The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, December 3, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Phil Solinger and Bill Rooth, Pott Co Republicans, Rhonda Stockstill, Mic Rosado, Shannon Adams, Pott Co Health Dept., Brad Baney, PCPSC, Thad Campbell, Maintenance, Angela Williams, District 2, Isiah Osborne, EM, Nickie Skaggs, Pott Co Admin, Robin Ueltzen and Braquel Stephens, Pott Co 911, Theresa Cody, Charles Cranston, Pott Co GOP, and Scott Hawkins, PCSO, were all welcomed to today's meeting.

PUBLIC COMMENTS-

UPDATE FACILITIES MAINTENANCE- There were 102 maintenance tasks with 4 at Carter Hall. Floors are being stripped on the 1st floor of the courthouse. Walls are completed at 131 N Bell and painting starts today. The homeless problem is getting worse at 231 N Bell.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 351. There are 286 males and 65 females. Fifty-two were booked-in and 68 released. Six inmates were placed on safety observations.

UPDATE POTT CO 911- There were 9 address points created/edited and 3 centerlines created/edited. They completed safety training at District 1. They will attend the 4 corners conference on December 8-11. An online intro to county purchasing procedures has been set up on Thursday at 10:00 a.m. for administration.

UPDATE POTT CO EM- A meeting for All Hazard Whole Community Working Group is on December 8th at the CPN reunion hall. They will be attending a SE workshop December 12th in Antlers. The Four Corners conference will be in Branson on December 8-11. Maintenance has been started on the storm sirens.

BID- Mrs. Dennis made a motion to approve going out on bid for digital ballot printing for the Pottawatomie County Election Board. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve going out on bid for a sign machine printer. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of November 19, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve the special meeting minutes of November 19, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson. Dennis abstained.

A motion was made by Mrs. Dennis to approve the special meeting minutes of November 22, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfers of Appropriations: DA- $15,000.00 from salaries to M & O; County Clerk- $48,000.00 from salaries to benefits. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

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

CONTRACT- A motion was made by Mrs. Dennis to approve a contract for janitorial services for the health department. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

BOCC MEETINGS 2025- Mrs. Dennis made a motion to approve the BOCC meeting for 2025 to be on Tuesdays at 9:00 a.m., unless it falls on a holiday. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

COUNTY HOLIDAYS 2025- Mrs. Dennis made a motion to approve the county holidays for 2025 as follows with the correction of Thursday and not Wednesday for Juneteenth: New Year's Day- January 1; Martin Luther King Jr's Bday- January 20; President's Day- February 17; Good Friday- April 18; Memorial Day- May 26; Juneteenth Day- June 19; Independence Day- July 4; Labor Day- September 1; Columbus Day- October 13; Veteran's Day- November 11; Thanksgiving- November 27 & 28; Christmas- December 24 & 25. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

CORRECTED RESOLUTION- Mrs. Dennis made a motion to approve the corrected resolution concerning the Education Money, correction April 8th to April 1st for special election. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 2 PURCHASE- Mr. Rush made a motion to approve District 2 purchasing a HHS series portable water pressure washer from Chappell Supply & Equipment with District 2 ARPA funds, state contract #0000075093 for $9,125.00. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

Mr. Rush made a motion to approve District 2 purchasing a Land Pride claw grapple (Sourcewell #070821-LP1) with District 2 ARPA funds from Great Plains Kabota for $5,976.10. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

EDUCATION MONEY- No action was taken to update the election date fan approve a resolution for holding a special election on April 1, 2025 to permanently continue the .00495, "Education Money," which will expire June 2026. This is the same item as the corrected resolution.

SPRING CLEANUP DATES- Mrs. Dennis made a motion to approve spring cleanup days on April 4-6 for all three districts. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

AGREEMENT- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve an agreement for right-of-way services for Pottawatomie County J/P #35441(04) with Poe & Associates, Inc. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus 5 vista body cameras for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTIONS- A motion was made by Mr. Rush to approve the following Disposal Resolutions:

ITEM DISPOSED: Vista body camera; S/N: VHC2-040373; DATE ACQUIRED: 7/7/2020; ACQUIRED FROM: Unknown; COST PRICE: $895.00; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Motorola Solutions; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: Vista body camera; S/N: VHC2-040513; DATE ACQUIRED: 7/7/2020; ACQUIRED FROM: Unknown; COST PRICE: $895.00; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Motorola Solutions; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: Vista body camera; S/N: VHC2-040518; DATE ACQUIRED: 7/7/2020; ACQUIRED FROM: Unknown; COST PRICE: $895.00; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Motorola Solutions; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: Vista body camera; S/N: VHC2-040515; DATE ACQUIRED: 7/7/2020; ACQUIRED FROM: Unknown; COST PRICE: $895.00; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Motorola Solutions; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: Vista body camera; S/N: VHC2-040423; DATE ACQUIRED: 7/7/2020; ACQUIRED FROM: Unknown; COST PRICE: $895.00; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Motorola Solutions; PRICE RECEIVED: Returned due to failure.

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

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus 16 EF Johnson portable radios for the sheriff's office. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

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

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F0608C36774; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5170F09C10706; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5170F2009C13578; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5170F2808C60785; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5170F1909C13382; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5170F2509C15895; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F2507C87258; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5170F2009C13789; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F2007C79948; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F4807C25098; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5170F1709C12056; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F4907C26957; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F2507C87273; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F4907C27089; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F2007C80044; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

ITEM DISPOSED: EF Johnson hand held radio; S/N: 5270F2408C55361; DATE ACQUIRED: 9/3/2009; ACQUIRED FROM: Unknown; COST PRICE: $1,723.80; DATE DISPOSED: 12/3/2024: TRANSFERRED TO: United Radio; PRICE RECEIVED: Returned due to failure.

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

<u>**SURPLUS**</u>- Mrs. Dennis made a motion to declare surplus a HP elite tablet, 5 Trendway cubicles, shelving, and 11 Del Optiplex mini towers for the assessor. Seconded by Mrs. Thompson the vote was: AYE-Thompson, Rush, Dennis.

<u>**DISPOSAL RESOLUTIONS**</u>- A motion was made by Mrs. Dennis to approve the following Disposal Resolutions:

ITEM DISPOSED: HP Elite tablet IPS touchscreen; S/N: N/A; DATE ACQUIRED: 5/1/2021; ACQUIRED FROM: AF3 Technical Solutions; COST PRICE: $1,596.36; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: 4 Trendway cubicles; S/N: 305740; DATE ACQUIRED: 10/2/2000; ACQUIRED FROM: Trendway; COST PRICE: $17,168.32; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Trendway cubicle; S/N: 1781; DATE ACQUIRED: 10/2/2000; ACQUIRED FROM: Trendway; COST PRICE: $5,423.14; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Shelving; S/N: N/A; DATE ACQUIRED: 9/22/1994; ACQURIED FROM: N/A; COST PRICE: $1,918.00; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Shelving; S/N: N/A; DATE ACQUIRED: 9/23/1994; ACQUIRED FROM: N/A; COST PRICE: $1,918.00; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 2WKFDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 4XPHDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 53PFDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 57BFDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 565JDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 4XZHDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 56ZHDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 4X4JDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 4TVFDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 55QHDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Del Optiplex mini tower; S/N: 55HGDZ1; DATE ACQUIRED: 3/13/2014; ACQUIRED FROM: N/A; COST PRICE: $1,089.71; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: Junked.

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

SURPLUS- A motion was made by Mr. Rush to declare surplus 2 Henderson salt spreaders, 1 8ft and 1 9ft, for District 1. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTIONS- Mr. Rush made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: Henderson 8ft salt spreader; S/N: FSP2-14310; DATE ACQUIRED: 12/19/2011; ACQUIRED FROM: Industrial Truck Equipment; COST PRICE: $3,800; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: City of McLoud; PRICE RECEIVED: Donated.

ITEM DISPOSED: Henderson 9ft salt spreader; S/N: FSM-1344; DATE ACQUIRED: 12/19/2011; ACQUIRED FROM: Industrial Truck Equipment; COST PRICE: $5,200; DATE DISPOSED: 12/3/2024; TRANSFERRED TO: City of McLoud; PRICE RECEIVED: Donated.

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, with cancellation of PO 3528 as it is a duplicate: 27, Lippert Bros, 701508.36, Construction; 5, Citizen Potawatomi Nation, 49918.70, 911 fees; 7, Great Plains II, 44399.84, Blades; 37, MTM Recognition Corporation, 150.00, Badges/Plaques/Patches; 38, 74, 1502, 151, 162, Vyve Broadband, 1604.86, Equipment Rental/Internet; 39, 1497, Davison Fuels & Oil, 5950.41, FUEL; 68, 951, 293, 76, 136, AT&T, 3417.03, Phone; 69, MCDANIEL, S, 69.01, TRAVEL; 70, Jasper, K, 15.95, TRAVEL; 71, 1476, 1477, 1494, 955, 287, Cintas Corporation, 3574.56, SUPPLIES; 72, 1482, 137, ONG, 4705.65, gas; 73, F; Stone, 150.00, Cleaning Office; 1473, Ueltzen, V, 800.00, Travel Allowance; 1474, Anderson, B, 800.00, Travel Allowance; 1475, 1495, Alcom Security Systems, 109.90, Fire Alarm Monitoring Service; 1478, 1479, 1480, 1490, DISTRICT ATTORNEYS COUNCIL, 24478.16, ASSIST. D.A. SALARY; 1481, Booth, M, 1000.00, Travel Allowance; 1483, 1484, American Self Storage, 281.00, MONTHLY STORAGE FEE; 1485, GreatAmerica Financial Svcs, 334.00, COPIER LEASE PAYMENT; 1486, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 1487, 139, 953, 958, Higginbotham Bros & Company, 1112.93, Supplies; 1488, Four Corners Emergency Management Association, 750.00, CONFERENCE; 1489, Countywide News, 231.63, PUBLICATIONS; 1491, Wolverine Storage, 248.00, Storage Rental; 1492, SDS SHAWNEE DUMPSTER SERVICE, 138.00, TRASH; 1493, Satterfield, L, 900.00, TRAVEL; 1496, Flewallen, R, 854.00, Travel; 1498, Wooten, A, 170.00, TRAVEL; 1499, Flewallen, J, 170.00, TRAVEL; 1500, Gray, C, 170.00, TRAVEL; 1501, QUILL, 581.40, SUPPLIES; 1503, BASS LAW, 75.00, Fees; 1504, ALLISON, D, 250.00, Safety Award; 1505, Stephens, B, 250.00, Safety Award; 1506, Ueltzen, R, 250.00, Safety Award; 1507, Skaggs N, 250.00, Safety Award; 1508, Campbell, T, 250.00, Safety Award; 1509, Schultz, K, 250.00, Safety Award; 1510, Bickerstaff B, 250.00, Safety Award; 1511, Scott, A, 250.00, Safety Award; 1512, Osborne, I, 250.00, Safety Award; 1513, Thomson Reuters, 333.90, Software; 1514, OPERS, 145.35, PAYMENT; 946, Premier Truck Group, 340.55, PARTS, LABOR & SERVICES; 947, Alert 360, 973.56, ALARM MONITORING; 948, Atwoods Distribution, 459.87, Parts And Supplies; 949, NAPA Auto, 411.13, Parts And Supplies; 950, 957, 73, 133, 139, 140, 83, 160, OG&E, 41456.70, electric; 952, 179, VERIZON WIRELESS, 270.92, Phone; 954, 150, GFL Environmental/WCA Of Oklahoma, 251.51, trash pickup; 956, PCRW Dist. 3, 39.52, WATER; 959, 303, 307, Amazon Capital Services, 2337.18, Supplies; 960, 284, 308, 318, CH&W Commercial Tire, 9250.30, TIRE, MOUNT, BALANCE; 961, O Reilly, 451.84, Parts And Supplies; 962, 963, Security National Bank, 3305.88, LEASE PAYMENTS; 964, 292, 312, 315, 320, HOOTEN OIL, 26361.28, Fuel Additive/Fuel; 965, Bodkin, K, 250.00, Safety Award; 966, Jordan, P, 250.00, Safety Award; 967, Dobbs, F, 250.00, Safety Award; 968, Russell, R, 250.00, Safety Award; 969, Woodruff, C, 250.00, Safety Award; 970, Hoskison, C, 250.00, Safety Award; 971, Martin, L, 250.00, Safety Award; 972, Milburn, J, 250.00, Safety Award; 973, Fowler, W, 250.00, Safety Award; 974, Gamble, D, 250.00, Safety Award; 975, Vanschuyver, G, 250.00, Safety Award;976, Wallgren, R, 250.00, Safety Award; 977, Pontius, C, 250.00, Safety Award; 978, Wilson, A, 250.00, Safety Award; 979, Rackley L, 250.00, Safety Award; 980, Smith, K, 250.00, Safety Award; 981, Silas, T, 250.00, Safety Award; 982, Abbott, R, 250.00, Safety Award; 983, N Anderson, 250.00, Safety Award; 984, Castleman, G, 250.00, Safety Award; 985, Chavez Jurado, J, 250.00, Safety Award; 986, Collier, R, 250.00, Safety Award; 987, Fink, R, 250.00, Safety Award; 988, Frentz, R, 250.00, Safety Award; 989, Glasgow, R, 250.00, Safety Award; 990, Moore, S, 250.00, Safety Award; 991, Murrell, D, 250.00, Safety Award; 992, Newton, T, 250.00, Safety Award; 993, Parker, K, 250.00, Safety Award; 994, Perez, T, 250.00, Safety Award; 995, Pike, K, 250.00, Safety Award; 996, Smith, R, 250.00, Safety Award; 997, S Watson, 250.00, Safety Award; 998, Williams, A, 250.00, Safety Award; 999, Wyatt, A, 250.00, Safety Award; 1000, Green, C, 250.00, Safety Award; 1001, Storer, E, 250.00, Safety Award; 1002, C Tasier, 250.00, Safety Award; 1003, Bussey, M, 250.00, Safety Award; 1004, R Martin, 250.00, Safety Award; 1005, Martinez, R, 250.00, Safety Award; 1006, Meneely, A, 250.00, Safety Award; 1007, Thompson, A, 1000.00, Travel Allowance; 1008, Hoyle, J, 250.00, Safety Award; 1009, Guy, M, 250.00, Safety Award; 1010, Ogle, B Ray, 250.00, Safety Award; 1011, Lee, J, 250.00, Safety Award; 1012, Mckenzie, B, 250.00, Safety Award; 1013, Rush, G, 1000.00, Travel Allowance; 285, MHC Kenworth, 561.80, Parts; 286, CITY OF MAUD, 92.50, TRASH; 288, CL Boyd, 737.76, Parts And Supplies; 289, D & B Lawn Care, 1850.00, Tree Removal; 290, Safety Kleen Systems, 302.68, Parts; 291, Signworks, 1875.00, Supplies; 294, Pontotoc Sand And Stone, LLC, 8934.84, HAUL 295, 306, Ada Aggregates, 17243.01, Rock 296, 301, Jensen Tractor Ranch, 19, Glass/Mirror; 297, Express Wellness Urgent Care, 350.00, DRUG TESTING; 298, 305, Direct Discount Tire Of Stillwater, 3209.62, TIRES AND REPAIRS; 299, Warren Cat, 384.38, PARTS AND LABOR; 300, 304, ACCO, 445.00, ACCO MEETING/FALL CONFERENCE; 302, K. D. Arnold Trucking, 2025.00, Labor; 309, 313, DUB ROSS, 15576.80, PIPE; 310, Dolese Brothers, 2865.67, Surge Rock; 311, B.E.C. Bell Equipment Company, 4092.00, Repair; 314, 317, SoAud IoT, 4475.00, repair; 316, 4-Way Automatic Transmission, 1245.32, Truck Repairs; 319, Syn-tech Systems, 550.00, Agreement; 321, Oklahoma Aztec Co, 994.30, SAND; 61, Independence Street Storage, 206.00, Storage Rental ;62, Monroe Systems For Business, 180.00, adding machine; 64, Oklahoma Employment Security Commission, 83.79, UNEMPLOYMENT; 72, Redline Fire Equipment & Supply, 10177.90, Supplies; 74, Joe Cooper Ford Of Shawnee, 3745.69, Truck Repairs; 75, CVEC, 42.00, Utilities; 77, Davenport Fire Equipment Sales & Service, 10022.00, Equipment; 131, SHAWNEE OFFICE SYSTEMS, 2413.71, COPIER LEASE; 132, T-Mobile, 3750.00, PHONE; 134, Constellation New Energy-Gas Division, 200.00, gas; 135, Arvest Equipment Finance, 759.81, COPIER LEASE; 138, City Of Shawnee, 3595.24, WATER; 178, EUREKA, 71.64, WATER; 180, Eastside Waste Systems, 65.00, TRASH; 181, SHAWNEE ANIMAL HOSPITAL, 674.56, Canine Check Ups; 182, OTA-Plate Pay, 67.26, Toll Fees; 183, Moore, M, 360.00, Per Diem Travel; 184, Baker, J, 544.42, Per Diem Travel; 185, Cochrans Tire & Automotive, 316.67, Auto parts; 84, SemCo Meat Processing, 207.38, meat processing; 145, Steves Propane, 282.15, PROPANE; 146, Dollar General, 241.45, Groceries; 147, Story, J, 252.00, Service; 148, 154, 155, 156, 157, 158, 165, Firelake Foods, 3245.76, supplies/groceries; 149, 152, Guderian Foods, 889.85, supplies/groceries; 153, 159, 163, 164, First Choice Services, 770.40, supplies/groceries; 161, Auto-chlor Services, 259.95, RENTAL; 166, Brad's Outdoor Maintenance, 426.01, Maintenance; 94, South Rock Creek School, 2334.50, Stem project; 95, MKT Business Solutions, 5999.00, Recorders. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- At 9:45 a.m., Mrs. Thompson made a motion to enter Executive Session pursuant to 25 O.S. § 307 (C) (11) for confidential communications between Board and its attorney to confer on matters pertaining to economic development and a creation of a multi-agency building using ARPA and SLFRF grant funds. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

At 10:28 a.m., Mrs. Dennis 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 Mrs. Dennis and seconded by Mrs. Thompson to authorize emergency management to get a cost estimate on a building and move forward with emergency management grant with a limit on county portion of $500,000. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

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

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk