

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 1, 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- Everyone was welcomed to today's meeting.

PUBLIC COMMENTS- Patricia Carter, Election Board, reminded everyone to vote today.

Rob Morris stated that the SCCDA voted illegally and should have given all the assets back to the City of Shawnee because they are the beneficiary. He also wanted to see the contract that was signed.

UPDATE FACILITIES MAINTENANCE- There were 59 work tasks completed and 3 pm's. A door was installed on room 11 at Carter Hall. They are still working on AC at the courthouse.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 355. There are 288 males and 67 females. Fifty-nine were booked-in and 69 released. Five inmates were placed on safety observations.

UPDATE POTT COUNTY 911- There were 23 address points created/edited and 8 centerlines created/edited.

UPDATE POTT COUNTY EM- There were 6 storm shelters submitted on OneMap and 2 new ones registered. They are working on a blanket EOP for the county schools.

UPDATE POTT COUNTY SHERIFF- Disciplinary actions were taken on a deputy concerning a vehicle incident. The car in question to be disposed of was found to be registered to the sheriff's office.

MINUTES- Mrs. Dennis made a motion to approve the minutes of March 25, 2025. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

BID- A motion was made by Mrs. Dennis to approve going out on bid for Shawnee Fire Department to upfit fire engine truck. Seconded by Mr. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Court Clerk- \$20,000.00 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the blanket purchase orders with the addition of Brady's Industry for Pleasant Grove School in the amount of \$5,000.00. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

UTILITY PERMIT- A motion was made by Mrs. Thompson to approve a utility permit for Code Red for Cox Communications in the SESE/4 of Section 30-T10N-R4E, crossing parallel to county road S. Gordon Cooper Drive in District 3. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

REQUESTING/RECEIVING OFFICERS- Mrs. Dennis made a motion to approve Linda Rackley replacing Melissa Dennis as requesting officer for the rural fire departments and to approve Debbie Allison replacing Isiah Osborne as receiving officer for the rural fire departments. The motion was seconded by Mrs. Thompson and the vote was: AYE- Thompson, Rush, Dennis.

DISCUSSION IFYR- No action was taken regarding a discussion or approving an action needed for IFYR event.

SHAWNEE FORWARD'S SHARED PLATES SHARED FUTURES- No action was taken regarding Shawnee Forward's Shared Plates Shared Futures event.

DISPOSAL RESOLUTION- Mr. Rush made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 1985 AM General 5-ton 6x6; S/N: NLOLOV-C529-00993; DATE ACQUIRED: 5/28/2013; ACQUIRED FROM: Unknown; COST PRICE: \$12,600.00; DATE DISPOSED: 4/1/2025; TRANSFERRED TO: Weston Stimatze; PRICE RECEIVED: \$5,100.00.

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

UTILITY PERMIT- Mrs. Dennis made a motion to approve the utility permit for ONE Gas, Inc./ONG in the SENE/4 of Section 9-T11N-R4E crossing Brangus Road. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 211, 212, Guernsey, 1855.00, ARPA Project; 70, DataScout, 100.00, Registration; 71, Joe Cooper, 779.51, Auto Repairs; 151, Lawn Magic, 890.00, Weed Control; 152, 308, 309, ONG, 3563.79, gas; 153, SHAWNEE OFFICE SYSTEMS, 217.70, Copier; 2653, AE Funeral Services, 350.00, Cremation; 2654,

2655, AF3 Technical Solutions, 1370.60, Keyboard/TV; 2656, Alcom Security Systems, 59.95, ALARM; 2657, 2658, Allied Elevator Services, 5034.39, Elevator Repairs; 2659, American Self Storage, 169.00, MONTHLY STORAGE FEE; 2660, Anderson, B, 800.00, Travel Allowance; 2661, 2662, 1749, Cintas Corporation, 1427.11, Rugs/Supplies; 2663, Communityworks, 3724.02, HOUSING JUVENILES; 2664, DENNIS, M, 1000.00, TRAVEL; 2665, Dino Weed Control, 875.00, Maintenance; 2666, Flewallen, R, 800.00, Travel Allowance; 2667, GRAINGER, 391.92, Supplies; 2668, GreatAmerica Financial, 367.40, COPIER LEASE; 2669, Grime Busters, 100.00, SUPPLIES; 2670, 2671, LOWE'S, 306.08, Supplies; 2672, OK Department Of Public Safety, 80.00, MONTHLY SERVICE; 2673, 175, 176, PCRW Dist. 3, 130.00, WATER; 2674, Satterfield, L, 900.00, TRAVEL; 2675, Shred-Away, 66.00, Shredding; 2676, Ueltzen, V, 800.00, Travel Allowance; 2677, 2678, 2679, Vyve Broadband, 12599.06, PHONE/INTERNET; 2680, WESTERN STATES FIRE PROTECTION, 1080.00, Repair; 1746, Alert 360, 69.78, ALARM MONITORING; 1747, American Sentinel Products, 93.78, Parts And Supplies; 1748, 174, 304, 355, AT&T, 3490.93, Phone; 1750, 1751, Eastside Waste Systems, 850.00, ROLL OFF DUMPSTER; 1752, 616, 617, 618, HOOTEN OIL, 11668.78, Fuel Additive/Fuel/Oil/Supplies; 1753, Plank Auto Supply, 487.40, Parts And Supplies; 1754, Rush, G, 1000.00, Travel Allowance; 1755, RUSH TRUCK CENTER, 931.60, Radio/Speaker; 1756, 1757, Security National Bank, 3305.88, LEASE PAYMENTS; 1758, Sovereign Bank, 4520.56, LEASE PAYMENT; 1759, Thompson, A, 1000.00, Travel Allowance; 1760, Wilson, A, 228.20, TRAVEL AND MEALS; 612, Amazon Capital Services, 147.99, Parts/Tools/Supplies; 613, 614, 305, Central Disposal, 4115.00, ROLL OFF DUMPSTER; 615, Gamble, D, 130.20, Training; 619, Premier Truck Group/ATC, 572.36, PARTS AND LABOR; 621, 622, 623, WYCHE QUARRY, 23200.00, SHALE; 303, Arvest Equipment Finance, 759.81, COPIER LEASE; 305, Central Disposal, 315.00, TRASH; 306, 307, 173, 336, OG&E, 43559.43, electric; 310, Tiger Natural Gas, 1000.00, gas; 356, Earlsboro Tag Agency, 44.50, Tags; 357, 358, Mccord, J, 213.00, Per Diem Travel; 359, VERIZON WIRELESS, 40.01, Service; 170, 171, HOLT TRAILER, 250.00, Battery/Charger; 172, KPWA, 109.50, WATER & SEWER; 327, Braums, 234.98, supplies/groceries; 328, Buddys Hardware, 77.42, supplies/groceries; 329, Dollar General, 263.45, Groceries; 330, 331, 332, Firelake Foods, 1052.11, supplies/groceries; 333, GFL Environmental/WCA Of Oklahoma, 69.58, TRASH; 334, Graves Foods, 227.27, supplies/groceries; 335, Guderian Foods, 278.90, supplies/groceries; 337, Windstream, 216.71, Phone; 174, 175, Advanced Maintenance Company, 28434.04, Labor; 176, First Onsite Property Restoration, 9264.35, Service. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- At 9:24 a.m., Mrs. Thompson 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 obtain properties located at 318 and 320 North Broadway and 15 East 10th Street, Shawnee, Oklahoma and Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing employment of Linda Rackley. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As such, the communications in this Executive Session are confidential. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

At 10:11 a.m., a motion was made by Mrs. Dennis 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 to obtain an appraisal of property located at 318 and 320 N. Broadway, Shawnee and also move forward with purchase of property located at 15 East 10th Street, Shawnee, for \$290,000.00. Commissioner Dennis has the authority to act on behalf of the county and to execute documents for purchase. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Thompson to approve transferring Linda Rackley to general government funding as a commissioners' assistant. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

PRESENTATION- A presentation was given by ProActive Security Solutions regarding security enhancement.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 10:25 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk