

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, August 18, 2026 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.

GUESTS- Braquel Payden, Pott Co EM, Bob Freeman, SCD, Kellie Clay, Pott Co Admin, Thad Campbell, Maintenance, Rob Morris, Jennifer Freeman, PCPSC, Julie Talton, Countywide & Sun, John Bobb-Semple, Pottawatomie Go, Rick Riggs, Macomb Schools, Jerry McCormick, Bethel Schools, and Nate Ellis, Public Finance Group were all welcomed to today's meeting.

PUBLIC COMMENTS- John Bobb-Semple, PoGo, gave us information on Look for the Good Pott County where anyone can go online and share the stories of good happening around the county.

Rob Morris had questions on the property at North Broadway concerning documents. He also wanted to know what the county would be doing with the property in executive session, item 34.

UPDATE FACILITIES MAINTENANCE- There were 62 work tasks with 4 additional at Carter Hall.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 306. There are 255 males and 51 females. There were 54 booked-in and 53 released. Four inmates were placed on safety observations.

UPDATE POTT CO 911- There were 14 address points created/edited and 2 centerlines edited.

UPDATE POTT CO EM- There were 3 drone responses last week. Three shelters were mapped on OneMap. A burn ban resolution was submitted for approval this week. They will be participating in Cops-N-Kids this Saturday at the Expo.

UPDATE POTT CO SHERIFF'S OFFICE- An update was not given at today's meeting.

PLAT- Mrs. Dennis made a motion to approve the Creeks Edge Estates plat, plat only, roads are private. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MACOMB SCHOOLS- Mrs. Dennis made a motion to approve Macomb Public Schools to utilize a portion of their sales tax funds to purchase air conditioner for their cafeteria from Trane, OMNIA #3341 for \$5,785.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the minutes of August 11, 2026. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MONTHLY REPORTS- Mr. Rush made a motion to approve the monthly reports of the assessor and sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: Excise Board- \$500.00 from salaries to benefits; General Government- \$8,883.35 from M & O to Floodplain salaries (\$6,375.01) and benefits (\$2,508.34). Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

BURN BAN- Mrs. Dennis made a motion to approve the burn ban resolution. This will remain in effect for 14 days. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BETHEL SCHOOLS- Mrs. Dennis made a motion to approve Bethel Public Schools to utilize a portion of their sales tax funds to purchase 10 computers and 10 monitors from CDW-G using state contract SW-1020C for \$10,541.40. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Bethel Public Schools to utilize a portion of their sales tax funds to purchase a smart board with wall mount from CDW-G using state contract SW-1020C for \$3,764.54. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Bethel Public Schools to utilize a portion of their sales tax funds to purchase a CyberPower smart app Sinewave UPS System from CDW-G using state contract SW-1020C for \$1,428.63. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

No action was taken regarding approving a quote for furniture for Bethel Public Schools.

BID CANCELLATION- Mrs. Dennis made a motion to approve cancelling Bid #26-27-1, material and laying of mastic seal- resurfacing project on Okay Road in District 2. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve cancelling Bid #26-27-2, material and laying of CMS-1PC scrub chip seal oil- Okay Road in District 2. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

ECONOMIC DEVELOPMENT APPLICATION/CONTRACT- Mrs. Dennis made a motion to approve the updated economic development application and contract. It was updated by adding purchasing laws. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

COUNTY FINANCIALS- Mrs. Dennis made a motion to accept the county financials for the month of July. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

AGREEMENT- Mr. Rush made a motion to approve the amended lease purchase agreement for the sheriff's office new vehicles. There will be monthly payments of \$10,248.55 and not a yearly payment. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve the letter agreement for professional services to IDEA group for the Pecan Grove Road over South Deer Creek Bridge Replacement Project in District 2. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRAVEL REQUEST- Mrs. Dennis made a motion to deny the travel request from Shawnee Conservation District to send board members to the 2026 South Central Region meeting September 17th and 18th in Louisiana. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

REQUEST- No action was taken regarding a request for a grant to use 780-781 money.

SURPLUS- No action was taken regarding declaring surplus a 2022 Ford Escape, Serial #1FMCU0F67NUA83516 for E911.

RESOLUTION- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the resolution of the Board of County Commissioners of Pottawatomie County, Oklahoma (the county) approving the incurrence of indebtedness by the Pottawatomie County Facilities Authority (the authority) issuing its educational facilities lease revenue bonds, series 2026 (McCloud Public Schools Project). The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 61, Lippert Bros, 23813.22, Construction; 1, Indaco Metals, 100000.00, Economic Development; 176, Mission Critical Partners, 8385.30, Dispatch; 202, City Of Shawnee, 54.01, WATER; 3573, 2380, 383, 266, Amazon Capital Services, 6755.66, SUPPLIES; 2381, 9, 10, 11, 8, 29, CVEC, 1094.95, Electricity; 2382, LAKE MURRAY STATE LODGE, 330.00, Hotel stay; 382, Brady Industries, 317.98, Cleaning Supplies; 383, De Lage Landen Public Finance, 1260.04, Copier Service; 384, 208, 398, 277, 12, 19, 20, 21, 9, 10, 36, OG&E, 37334.65, electric; 385, 13, 22, ONG, 1160.61, gas; 386, UMB Bank, 38160.04, lease payment; 485, 27, 36, 37, Arvest Bank, 3382.97, TRANSPORT TRAVEL EXPENSES/TRAINING; 207, Konawa Public Works, 109.50, WATER & SEWER; 204, Project Safe, 6580.56, Match For Grant; 28, 269, CH&W Commercial Tire, 3610.84, Tires/Repairs/Batteries; 29, 404, Shawnee Pittstop, Shawnee Lube, 674.15, OIL & LUBE; 20, 17, 17, 38, AT&T, 1255.65, PHONE; 21, 393, 272, 3, 41, EUREKA, 205.15, WATER; 384, Burks, A, 238.00, TRAVEL; 385, Cook, S, 238.00, TRAVEL; 386, Crawford, J, 238.00, TRAVEL; 387, 39, Davison Fuels & Oil, 7341.87, FUEL; 388, 389, District Attorneys Council, 15778.97 Payroll ;390, Dixon, D, 238.00, TRAVEL; 391, 392, DONS COPIERS, 340.50, Leases; 394, Flewallen, J, 238.00, TRAVEL; 395, Johnson, S, 238.00, TRAVEL; 396, Kellpro, 9291.00, Contract; 397, Knoles, G, 238.00, Per Diem Travel; 399, Pollard, H, 238.00, TRAVEL; 400, Rigney, S, 238.00, TRAVEL; 401, Rigney, T, 238.00, TRAVEL; 402, Roach, E, 238.00, TRAVEL; 403, Satterfield, L, 238.00, TRAVEL; 405, Total Assessment Solutions Corp, 7500.00, Contract Appraisal; 406, Wooten, A, 238.00, TRAVEL; 267, 42, Atwoods Distribution, 911.83, Parts And Supplies; 268, Bruckner Truck & Equipment, 719.29, Parts; 270, Cintas - Supplies, 170.16, Rugs; 271, 44, 45, DUB ROSS, 9491.10, GRADER BLADES/POLY PIPE; 273, Fink, R, 443.14, Per Diem Travel; 274, 42, 33, 34, First Choice Services, 1007.21, COFFEE; 275, GFL Environmental/WCA Of Oklahoma, 280.80, trash pickup; 276, Mansell, M, 1700.00, Tort Claim; 278, PCDA, 119.74, WATER; 279, Rush, G, 506.68, Per Diem Travel; 280, Windstream, 413.49, Phone; 43, DELCO DIESEL, 750.00, Parts 46, 47, 48, Haskell Lemon Group, 225213.32, ASPHALT 49, 50, HOOTEN OIL, 19399.46, DIESEL FUEL; 51, Jordan, M, 400.00, CLEANING; 52, OLG, 802.95, PROPANE; 2, Pottawatomie County Public Safety Center, 180785.36, SALARIES; 4, Shred-It USA, LLC/Stericycle, Inc, 153.25, Shredding; 14, O'Reilly Automotive Stores, 904.86, Battery; 15, VERIZON WIRELESS, 240.06, Utilities; 18, Merrifield Office And Schools Supply, 13632.50, SUPPLIES; 23, Red Sky Constructors, 214279.33, Construction Management; 24, Tri County RWD #2, 590.46, WATER; 40, Eastside Waste Systems, 65.00, TRASH; 43, MIO Signs & Designs, 725.00, DECALS; 44, TransUnion Risk And Alternative Data Solutions, 186.70, TLO Searches; 45, 46, Vyve Broadband, 422.40, Equipment Rental; 28, City Green Lawn Care, 200.00, LAWN MAINTENANCE; 30, 31, 32, Firelake Foods, 2534.22, supplies/groceries; 35, Guderian Foods, 765.90, supplies/groceries; 38, SHAWNEE OFFICE SYSTEMS, 65.00, Groceries; 39, Summit Utilities Oklahoma, 94.49, gas; 40, Vyve Broadband, 342.58, PHONE/INTERNET. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- Executive Session was not entered into so no action was needed.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 10:06 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk