The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, February 18, 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, Rob Morris, Jared Strand, PCSO, David Henry, Higher Ground Church, Rick Stiles, Aaron Scott, Pott Co EM, Paul Jordan, District 3, Fhionna Shaughnessy, Shawnee TV, and Chuck Brewer, PCSO, were all welcomed to today's meeting.

PUBLIC COMMENTS- David Henry of Higher Ground Church addressed the Board letting them know of the work they are doing to help the homeless community. He invited the commissioners to stop by and see their operation.

Fhionna Shaughnessy addressed the Board concerning the RETREET Program and that tomorrow was the last day to register. They will be planting 200 trees to replace the ones lost in the tornadoes.

UPDATE FROM FACILITIES MAINTENANCE- There were 43 maintenance tasks and 5 pm's. Second training session on IworQ is completed. Roof top HVAC units are installed at the election board with startup scheduled for today.

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

UPDATE FROM POTT CO 911- An update was not given at today's meeting.

UPDATE FROM POTT COUNTY EM- They met with Bethel School Resource officer to discuss school Emergency Action Plan. There will be a storm spotter training hosted by Shawnee EM at Gordon Cooper on March 11th at 6:30 p.m. Thirty-nine storm shelters were registered online and they are working to get them input on OneMap.

UPDATE POTT COUNTY SHERIFF'S OFFICE- Sheriff Wood stated that since the beginning of the month that they have gone on 1500 calls for service. There were 12 arrests and 46 citations.

MINUTES- Mrs. Dennis made a motion to approve the minutes of February 11, 2025 with corrections. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SR CITIZEN SALES TAX- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve distributing $13,483.04 of the Pink Sr. Citizens sales tax funds to the eleven currently active senior citizens centers in Pottawatomie County leaving a balance of $2,500.00 in the Pink Sr. Citizens account should they reactivate their senior citizens center. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfer of Appropriation: Pink Sr Citizens- $13,483.04 from M & O to Asher Sr Citizens M & O ($1,348.30), Macomb Sr Citizens M & O ($1,348.30), Maud Sr Citizens M & O ($1,348.30), McLoud Sr Citizens M & O ($1,348.30), Shawnee Community Sr ($1,348.30), Shawnee Rec Sr M & O ($1,348.30), Tecumseh Sr Citizens M & O ($1,348.30), South Pott Co Sr Citizens M & O ($1,348.30), COEDD Cap Outlay ($674.17), VIP M & O ($674.17), and Tribbey Sr Citizens M & O ($1,348.30). Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis to approve the blanket purchase orders with the addition of C L Boyd for District 2 in the amount of $2,000.00. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

SHERIFFS OFFICE VEHICLES- Jared Strand stated that they have currently spent $10,000 on maintenance. They have driven an estimate of 19,800 miles so far. Three vehicles are out of service and 7 vehicles have over 100,000 miles.

DISCUSSION ON FINACIAL ASSISTANCE- There was a brief discussion on financial assistance on various new programs and new projects to be implemented by the sheriff's office to further the safety of the citizens and their employes. This would include using the company Lexipol to help implement policies and procedures with updating done as needed. Also trackers and dash cameras to help with speeding and driving patterns of the deputies. They have also started preventative maintenance of their vehicles in hopes of making them last longer. They also want to get secured parking and cameras at their office.

NEW VEHICLES FOR THE SHERIFF'S OFFICE- Mrs. Dennis made a motion to approve purchasing 7 new vehicles at $45,813.00 each. The total would be $320,691.00 with up to $25,000 for upfitting each vehicle to be a total of $495,691.00 which will come from Use Tax. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

OFFICIALS' SALARIES- No action was taken regarding officials' salaries.

STAFF LOCATION RENTAL- No action was taken regarding the paying for all staff meeting location rental for the health department.

PAYING FOR PROFESSIONAL DEV PRESENTATION- No action was taken regarding paying for professional development presentation and book purchase for all staff meeting.

DISTRICT 3 CLOSE OUT OF STF PROJECT- Mrs. Dennis made a motion to approve Pott County District 3 closing out STF project EW 130 Rd. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

COUNTY FINANCIALS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the county financials for the month of January. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

UTILITY PERMIT- No action was taken regarding a utility permit for ONE Gas, Inc./ONG in the SENE/4 of Section 9-T11-NR4E crossing Brangus Road.

No action was taken regarding a utility permit for Tri-Co RWD2 in the SESE/4 of Section 28-T10N-R5E and Section 27-T10N-R5E crossing NS 3500.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus (2) Vista body cameras for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve declaring surplus (30) Maxsur body cameras for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to declare surplus a Chevrolet Impala 2011 for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. (2G1WF5EK7B1158237)

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve declaring surplus a 2009 Dodge Charger for the sheriff's office. The motion carried with the following vote: AYE- Thompson, Rush, Dennis. (2B3KA43T19H620045)

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

ITEM DISPOSED: 2013 Ford police interceptor; S/N: 1FM5K8AR1DGB79140; DATE ACQUIRED: 2/1/2013; ACQUIRED FROM: Unknown; PURCHASE PRICE: $29,800.00; DATE DISPOSED: 2/18/2025; TRANSFERRED TO: ACCO claim VAAC068149; PRICE RECEIVED: $0.

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

A motion was made by Mr. Rush to approve the following Disposal Resolution:

ITEM DISPOSED: 2004 Crown Victoria; S/N; 2FAHP71W34X155309; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; PURCHASE PRICE: Unknown; DATE DISPOSED: 2/18/2025; TRANSFERRED TO: Property Room; PRICE RECEIVED: Sold 10/2014 for $208.75.

Seconded by Mrs. Dennis 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: 2005 Crown Victoria; S/N: 1FAFP71W83X160804; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; PURCHASE PRICE: Unknown; DATE DISPOSED: 2/18/2025: TRANSFERRED TO: Property Room; PRICE RECEIVED: Sold 10/2014 for $208.75.

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

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

ITEM DISPOSED: Radio; S/N: 721CES2294; DATE ACQUIRED: 5/18/2020; ACQUIRED FROM: Unknown; PURCHASE PRICE: Unknown; DATE DISPOSED: 2/18/2025; TRANSFERRED TO: Unable to locate item, invoice or supporting documents.

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

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

ITEM DISPOSED: Apple Iphone 7; S/N: dx3x64sqhg6w; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; PURCHASE PRICE: Unknown; DATE DISPOSED: 2/18/2025; TRANSFERRED TO: Unable to locate item, invoice or supporting documents.

ITEM DISPOSED: Apple Iphone 7: S/N: dx3x64uxhg6w; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; PURCHASE PRICE: Unknown; DATE DISPOSED: 2/18/2025; TRANSFERRED TO: Unable to locate item, invoice or supporting documents.

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: 5300 handheld controller "air; S/N: NA; DATE ACQUIRED: 1/21/2014; ACQUIRED FROM: Unknown; PURCHASE PRICE: Unknown; DATE DISPOSED: 2/18/2025; TRANSFERRED TO: Unable to locate item, invoice or supporting documents.

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

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

ITEM DISPOSED: Glock 22 .40 cal; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; PURCHASE PRICE: Unknown; DATE DISPOSED: 2/18/2025; TRANSFERRED TO: Unable to locate item, invoice or supporting documents.

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

EXECUTIVE SESSION- At 10:14 a.m., Mrs. Dennis made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment and salaries of the commissioners' assistants, 911 Director, 911 mapping, and deputy director of Emergency Management. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

At 10:30 a.m., Mrs. Thompson made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to give raises to Isiah Osborn and Debbie Allison. 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: 32, Lippert Bros, 50910.33, Construction; 14, Great Plains II, 22199.92, ARPA Project; 60, Davison Fuels & Oil, 5196.06, FUEL; 61, Shawnee Police Foundation, 500.00, Meeting; 62, CH&W Commercial Tire, 130.00, Tire repair; 63, Stuart & Clover, 708.75, Legal Fees; 127, 2269, 1468, 298, 267, Vyve Broadband, 2890.95, INTERNET/PHONE/RENTAL; 128, 242, 245, City Of Shawnee, 5568.35, WATER; 129, 2264, 2265, 2267, 1464, Cintas Corporation, 1497.58, Supplies; 130, Watson & Sons, 395.00, Carpet Cleaning; 24, Cable Printing, 4380.00, Jr Livestock Magazine; 25, Sparkle And Spur Designs, 3493.75, Awards; 2244, 2248, 244, AT&T, 624.54, Phone; 2245, 2246, 2247, 2252, 2253, 2254, Hampton Inn And Suites Stillwater West, 4421.00, Hotel stays; 2249, 2257, 23, EUREKA, 128.42, WATER; 2250, Better Barns, 1269.68, Election Board Expenses; 2251, 1460, 238, 143, 144, 268, OG&E, 3751.53, Utilities; 2255, FilterTec, 960.46, Filters; 2256, Atwoods Distribution, 26.91, SUPPLIES; 2258, 134, 138, PCRW Dist. 3, 90.00, WATER; 2259, 2289, Hutchcraft, S, 420.00, Per Diem Travel/Safety Award; 2260, Flewallen, R, 226.00, Per Diem Travel; 2261, 2262, Embassy Suites Hotel, 424.00, Hotel stays; 2263, South Central Industries, 811.00, Supplies; 2266, 2272, 2273, 2274, 2275, 2276, 2277, 2278, District Attorneys Council, 54315.91, SALARY; 2268, GRAINGER, 757.56, Supplies; 2270, Cellebrite, 2200.00, Analysis; 2271, Monroe Systems For Business, 199.99, Ink cartridge; 2279, Redwood Toxicology Laboratory, 138.75, Drug tests; 2280, 2281, 2282, State Auditor & Inspector, 3026.78, Audit Expenses; 2283, Communityworks, 5062.72, HOUSING OF JUVENILES; 2284, Coon, A, 150.00, Safety Award; 2285, Goforth, T, 250.00, Safety Award; 2286, Shrum, C, 250.00, Safety Award; 2287, Hughes, S, 250.00, Safety Award; 2288, Knutsen, N, 250.00, Safety Award; 2290, AE Funeral Services, 350.00,; 242, 246, VIP Voice Services, 2663.50, Rent/Phone; 243, Standley Systems, 18.40, COPIER LEASE; 245, Brandon's Lawn Care & Landscaping, 500.00, LAWN MAINTENANCE; 247, SmartSence By Digi, 931.28, SUPPLIES; 1461, Zyzer, 16932.00, Crack Seal; 1462, O Reilly Automotive Stores, 320.01, Parts And Supplies; 1463, 135, 140, 265, CVEC, 640.36, Electric; 1465, Stewart Wholesale, 366.22, Parts And Supplies; 1466, Bruckner Truck & Equipment, 1277.59, PARTS, LABOR & SERVICES; 1467, Crafco, 1260.00, Bag patch; 1469, Midwest Hose & Specialty, 200.60, Hoses/Repairs; 1470, Lawson Products, 788.82, Vests; 1471, FINK, R, 170.00, Per Diem Travel; 1472, Rush, G, 226.63, Per Diem Travel; 1473, 1478, First Choice Services, 222.50, COFFEE; 1474, Prosperity Bank, 2607.92, LEASE PAYMENT; 1475, Sovereign Bank, 5171.43, LEASE PAYMENT; 1476, 1477, Security National Bank, 6043.42, LEASE PAYMENTS; 1479, OKLAHOMA STATE GROUP INSURANCE, 359.88, INSURANCE; 487, G.W. VAN KEPPEL, 734.24, Parts; 488, 503, SoAud IoT, 2858.99, TECH SERVICE; 489, Buddys Hardware, 443.37, SUPPLIES; 490, Unifirst Corporation, 675.89, Uniforms/Supplies; 491, Jordan, M, 200.00, CLEANING; 492, 493, Ada Aggregates, 21599.50, Rock; 494, Jensen Tractor Ranch, 258.22, Head light; 495, Higginbotham Bros & Company, 7572.42, Reba 496, New Ideas Screenprinting, 235.00, Shirt; 497, Xcessories Squared Development & MFG, 2486.50, Steel; 498, 499, 500, HOOTEN OIL, 10778.38, FUEL/ADDITIVE; 501, OLG, 1290.70, PROPANE; 502, Oklahoma Aztec, 149.10, SAND; 8, PCPSC, 166925.56, Payroll; 24, Shred-It USA, 148.09, Shredding; 6, Market Source, 4095.26, Equipment; 136, 141, VERIZON WIRELESS, 526.13, PHONE; 137, 142, Windstream, 460.11, Utilities; 139, 236, 237, 239, 145, 264, ONG, 10567.13, Utilities; 143, Propane Services, 549.60, PROPANE; 144, Rhynes Fleet Repair, 11356.84, Truck Repairs; 145, Comdata, 2660.67, Fuel Deployment; 240, T-Mobile, 3750.00, Service; 241, DONS COPIERS, 3087.32, Copier Service; 243, Xerox Corporation, 185.63, Copier Service; 244, UMB Bank, 9750.00, LEASE PAYMENT; 246, Central Disposal, 420.00, TRASH; 247, Wanette Public Works Authority, 696.29, WATER; 293, Arvest Bank, 500.22, Transport/Travel Expenses; 294, The Adaptive Way, 359.00, Training; 295, Canine Unlimited Consulting, 420.00, boarding; 296, DEMCO PRINTING, 555.00, Stationary; 297, Pike Pass, 29.56, Toll Fees; 299, 261, SHAWNEE OFFICE SYSTEMS, 254.68, Copies/Supplies; 300, Anchored Soul Counseling, 48.00, COUNSELING SERVICES; 301, Shawnee Pittstop, 761.49, Auto Repairs; 302, Amazon Capital Services, 331.98, Flashlight; 303, SHAWNEE TAG AGENCY, 52.66, Tag; 141, J&I Manufacturing, 103.34, Hitch Pins; 142, Plank Auto Supply, 317.23, Parts And Supplies; 262, Summit Utilities Oklahoma, 188.54, gas; 263, Dobson Telephone Company, 74.47, Phone; 266, Firelake Foods, 273.63, supplies/groceries; 269, Guderian Foods, 240.60, Groceries; 270, Oklahoma State Department Of Health, 125.00, License food service; 150, Carter Chevrolet Agency, 51755.00, Truck. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 10:31 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk