

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 21, 2025 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, Countywide, Phil Solinger, Pott GOP, Josie Solis, PCPSC, Angela Williams, District 2, Robin Ueltzen and Braquel Stephens, Pott Co 911, Aaron Scott and Isiah Osborne, Pott Co EM, Heath Thomas and Randy Smith, OBU, and Nickie Skaggs, Pott Co Admin, were all welcomed to today's meeting.

PUBLIC COMMENTS- Phil Solinger wanted to publicly say how happy he was today because President Trump is back in office.

OBU REQUEST- Mrs. Dennis made a motion to approve \$75,000.00 for equipment for the OBU engineering department request from Use Tax. She is also requiring a list of items purchased that are under \$25,000.00. She also made a motion to approve \$225,000.00 for renovations, which will be dispersed as follows: 10% of the total amount to be given now (\$22,500.00) then 50%, and the remaining after 100% completion. She is also requiring a copy of the bid for renovations. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- At 9:25 a.m., Mr. Rush made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase real property located on Industry Park Drive. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address legal issues. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

At 9:47 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 and seconded by Mrs. Thompson to obtain an appraisal and start negotiations. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Thompson made a motion to approve the special meeting minutes of January 13, 2025. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

At this time Mrs. Thompson left the meeting, 9:49 a.m.

UPDATE FACILITIES MAINTENANCE- There were 74 maintenance tasks, demo will be complete this week at the Election Board, and the heat pump installation continues on the second and third floors of the courthouse.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 343. There are 287 males and 56 females. Forty-eight were booked-in and 48 released. Eight inmates were placed on safety observations.

UPDATE POTT CO 911- There were 13 address points created/edited. There will be a special 911 board meeting tomorrow to recognize the outgoing board members and swear in the incoming members.

UPDATE POTT CO EM- They assisted on one drone request for the sheriff's office. There are 2 potential new volunteers. They will be hosting a search and rescue training.

EM GRANT APPLICATION- Mr. Rush made a motion to approve Emergency Management applying for the Emergency Management Performance Grant. Seconded by Mrs. Dennis the vote was: AYE- Rush, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of January 7, 2025. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

No action was taken regarding minutes of January 14, 2025.

MONTHLY REPORTS- A motion was made by Mr. Rush and seconded by Mrs. Dennis to approve the monthly reports of the county assessor.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

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

E911 TRUST AUTHORITY BOARD- Mrs. Dennis made a motion to appoint Phil Solinger to the Pottawatomie County E911 Trust Authority Board to represent District 1, term to expire April 2026. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

A motion was made by Mr. Rush and seconded by Mrs. Dennis to appoint Harrison Walters to the Pottawatomie County E911 Trust Authority Board to represent District 2, term to expire April 2025. The motion carried with the following vote: AYE- Rush, Dennis.

Mrs. Dennis made a motion to appoint Abby Thompson to the Pottawatomie County E911 Trust Authority Board to represent District 3, term to expire April 2025. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

A motion was made by Mrs. Dennis to appoint Aaron Scott to the Pottawatomie County E911 Trust Authority Board to represent at large, term to expire April 2026. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

DEQ EQUIPMENT GRANT- Mrs. Dennis made a motion to approve District 2 to apply for the FY25-26 DEQ equipment grant for a mulcher/chipper. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

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

RECEIVING OFFICERS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Angie Percival-Porter and Misty Clouse replacing Holly Sprinkle and Pam Kendrick as receiving officers for the health department. The motion carried with the following vote: AYE- Rush, Dennis.

UTILITY PERMITS- No action was taken regarding a utility permit for One Gas, Inc/ONG in the SENE/4 of Section 9-T11N-R4E crossing Brangus Road.

No action was taken regarding a utility permit for Tri-Co RWD 2 in the SESE/4 of Section 28-T10N-R5E crossing NS 3500.

SURPLUS- Mr. Rush made a motion to approve declaring surplus a freightliner ambulance for Pott Co EM. Seconded by Mrs. Dennis the vote was: AYE- Rush, Dennis.

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

ITEM DISPOSED: Ambulance Freightliner; S/N: 1FV3GFBC6SL716801; DATE ACQUIRED: Unknown; ACQUIRED FROM: Asher Fire Dept.; COST PRICE: \$0; DATE DISPOSED: 1/21/2025; TRANSFERRED TO: Seminole County EM; PRICE RECEIVED: Donated.

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

PRESENTATION- A brief presentation was given by iWorkQ concerning a program that would keep information regarding facilities, public works, and asset management for the county.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 29, 30, Lippert Bros, 178086.66, Construction; 45, 1279, 420, CH&W Commercial Tire, 7958.71, TIRES AND REPAIRS; 46, Oklahoma Sheriff Association, 900.00, MEMBERSHIP DUES; 47, OnSolve, 10612.24, Renewal; 48, React EMS, 105000.00, Truck; 49, Stephens, B, 206.50, Per Diem Travel; 50, Ueltzen, R, 206.50, Per Diem Travel; 110, 1950, 1951, 1275, 110, 111, 112, 193, AT&T, 6076.24, Phone; 111, 1954, 1955, 1956, 240, Cintas, 2019.46, Supplies/Carpet cleaning; 112, 207, 194, City of Shawnee, 2240.41, WATER & SEWER; 113, Office Depot, 122.87, SUPPLIES; 114, Sparks Heat & Air, 540.00, switches; 115, Vyve Broadband, 104.95, INTERNET SERVICE; 1952, BCW, 17316.00, CLEANING; 1953, Central Disposal, 530.00, DUMPSTER RENT; 1957, CODA, 125.00, CODA CONFERENCE; 1958, County Clerks & Deputies Association Of Oklahoma, 250.00, Dues; 1959, 1960, DONS COPIERS, 1030.62, Copier Service; 1961, 208, EUREKA, 77.53, WATER; 1962, GreatAmerica Financial, 334.00, COPIER LEASE; 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1285, 1286, 1287, 89, Oklahoma Employment Security Commission, 1364.58, UNEMPLOYMENT; 1970, Osborne, I, 206.50, Per Diem Travel; 1971, 1292, Quality Lube Center, 999.34, OIL & LUBE; 1972, Scott, A, 206.50, Per Diem Travel; 1973, Shawnee Pittstop, 104.73, Service; 1974, Wolverine Storage, 248.00, Storage Fee; 209, Higginbotham Bros & Company, 167.76, SUPPLIES; 210, Sowder Heating & Air, 444.00, Repair; 211, Special Cleaning Services, 1250.00, CLEANING; 1276, Atwoods Distribution, 323.10, Parts And Supplies; 1277, 1278, Bruckner Truck & Equipment, 1845.91, PARTS, LABOR & SERVICES; 1280, CL Boyd, 376.85, PARTS, LABOR & SERVICES; 1281, 116, 117, 118, 116, 195, 196, 215, CVEC, 4477.33, Electricity; 1282, Dell Financial Services, 729.30, COMPUTER INSTALLATION; 1283, 426, 427, HOOTEN OIL, 12193.14, Fuel Additive/Fuel/Parts; 1284, 119, 120, 197, 198, 199, 120, 121, 217, OG&E, 15289.01, electric; 1289, P&K Equipment, 680.66, PARTS, LABOR & SERVICES; 1290, 431, Plank Auto Supply, 1204.78, Parts And Supplies; 1291, Prosperity Bank, 2607.92, LEASE PAYMENT; 1293, 432, QUILL, 452.59, SUPPLIES; 1294, RODS PEST CONTROL, 75.00, Pest control; 1295, Sovereign Bank, 5171.43, LEASE PAYMENT; 1296, 434, Stewart Wholesale, 1286.22, Parts And Supplies; 1297, Warren Cat, 756.18, PARTS, LABOR & SERVICES; 418, Ada Aggregates, 8615.12, Rock; 419, Amazon Capital Services, 655.55, Parts; 421, CITY OF MAUD, 92.50, TRASH; 422, Cross Timbers Consulting, 636.48, Engineer Service; 423, DEMCO PRINTING, 49.75, Business cards; 424, HASKELL LEMON, 63251.48, ASPHALT; 425, Hoidale, 126.25, Parts; 428, MHC Kenworth, 458.58, Parts; 429, Oklahoma Aztec, 284.20, SAND; 430, 1288, O'REILLY'S, 562.61, Parts; 433, SDS SHAWNEE DUMPSTER

SERVICE, 1900.00, ROLL OFF DUMPSTER; 7, PCPSC, 178303.70, Payroll; 113, 114, Casco Industries, 17015.00, SUPPLIES; 115, Circle B, 400.97, FUEL; 121, 201, 202, 203, 122, 219, ONG, 3572.73, Utilities; 122, Propane Services, 525.78, PROPANE; 123, 124, Redline Fire Equipment & Supply, 22057.08, SUPPLIES; 125, SEHORN YAMAHA, 15688.31, ATV; 126, 127, VERIZON WIRELESS, 566.14, PHONE; 128, Winkler Door Company, 1873.00, Seal Kit; 200, OnDemand Restaurant Service, 119862.50, Freezer; 204, Tiger Natural Gas, 845.32, gas; 205, UMB Bank, 9750.00, LEASE PAYMENT; 206, 221, Wanette Public Works Authority, 423.97, WATER; 207, Xerox Corporation, 363.09, Copier Service; 239, AutoZone, 43.97, Auto parts ;241, 2, Department Of Public Safety, 2592.00, OLETS FEE; 242, First Choice Services, 148.07, COFFEE AND SUPPLIES; 243, FRED'S TIRE & BATTERY, 752.68, Tires/Repairs/Batteries; 244, MTM Recognition Corporation, 225.00, Badges/Plaques/Patches; 245, Pike Pass, 9.05, Pike Pass; 246, SHAWNEE ANIMAL HOSPITAL, 195.09, Canine Check Ups; 247, TransUnion Risk And Alternative Data Solutions, 165.00, TLO Searches; 248, VERIZON WIRELESS, 40.01, WIRELESS; 249, Vyve Broadband, 33.91, Equipment Rental; 117, Comdata, 531.47, FUEL; 118, John Deere Financial, 400.00, Parts And Supplies; 119, LaMack Electric, 13900.00, New Electric Installation; 123, Shawnee Milling Company, 39.90, Parts And Supplies; 216, Dobson Telephone Company, 74.77, Phone; 218, Oklahoma Municipal Assurance Group, 2562.00, INSURANCE; 220, Vyve Broadband, 340.72, PHONE/INTERNET. Seconded by Mrs. Dennis the vote was: AYE- Rush, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis. The meeting adjourned at 10:56 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk