

The Pottawatomie County Board of County Commissioners met in a regular meeting Tuesday, February 4, 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 News, Kurt Schultz, Maintenance, Stephanie Scarberry, PCSO, Angela Williams, District 2, Ashley Rodgers, GCTC, Rob Morris, Crystal Romanyszyn, Shawnee Forward, Nickie Skaggs, Pott Co Admin, Aaron Scott and Isiah Osborne, Pott Co EM, Fhionna Shaughnessy, Shawnee TV, Jamie Dodgion, SCI, Patricia Carter, Election Board, Robin Ueltzen and Braquel Stephens, Pott Co 911, Jared Strand and Chuck Brewer, PCSO, and Ken Etchison, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the board about a coach at Shawnee HS that made inappropriate comments to some of the students. He believes he should be fired and not be able to resign. He also mentioned to Mrs. Dennis about a road that was washing out.

Mrs. Thompson mentioned a Retreet Program that is taking place on March 8 from 9:30 to 3:00. They will be replacing trees that were destroyed during the tornadoes. Sign-ups need to be done by February 19th.

Mrs. Dennis wanted to thank Ken Etchison for all his previous work with the EXPO.

UPDATE FACILITIES MAINTENANCE- There were 50 maintenance calls last week. The boiler water has been restored on the 2nd and 3rd floors of the courthouse. IworQ kick off will be tomorrow morning at 10:00 a.m. New cubicles have been installed for the new court clerk's office. Penetrations on the roof top for new units on the election board will be completed tomorrow.

UPDATE PUBLIC SAFETY CENTER- An update was not given at today's meeting.

UPDATE POTT COUNTY 911- There were 16 edited/created address points. CPR/Defibrillator training will continue this week for the county barns.

UPDATE POTT COUNTY EM- There were no responses last week. Training program development will be done once weekly.

MINUTES- Mrs. Thompson made a motion to approve the minutes of January 28, 2025. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Rush to approve the following Transfer of Appropriation: Sheriff Assistance Grant- \$42,262.50 from M & O to benefits. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the blanket purchase orders. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

CED BOARD OF DIRECTORS- Mr. Rush made a motion to appoint Melissa Dennis as Pottawatomie County's alternate representative to the CED4 Board of Directors. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

APPOINTMENT- Mrs. Dennis made a motion to appoint Josh Jenkins to the Pottawatomie County E-911 Trust Authority Board to represent the Pottawatomie County Fire Chief's Association. Term to expire April 2026. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SHERIFF'S ASSISTANCE GRANT PURCHASE- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the sheriff's office to utilize funds from the Sheriff's Assistance Grant to purchase (30) Colt-Commando- 11.5-inch auto rifles totaling \$28,796.40, (30) Holosun Red Circle Dot Solar Failsafe totaling \$7,556.40, and (30) Viking Tactics Black Padded Slings totaling \$1,434.40 from GT Distributors, Inc under Oklahoma State Contract SW220-6267. (Total \$37,787.00) The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve the sheriff's office to utilize funds from the Sheriff's Assistance Grant to purchase (2) Barcode scanner for ODIS, (2) Topaz T-LBK462-KAHSB-R, KioskGem LCD 1x5 signature pad, USB, (2) DYMO labelwriter 450 Turbo, (10) DYMO labelwriter 450 turbo sticker labels. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MCLOUD ARPA FUNDS- Mrs. Dennis made a motion to approve the invoice for Cunningham Sandblasting & Painting Co. materials abrasive blasting & painting plus repairs/modifications on the 30 x 100 standpipe in the amount of \$41,675.00 for the City of McCloud ARPA funds. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

QUOTES- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve getting quotes on the cost to contract with a land man to research all liens on our county owned properties. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

SPONSORSHIP- Mrs. Dennis made a motion to approve Pottawatomie County to sponsor, \$2,500.00, for the annual Economic Development Summit hosted by Shawnee Forward. To be paid from general fund. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BRIDGE PLAN- Mrs. Dennis made a motion to approve ODOT JP 35004(04) Coleman Road proposed bridge plan. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 1 PURCHASE- Mrs. Dennis made a motion to approve District 1 to purchase a 2024 624p loader off of sourcewell contract from C L Boyd for \$242,480.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PAYOUT LEASE- A motion was made by Mrs. Dennis to approve the payout lease agreement for 2024 624p loader for District 1. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

ITEM DISPOSED: Dell tower; S/N: 37778917142; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/4/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell tower; S/N: 2642818826; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/4/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell tower; S/N: 4243258298; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/4/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell tower; S/N: 33714444282; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/4/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell tower; S/N: 41707930394; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/4/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell 320 tower; S/N: 41491259930; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/4/2025; TRANSFERRED TO: Junked.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 52, Steve's Propane, 722.70, PROPANE; 53, Stuart & Clover, 874.00, Legal Fees; 54, Davison Fuels & Oil 4134.70, FUEL; 55, Pat's Trophy, 40.00, Awards; 56, 280, Randy's Tire, Alignment & Autocare, 2850.13, Auto Repairs; 57, Mission Critical Upfit, 214.73, Speaker Microphones; 116, F. Stone, 150.00, Cleaning Office; 117, OSU Coop. Ext. Service, 17906.66, Contractual services; 118, 2099, 217, 222, ONG, 10573.22, gas; 21, A Cut Above Buckles, 2797.00, Buckles; 22, TS&H Advertising Specialties, 5468.86, Awards; 23, Pottawatomie County Free Fair, 8557.00, Awards; 2093, Ueltzen, V, 800.00, Travel Allowance; 2094, Anderson, B, 800.00, Travel Allowance; 2095, 449, 218, 2096, 126, 253, AT&T, 3863.02, PHONE/INTERNET; 2096, AT&T, 9.20, Phone; 2097, Shaughnessy Group, 15000.00, Service; 2098, Integrated Network Solutions, 5000.00, IT Fees; 2100, 455, 472, Paris Fire Extinguisher, 3378.00, Service; 2101, 273, EUREKA, 91.53, WATER; 2102, 270, FRED'S TIRE & BATTERY, 1173.10, Tires/Repairs/Batteries; 2103, Flewallen, R, 800.00, Travel Allowance; 2104, 1364, 1367, 220, 225, OG&E, 37571.08, Utilities; 2105, Satterfield, L, 900.00, TRAVEL; 2106, 2114, Cintas Corporation, 821.09, Rugs; 2108, Alcom Security Systems, 59.95, ALARM SERVICE; 2109, Shred-Away, 50.00, Shredding; 2110, GreatAmerica Financial Svcs, 400.80, COPIER LEASE; 2111, Wilson, Dotson And Associates 825.00, ACCOUNTING; 2112, C221, 226, Central Disposal, 858.00, TRASH; 2113, Countywide News, 211.45, PUBLICATIONS; 2114, Cintas - Supplies, 366.32, FIRST AID SUPPLIES; 2115, Vyve Broadband, 948.01, PHONE/INTERNET; 2116, 2121, 2122, 2124, QUILL, 6343.93, SUPPLIES; 2117, 443, Amazon Capital Services, 3227.88, SUPPLIES; 2118, MTM Recognition Corporation, 220.00, BADGES; 2119, Gray, C, 365.40, TRAVEL; 2120, 275, 276, Shawnee Pittstop, 883.37, OIL CHANGE/REPAIRS; 2123, GRAINGER, 439.29, Supplies; 2125, LOWES HOME CENTER, 65.10, SUPPLIES; 2126, Allied Elevator Services, 720.00, Elevator Maintenance; 214, Bowen, M, 761.44, Payroll; 215, Cowboys Plumbing, 1725.00, PLUMBING REPAIRS; 216, GRUBBS J, 2854.40, Service; 217, Brandon's Lawn Care & Landscaping, 500.00, LAWN MAINTENANCE; 218, Oklahoma State Department Of Health, 15238.02, SALARIES; 219, Streater, M, 2770.00, Service; 220, DEMCO PRINTING, 1256.00, Printing; 221, Lansdowne, J, 2160.00, Service; 222, 223, Galt Foundation, 1315.68, Employee Rates Pay; 1362, American Sentinel Products, 129.20, Parts And Supplies; 1363, PCRW Dist. 3, 31.79, WATER; 1365, PCDA, 75.51, WATER; 1366, First Choice Services, 64.29, COFFEE AND SUPPLIES; 1368, Alert 360, 69.78, ALARM MONITORING; 1369, GFL Environmental/WCA Of Oklahoma, 363.86, trash pickup; 1370, 1375, 440, 441, 457, 460, 461, 462, 464, 465, 468, 469, 470, 471, HOOTEN OIL, 32918.30, Fuel Additive/Fuel/Oil; 1371, Loyal Supply, 185.56, Parts And Supplies; 1372, Rush, G, 1000.00, Travel Allowance; 1373, City Trailer, 1167.33, Parts; 1374, Thompson, A, 1000.00, Travel Allowance; 1376, 1377, DENNIS, M, 1206.50, Per Diem Travel/Travel Allowance; 1378, Axle Surgeon, 295.00, Tire; 438, 445, 446, 452, 454, WYCHE QUARRY, 16080.00, SHALE; 439, Stewart Wholesale, 450.02, Parts; 442, 448, SDS SHAWNEE DUMPSTER SERVICE, 3800.00, ROLL OFF DUMPSTERS; 444, O'Daniel, Inc, 199.95, Repairs; 447, New Ideas Screenprinting, 739.00, Vests; 450, JK Morgan Company, 4200.00, wiring; 451, 453, Ada Aggregates,

21552.22, HAUL/ROCK; 456, DUB ROSS, 2725.00, GRADER BLADES; 458, CITY OF MAUD, 92.50, TRASH; 459, Blue Shield Floor Coatings, 8675.00, Service; 463, Oklahoma Aztec, 149.30, SAND; 466, Box Propane, 868.15, PROPANE; 467, Jones Truck Repair, 1995.55, Truck Repairs; 5, LOCKE SUPPLY COMPANY, 97.73, SUPPLIES; 94, 95, Underground Vaults & Storage, 4949.38, Microfilm Storage; 216, Tri County RWD #2, 393.09, WATER; 219, 267, VERIZON WIRELESS, 80.06, MONTHLY SERVICE; 223, De Lage Landen Public Finance, 1260.04, Copier Service; 224, 125, City Of Shawnee, 1943.07, WATER; 225, OG&E, 34229.87, electric; 266, Shawnee Feed Center, 77.96, K9 Supplies; 268, Eastside Waste Systems, 65.00, TRASH; 269, SHAWNEE ANIMAL HOSPITAL, 159.60, Canine Check Ups; 271, Top Tier Tactical, Survival And Outdoors, 68.00, SUPPLIES; 272, SHAWNEE OFFICE SYSTEMS, 154.59, Copies ;274, Glass Action, 50.00, Repair; 277, Canine Unlimited Consulting, 109.00, Vet. Services; 278, Main Street Window Tinting, 250.00, Window Tint; 279, 135, Higginbotham Bros & Company, 3119.80, MISC CHARGES; 124, CH&W Commercial Tire, 392.64, Repairs/Supplies; 127, KPWA, 109.50, Utilities; 128, Signworks, 40.00, Signs; 129, ODP Business Solutions, 71.98, SUPPLIES; 130, Spencer Machine Works, 750.00, Repair; 247, Buddys Hardware, 43.48, supplies/groceries; 248, 250, 251, 252, Firelake Foods, 2598.48, supplies/groceries; 249, Braums, 229.49, supplies/groceries; 254, Town Of Asher, 450.00, Rent; 255, Stratford Insurance, 910.98, INSURANCE; 134, 139, Eagle Vision Construction, 40875.00, glue removal/repair; 136, 137, Limestone Roofing, 60404.01, Labor; 138, David Thompson Plumbing, 7175.00, Plumbing. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 9:31 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk