

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, July 22, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk, Stacy Bateman-Woods, ADA, were all present at today's meeting.

GUESTS- Phil Solinger, Pott GOP, Bill Rooth, Countywide News, Nickie Skaggs, Pott Co Admin, Jennifer Baker, Jason Seikel, Sheriff Freeland Wood, PCSO, Kurt Schultz, Pott Co Maintenance, Patricia Carter, Election Board, Braquel Stephens, Pott Co 911, James Bishop, Pott Co IT, Aaron Scott, Pott Co EM, Dale Yerigan, IFYR, Tom Lippert, LBI, Jason Nydam, Resident, Jennifer Freeman, PCPSC, K C Campbell, Vanessa Guinn, Rachael Melot, and Tara Andrews, CACCO, and Lori McDonald, DA's office, were all welcomed to today's meeting.

PUBLIC COMMENTS- Jason Nydam read a statement to the commissioners.

UPDATE FACILITIES MAINTENANCE- There were 35 maintenance tasks.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 323. There are 263 males and 60 females. Sixty-nine were booked-in and 81 released. Three inmates were placed on safety observations.

UPDATE POTT CO 911- There were 14 address points created/edited and 4 centerlines created/edited.

UPDATE POTT CO EM- There were 6 shelters added to OneMap. They will be conducting training weekly starting Thursday.

UPDATE POTT COUNTY SHERIFF'S OFFICE- Sheriff Wood said everything is going well.

PLAT- Mrs. Dennis made a motion to approve the final plat of Green Acres Addition, Phase 1, plat only, no roads. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- A motion was made by Mr. Rush to approve the special meeting minutes of July 6, 2025. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the minutes of July 15, 2025. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MONTHLY REPORT- Mrs. Dennis made a motion to approve the monthly report of the election board. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

PAYROLL- A motion was made by Mrs. Dennis to approve payroll for July 1 thru July 15, 2025 with one raise in District 3. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfers of Appropriations: General Gov- \$7,950.00 from M & O to sheriff's salaries; Capital Improvement- \$55,000.00 from capital outlay to Courthouse Security salaries (\$45,000.00) and benefits (\$10,000.00); District Attorney- \$7,500.00 from salaries to M & O. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

ADDRESS CHANGES- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the address changes for 29323 (not 293623), 29375, 29347 E 1070 Rd in District 1 to follow NG911 addressing guidelines with road change to Red Dirt Road. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

PLAT CORRECTION- Mrs. Dennis made a motion to approve a correction on plat of North Point Addition Phase IV. The subdivision name is incorrect and should read North Pointe Addition Phase IV and Re-Plat of Lot 9, Block 1- North Pointe Addition III. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MOTION RESCINDED- Mrs. Dennis made a motion to rescind previous awarded quote for flooring to Reece Tile and to rebid. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

QUOTES- Mrs. Dennis made a motion to go out for quotes for flooring at the Pottawatomie County Sheriff's office. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

GRANT APPLICATIONS- A motion was made by Mr. Rush and seconded by Mrs. Dennis to approve the sheriff's office to apply for the Oklahoma SAFE Grant and the Sheriff's Assistance Grant. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

COURTHOUSE PHASE #2- Mrs. Dennis made a motion to accept all bids that were done according to state statutes and opened July 17, 2025 as follows:

Bid Package #1.0- Historical limestone masonry restoration to Frontier Waterproofing for \$39,435.00
Bid Package #2.0- Exterior historical entry stone step restoration to Frontier Waterproofing for \$101,465.00
Bid Package #3.0- Building envelope sealants to Frontier Waterproofing for \$15,000.00
Bid Package #4.0- Exterior site concrete to Kemery for \$86,900.00
Bid Package #5.0- Flagpole installation to Lippert Brothers for \$24,000.00

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

ELECTION BOARD PHASE #2- Mr. Rush made a motion to accept all bids that were done according to state statutes and opened July 17, 2025 as follows:

Bid Package #1.0- Selective demolition to Lippert Brothers for \$14,200.00
Bid Package #2.0- EFIS to Alexander Plastering & Construction Specialties for \$14,800.00
Bid Package #3.0- Roofing replacement to All Seasons Contracting for \$89,680.00
Bid Package #4.0- Building sealant replacement for \$12,025.00
Bid Package #5.0- Storefront entry glazing and framing to Avenue C Glass for \$80,325.00
Bid Package #6.0- Exterior painting to Arreaga Painting, LLC for \$11,000.00
Bid Package #7.0- Exterior landscaping to Groom Irrigation Company for \$27,544.00
Bid Package #7.0- Masonry brick repair and replacement to Frontier Waterproofing for \$18,915.00

Alternates:

Bid Package #4- Building sealant replacement- Alternate 1- Aluminum window frame sealants to Frontier Waterproofing for \$6,792.00
Bid Package #6- Exterior painting- Alternate 1- South retaining wall to Arreaga Painting, LLC for \$1,816.00

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

FLOODPLAIN DEPARTMENT- A motion was made by Mrs. Dennis to establish a Pottawatomie County Floodplain department. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

REAPPOINTMENT- Mrs. Dennis made a motion to reappoint Marty Lewis as board member to the Pottawatomie County Facilities Authority. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

CONTRACT- A motion was made by Mrs. Dennis to approve a contract with countywide for educational training project. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

IFYR TEAM LEADERS- No action was taken regarding the approval of appointing IFYR team leaders.

CONTRACT- Mrs. Dennis made a motion to approve the annual Child Advocacy Center contract for services in the amount of \$486,359.04 from Use Tax. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DALE SCHOOLS RESOURCE OFFICER- Mrs. Dennis made a motion to approve a resource officer for Dale Public Schools. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

UTILITY PERMIT- Mrs. Thompson made a motion to approve a utility permit for Tri-County RWD2 in the SWSE/4 of Section 35-T10N-R4E crossing Benson Park Rd into the NWNE/4 of Section 2-T9N-R4E. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

COUNTY FINANCIALS- A motion was made by Mrs. Dennis to accept the county financials for the month of June 2025. 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: 219, Jasper, K, 643.44, Travel; 220, Office Depot, 83.36, SUPPLIES; 3622, Advanced Covert Technology, 1874.00, DRUG TESTS; 3623, Amazon Capital Services, 2665.17, SUPPLIES; 3624, DONS COPIERS, 325.13, COPIER MAINTENANCE; 3625, Evident, 2368.31, SUPPLIES; 3626, Great Plains II, 5849.00, Lawnmower; 3627, MIDWEST PRINTING, 201.41, CHECKS; 3628, 406, 415, 416, 417, 257, 258, 127, 6, 2, OG&E, 29917.72, Utilities; 3629, Shred-Away, 50.00, Shredding; 405, Higginbotham Bros & Company, 33.98, SUPPLIES; 901, 902, Ada Aggregates, 9141.16, Surge Rock/crusher run; 903, 520, 5, AT&T, 3010.48, Service; 904, Atwoods Distribution, 436.04, Tools/Supplies; 905, Centerline Supply, 2737.50, Sign; 906, 907, 16, Central Disposal, 5700.00, ROLL OFF DUMPSTER; 908, CITY OF MAUD, 92.50, TRASH; 909, Fastenal Company, 499.43, NUTS & BOLTS; 910, Jensen Tractor Ranch, 750.00, Glass; 911, RODS PEST CONTROL, 75.00, Pest control; 912, Stewart Wholesale, 329.69, Parts; 913, Van Eaton Ready Mix, 5931.00, CONCRETE; 914, 915, 916, WYCHE QUARRY, 7320.00, SHALE; 257, Myder, 8374.50, Labor; 258, Redline Fire Equipment & Supply, 3000.00, Service; 414, CVEC, 428.00, electric; 418, 419, 420, ONG, 1429.35, gas; 521, 79, 5, Vyve Broadband, 401.16, Equipment Rental/phone/internet; 462, Dollar General, 179.50, Groceries; 463, 464, 4, Firelake Foods, 462.30, supplies/groceries; 465, Graves Foods, 241.65,

Groceries; 466, Guderian Foods, 612.50, supplies/groceries; 467, U.S. FOODSERVICE-OK DIVISION, 768.48, supplies/groceries; 6, Lawn Magic, 445.00, Weed Control; 7, Signworks, 250.00, Signs; 8, Strong, J, 87.78, TRAVEL; 120, Allied Elevator Services, 385.00, Elevator Maintenance; 121, County Assessor's Association Of OK., 700.00, MEMBERSHIP DUES; 122, Countywide News, 981.31, PUBLICATIONS; 123, DataScout, 25292.50, Licensing/software; 124, Grime Busters, 550.00, Service; 125, IAAO Oklahoma Chapter, 150.00, Fees; 126, LOWE'S, 175.67, Supplies; 128, Seminole Ford-Mercury, 232.98, Mirror; 129, Shawnee Pittstop, 49.50, Maintenance; 6, Harris, E, 900.00, Employee Rates Pay; 7, Safe Kids Worldwide, 55.00, Training; 8, Summit Fire & Security, 600.00, Monitoring; 74, 75, Security National Bank, 6043.42, LEASE PAYMENTS; 76, 77, 78, Sovereign Bank, 10657.94, LEASE PAYMENTS; 79, Vyve Broadband, 20.53, PHONE/INTERNET; 14, Amazon Capital Services, 849.55, SUPPLIES; 15, Brown And Sons Wrecker, 596.00, Towing; 17, CL Boyd, ;794.33, Parts And Supplies; 18, HASKELL LEMON, 34155.69, PATCH ASPHALT; 19, 20, HOOTEN OIL, 13297.96, DIESEL FUEL; 21, In And Out Plumbing, 5500.00, water service; 22, 25, Kellpro, 7356.00, annual fee/Keli inventory tracking; 23, MHC Kenworth, 650.13, Parts; 24, T & J Construction, 1200.00, Welding; 25, Waller Ice, 200.00, Ice Machine; 26, Warren Cat, 2913.20, GRADER BLADES; 5, Vyve Broadband, 340.72, PHONE/INTERNET; 2, IWorQ Systems, 17000.00, Contract; 3, OffenderWatch, 2980.89, Renewal. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis. The motion carried with the following vote: AYE- Thompson, Rush, Dennis. The meeting adjourned at 9:59 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk