: 11/5/2024; TRANSFERRED TO: Junked.

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

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 4, Citizen Potawatomi Nation, 49522.54, 911 fees; 31, Arvest Bank, 1239.17, TRANSPORT TRAVEL EXPENSES; 1204, Ueltzen, V, 800.00, Travel Allowance; 1205, DONS COPIERS, 561.90, Copier Service; 1206, Anderson, B, 800.00, Travel Allowance; 1207, 1220, 102, 68, City Of Shawnee, 10892.27, Utilities; 1208, Cintas - Supplies, 883.08, FIRST AID SUPPLIES; 1209, Booth, M, 1000.00, Travel Allowance; 1210, Embassy Suites Hotel, 315.00, Hotel/Expenses; 1211, Integrated Network Solutions, 5000.00, IT Fees; 1212, SDS SHAWNEE DUMPSTER SERVICE, 138.00, TRASH; 1213, Satterfield, L, 900.00, TRAVEL; 1214, 1217, 70, Signworks, 447.00, DECALS/BANNERS/SIGNS; 1215, 69, QUILL, 746.18, SUPPLIES; 1216, O Reilly Automotive Stores, 87.89, OIL CHANGE; 1218, Flewallen, R, 800.00, Travel Allowance; 1219, 1221, Pottawatomie County Election Board, 1677.72, MILEAGE/PRECINT OFFICIALS; 1222, PRESORT FIRST CLASS, 7947.88, POSTAGE; 1223, 43, Oklahoma Employment Security Commission, 338.92, UNEMPLOYMENT; 111, 95, 96, ONG, 4112.50, gas; 112, Bowen, M, 1717.28, Payroll; 113, Galt Foundation, 4636.44, Service; 114, Streater, M, 3860.00, Service; 115, Tucker, R, 222.99, Hotel stay; 116, Groth, R, 3369.40, Service; 117, GRUBBS J, 3657.80, Service; 118, AUTOMATION INTEGRATED, 3700.88, Install; 119, Merchbirds, 9806.98, SUPPLIES; 120, Firelake, 98.44, SUPPLIES; 121, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 122, Steel, D, 703.76, SALARY/BENEFITS; 789, 793, CH&W Commercial Tire, 3559.45, TIRES AND REPAIRS; 790, 100, VERIZON WIRELESS, 214.39, Phone ;791, 127, AT&T, 489.45, Phone/Internet; 792, Stewarts Wholesale, 840.51, PARTS, LABOR & SERVICES; 794, 126, GFL Environmental/WCA Of Oklahoma, 251.51, trash pickup; 795, Yearwood Design Works, 150.00, DECALS; 796, 240, 241, 242, HOOTEN OIL COMPANY, 13769.48, Fuel Additive/Fuel/Supplies; 797, Thompson, A, 1000.00, Travel Allowance; 798, Rush, G, 1000.00, Travel Allowance; 799, DENNIS, M, 1000.00, Travel Allowance; 226, Premier Truck Group, 462.20, Parts; 227, 230, 231, WYCHE QUARRY, 20200.00, SHALE; 228, 232, 1212, SDS SHAWNEE DUMPSTER SERVICE, 3938.00, ROLL OFF DUMPSTER; 229, Ada Aggregates, 8586.60, Rock; 233, Van Eaton Ready Mix, 673.53, CONCRETE; 234, RODS PEST CONTROL, 55.00, Pest control; 235, Smith Farm & Garden, 15039.00, Mower; 236, D & B Lawn Care, 5000.00, Tree Trimming/Removal; 237, 238, 239, Jones Truck Repair, 4126.20, Repair; 61, Casco Industries, 7432.00, Glove/Helmet/Coat; 62, Redline Fire Equipment & Supply, 2523.94, SUPPLIES; 93, 94, 101, OG&E, 65475.09, electri 97, Shred-It USA, 234.15, Service; 98, Constellation New Energy-Gas Division, 204.72, gas; 99, UMB Bank, 9750.00, LEASE PAYMENT; 71, Home Town Construction, 13817.72, Materials; 72, 365 Disposal And Rentals, 430.00, Service; 123, Summit Utilities Oklahoma, 151.33, gas; 124, Graves Foods, 252.43, supplies/groceries; 125, Dollar General, 197.50, supplies/groceries; 128, Potelco Lockbox, 71.19, PHONE; 129, Auto-chlor Services, 259.95, RENTAL; 130, U.S. FOODSERVICE, 430.83, supplies/groceries; 131, Whitehead Food Equipment, 300.00, Filters; 132, Town Of Asher, 450.00, Rent. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 9:46 a.m., Mrs. Dennis made a motion to enter Executive Session pursuant to 25 O.S. § 307 (C) (11) for confidential communication between Board and its attorney for the purpose of

conferring on matters to economic development concerning 1900 West MacArthur, Shawnee, Oklahoma. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

At 10:28 a.m., Mr. Rush made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush for the county to move forward to create and present a proposal regarding leasing property for the health department and potential other uses for the property. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 10:29 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk