

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 14, 2025 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

QUESTS- Bill Rooth, Countwide News, Phil Solinger, Pott GOP, Heath Thomas and Randy Smith, OBU, Thad Campbell, Maintenance, Robert Kinsey, Tecumseh Schools, Nickie Skaggs, Pott Co Admin, Robin Ueltzen and Braquel Stephens, Pott Co 911, Josie Solis, PCPSC, Rob Morris, Isiah Osborne, Aaron Scott, and Chebon Lee, Pott Co EM, Rachelle E, Shawnee EM, Angela Williams, District 2, and Patricia Carter, Election Board, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board concerning the pay for chief of security for IFYR and who was taxed on the money they paid because some of the money was given to another individual.

UPDATE FACILITIES MAINTENANCE- There were 43 maintenance tasks in which 6 were done at Carter Hall. A new oven was ordered for Carter Hall. The glass was resealed in the doorway to the breezeway area. Vyve got the phone and internet hooked up in the law library.

UPDATE PUBLIC SAFETY CENTER- The current count of inmates is 341. There were 54 booked-in and 63 released. Five inmates were placed on safety observations.

UPDATE POTT CO 911- There were 26 address points created/edited and centerline edited. Forty-one individuals have signed up for the safety training on January 23rd.

UPDATE POTT COUNTY EM DIRECTOR- They are still working on admin building safety plans, just waiting for Shawnee FD to give them fire escape plan. They will be doing interviews with the volunteer applicants.

TECUMSEH SCHOOL- Mr. Rush made a motion to approve Tecumseh Public Schools to purchase items from Apple utilizing state contract SW-1020A for \$30,378.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

MONTHLY REPORT- Mrs. Thompson made a motion to approve the monthly reports of the court clerk. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the following Transfers of Appropriations: Sheriff EM Sales Tax- \$5,000.00 from capital outlay to M & O; District Attorney- \$30,000.00 from salaries to M & O. The motion carried with the following vote: AYE- Rush, Thompson.

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

GRANT- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve the sheriff's office applying for the Firehouse Subs Public Safety Foundation Grant. The motion carried with the following vote: AYE- Thompson, Rush.

UNDERSHERIFF- Mrs. Thompson made a motion to approve appointing Marcus May of the Pottawatomie County sheriff's office as undersheriff for Sheriff Freeland Wood effective January 1, 2025 pursuant to 19 O.S. § 180.61 and 19 O.S. § 180.65(B). Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

OBU REQUEST- No action was taken regarding OBU engineering department request.

RESOLUTION- A motion was made by Mrs. Thompson to approve the resolution approving interlocal cooperative agreement, appointing of county's representative to CED Board of Directors, and authorizing representative to sign interlocal cooperative agreements. Mrs. Thompson also appointed Greg Rush as representative for the Board. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

QUOTES- No action was taken regarding quotes for PCJLS Livestock show, Pott County Free Fair, and PCJLS Livestock Nominations at the EXPO.

AGREEMENT- Mrs. Thompson made a motion to enter into a commercial lease agreement with the Child Advocacy Center of Central Oklahoma, Inc. on property located at 131 N. Bell. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mr. Rush made a motion to approve a lease agreement for a 2025 Volvo dump truck, Vin #4V5WC9EH3SN691972. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve a lease agreement for a 2025 Volvo dump truck, Vin #4V5WC9EH1SN691971. The motion carried with the following vote: AYE- Thompson, Rush.

RECEIVING OFFICER- Mr. Rush made a motion to approve Angela McGee replacing Dawn Rose-Kunke as receiving officer for the District Attorney's accounts. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

PRESENTATION- A presentation was not given from IWORQ.

SURPLUS- Mrs. Thompson made a motion to approve declaring surplus a 2011 Henderson snow plow, 2014 Rhino single wing mower, 2008 pressure washer, 2013 Bush Wacker flex wing mower, 1986 AM General 5-ton 6x6 truck, 1985 AM General 5-ton 6x6 truck for District 2. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve declaring surplus 3 file cabinets, a mobile file, chairside file, 14 desks, 4 bookcases, 3 storage cabinets, a cabinet, table, 2 computer work stations, 4 7-tier file units, 2 typewriters, shredder, and a stove for the health department. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

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

ITEM DISPOSED: 3 filing cabinets; S/N: NA; DATE ACQUIRED: 8/1/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Mobile file; S/N: NA; DATE ACQUIRED: 10/27/1987; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Chairside file; S/N: NA; DATE ACQUIRED: 4/24/1985; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: 9 desks; S/N: NA; DATE ACQUIRED: 8/1/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: 3 metal desks; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Pedestal desk; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Double pedestal desk; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: 4 steel case bookcases; S/N: NA; DATE ACQUIRED: 8/1/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: 3 storage cabinets; S/N: NA; DATE ACQUIRED: 8/1/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: X-ray cabinet; S/N: NA; DATE ACQUIRED: 7/1/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025 TRANSFERRED TO: Junked.

ITEM DISPOSED: Steel case table; S/N: NA; DATE ACQUIRED: 8/1/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Computer workstation; S/N: NA; DATE ACQUIRED: 11/21/1996; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Computer workstation; S/N: NA; DATE ACQUIRED: 5/26/1998; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: 4 Time 2 speed file unit; S/N: NA; DATE ACQUIRED: 4/1/1999; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Typewriter; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Typewriter; S/N: NA; DATE ACQUIRED: 12/3/1998; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Shredder; S/N: NA; DATE ACQUIRED: 1/12/1990; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Stove; S/N: NA; DATE ACQUIRED: 8/1/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/14/2025; TRANSFERRED TO: Junked.

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

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 12, 413, MHC Kenworth, 199789.00, ARPA/Equipment; 98, Citizen Potawatomi Nation, 143.80, SUPPLIES; 99, 207, SHAWNEE OFFICE SYSTEMS, 676.42, Color Copies/Services/Supplies; 100, Central Disposal, 141.00, TRASH; 101, Office Depot, 157.78, SUPPLIES; 102, 1818, 192, OG&E, 3484.43, ELECTRIC; 103, Smith, C, 120.13, Travel Claim; 104, King S, 425.33, Travel Claim; 105, 1832, Countywide News, 1189.50, Subscription/Publications; 106, 1811, Higginbotham Bros & Company, 142.56, SUPPLIES; 107, SED Extension Office, 368.74, SUPPLIES; 108, OSU COOPERATIVE EXTENSION SERVICE, 83.60, Monthly Fee; 109, COMMUNICATION SERVICES, 59.00, Service; 1806, 195, 1203, 1214, 183, 190, 110, 211, AT&T, 2392.68, Phone/Internet; 1807, Garratt-Callahan Company, 3713.00, Water Treatment; 1808, 1814, 1815, 1822, 1823, 1833, DONS COPIERS, 4601.58, COPIER LEASE/MAINTENANCE/SUPPLIES; 1809, South Central Industries, 265.33, Supplies; 1810, 186, 111, ONG, 3372.21, Utilities; 1812, Shred-Away, 72.60, Shredding; 1813, 1827, 1828, 1849, Cintas, 2036.14, Rugs/Supplies; 1816, 1819, 196, 14, EUREKA, 225.05, WATER; 1817, 194, 107, 108, 208, PCRW Dist. 3, 216.30, WATER/SEWER; 1821, Davison Fuels & Oil, 104.17, FUEL; 1825, Total Assessment Solutions Corp, 7500.00, Appraisal; 1826, Thomson Reuters, 333.90, Software; 1829, District Attorneys Council, 6053.48, SALARY; 1830, TransUnion Risk And Alternative Data Solutions, 125.00, Service; 1831, 1850, Vyve Broadband, 10121.89, PHONE/INTERNET; 1835, BASS LAW, 75.00, Service; 1836, Sunbelt Equipment & Supply, 334.93, Supplies; 1837, PRESORT FIRST CLASS, 1000.00, POSTAGE; 1838, O Reilly Automotive Stores, 146.86, OIL; 1839, Crawford, J, 250.00, Safety Award; 1840, Rigney, S, 250.00, Safety Award; 1841, Gray, C, 250.00, Safety Award; 1842, Flewallen, J, 250.00, Safety Award; 1843, Wooten, A, 250.00, Safety Award; 1844, Cook, S, 250.00, Safety Award; 1845, Burks, A, 250.00, Safety Award; 1846, Roach, E, 250.00, Safety Award; 1847, Johnson, S, 250.00, Safety Award; 1848, Dixon, D, 250.00, Safety Award; 1851, 1854, State Auditor & Inspector, 465.00, Audit Expenses; 1852, JD Oasis, 43290.00, Visual Inspect; 1853, OK Department Of Public Safety, 80.00, MONTHLY SERVICE; 190, 200, VIP Voice Services, 3533.50, Rent/Phone; 191, 192, 193, Standley Systems, 430.78, COPIER LEASES; 197, 198, 199, 202, 204, 205, Galt Foundation, 5979.68, Employee Rates Pay; 201, Quadient Leasing, 109.61, Ink cartridge; 203, Merchbirds, 1427.54, SUPPLIES; 206, Pottawatomie County Assessor, 11900.00, Revaluation Costs; 1202, Great Plains II, 923.17, PARTS AND LABOR; 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, Prosperity Bank, 27875.26, LEASES; 403, JAMES SUPPLIES, 140.00, Parts And Supplies; 404, HASKELL LEMON, 24073.54, ASPHALT; 405, Hayes Canteen, 525.97, COFFEE; 406, Pontotoc Sand And Stone, 2626.32, CRUSHER RUN; 407, Stewart Wholesale, 322.01, Parts/Tools/Supplies; 408, Warren Cat, 119.50, PARTS AND LABOR; 409, Direct Discount Tire Of Stillwater, 1684.80, Tires; 410, Unifirst Corporation, 615.75, Uniforms/Supplies; 411, Ada Aggregates, 12987.70, HAUL; 412, 1834, CH&W Commercial Tire, 671.35, Tire repair; 414, Yearwood Design Works, 222.00, DECALS; 415, Hampel Oil Distributors, 530.86, DEF Fluid; 416, 417, HOOTEN OIL, 16600.28, FUEL; 15, Shred-It USA, 146.85, Shredding; 105, Redline Fire Equipment & Supply, 14472.75, Supplies; 106, 1204, Windstream, 647.20, Utilities; 109, Davenport Fire Equipment Sales & Service, 30022.00, Equipment; 184, Tri County RWD #2, 282.26, WATER; 185, City Of Shawnee, 384.06, WATER; 187, CVEC, 3089.96, electric; 188, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 191, Dobson Telephone Company, 2755.13, PHONE; 109, ASCO Equipment, 499.27, Parts And Supplies; 112, QUILL, 363.53, SUPPLIES; 113, CITY OF TECUMSEH, 55.30, WATER; 114, Culligan Water Conditioning, 46.53, WATER; 115, Plank Auto Supply, 87.94, Parts And Supplies; 116, LRC Group, 1140.00, INTERNET; 209, Summit Utilities Oklahoma, 97.37, gas; 210, Sysco Oklahoma, 1415.09, Groceries; 212, Town Of Asher, 450.00, Rent; 213, Wanette Public Works Authority, 97.00, WATER & SEWER; 214, Hagar Restaurant Service, 751.16, Repair; 115, Oklahoma Gutter Solutions, 1500.00, SUPPLIES; 116, CRUTCHFIELD ENTERPRISES, 6400.00, Service; 117, Safe Events For Families, 29135.00, Repair. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

ADJOURN- There being no further business a motion was made by Mrs. Thompson and seconded by Mr. Rush to adjourn the meeting. The meeting adjourned at 9:21 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk