

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, August 12, 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- Patricia Carter, Election Board, Thad Campbell and Kurt Schultz, Maintenance, Suzie Campbell, Countywide, Brad Hawkins, Maud Schools, Jennifer Freeman, PCPSC, Nickie Skaggs, Pott Co Admin, Willis Snowden, React EMS, Robin Ueltzen, Pott Co 911, Aaron Scott and Stephanie Scarberry, PCEM, and Doug VanScoya, City of McCloud, were all welcomed to today's meeting.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

UPDATE FACILITIES MAINTENANCE- There were 51 maintenance tasks and 6 pm's completed.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 321. There are 262 males and 59 females. Seventy were booked-in and 68 released. Four inmates were placed on safety observations.

UPDATE POTT CO 911- There were 58 address points created/edited and 16 edits on centerlines.

UPDATE POTT CO EM- They assisted with one drone response. Three shelters were added to OneMap. They supported the Firelake Ballon Festival mini touch-a-truck. They will be getting a rescue blood hound some time in November.

UPDATE POTT COUNTY SHERIFF'S OFFICE- Sheriff Wood stated everything was going well. The deputies will be doing driving school training.

MAUD SCHOOLS- Mrs. Thompson made a motion to approve Maud Public Schools to utilize a portion of their sales tax funds to purchase a new mower (\$11,010.27) and engine (\$2,882.34). 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 5, 2025. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for July 16 thru July 31, 2025 with 3 new raises, 1 new hire, 1 termination, and 3 new part-time hires. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports of the court clerk and election board. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: EM ST- \$40,295.62; School ST- \$473,014.05; County Hgwy Unrest- \$365,998.36; Sr Citizens ST- \$20,123.82; Rural Fire ST- \$90,604.63; CBRI- \$54,790.85; Road and Bridges ST- \$565,331.86; DA Justice Cnt- \$6,048.44; Eco Dev ST- \$22,112.51; LATCF- \$440.81; VOCA- \$2,917.34; Rental of County Prop- \$3,000.00; Use Tax ST- \$319,788.49; Fair Maint ST- \$9,417.80; Extension ST- \$28,090.00; Sheriff Serv Fee- \$14,368.37; Jail ST- \$173,520.26; 911 Phone Fees- \$50,665.55; County Donations- \$42,070.88; Soil Conserv ST- \$8,916.40; Court Clerk Payroll- \$3,300.00; County Clerk Lien Fee- \$10,097.78; County Clerk Rec Mgmt/Preserv- \$14,711.71; Em Mgmt- \$118.99; Assessor Rev Fee- \$454.55; Treas Mtg Cert- \$1,355.27. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Court Clerk- \$10,000.00 from salaries to benefits; District 3 Highway- \$100,000.00 from capital outlay to M & O; Health Department- \$25,000.00 from M & O to capital outlay. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

PLAT CORRECTION- A motion was made by Mrs. Dennis to approve a correction on plat of North Point Addition Phase IV to include Section 6-T11N-R4E. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

CONTRACT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the contract with DataScout, LLC. for \$25,292.50. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

DONATION- Mrs. Dennis made a motion to accept the donation of a commercial walk-in freezer from Project Heart. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

BUILDING AT 15 E 10TH- Mrs. Dennis made a motion to approve the demolition of 15 E. 10th Street building due to mold and get ideas for a new building. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

AMENDMENT OF AETNA INCENTIVE AGREEMENT- Mrs. Dennis made a motion to approve an amendment to project Aetna Incentive agreement. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

REACT EMS SOUTH POTT COUNTY ERU- Mrs. Dennis made a motion to approve the React EMS invoice for South Pott County ERU in the amount of \$200,000.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ACCO REIMBURSEMENT CHECK- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the ACCO reimbursement check in the amount of \$71,227.29 for Pott County Election Board property damage. This will be returned to the use tax account. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DALE SCHOOL RESOURCE OFFICER- Mrs. Dennis made a motion to approve Dale Schools resource officer's program MOU agreement. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a 2021 Ford F-250, Vin 1FT7W2B63MED521413 for Emergency Management. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EMERGENCY MANAGEMENT PURCHASE- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve authorization for Emergency Management to procure a 2026 Ford F-250 super crew cab pickup from Joe Cooper Ford for the price of \$53,274.00, state contract #SW35. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

RESOLUTION- Mr. Rush made a motion to approve a resolution for District 2 and District 3 to exchange road mile maintenance for two county section line roads. District 2 will begin maintaining a two-mile section of Gaddy Road north of Highway 39 currently located in District 3 and District 3 will begin maintaining a one-mile section of Leo Road south of Highway 39 currently maintained by District 2. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ODOT ACTION REPORT- Mrs. Thompson made a motion to approve the submission of an ODOT county action report regarding the exchange of road miles between District 2 and 3. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 2 PURCHASE- Mrs. Dennis made a motion to approve District 2 to lease/purchase five (5) Warren Cat road graders at a cost of \$338,963.00 each for a total cost of \$1,694,815.00 under Sourcewell contract #011734-CAT. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 3 CEMETERIES- No action was taken regarding District 3 digging/covering graves in District 3 cemeteries. Mrs. Thompson just stated they District 3 would no longer do this.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 44, 45, Lippert Bros, 1013937.00, Construction; 222, OG&E, 421.57, Electric; 3637, Alcom Security Systems, 59.95, ALARM; 3638, 921, 183, 187, AT&T, 1857.15, Phone; 3639, Best Buy Business Advantage Account, 10201.38, SUPPLIES; 3640, COAST, 766.40, FUEL; 3641, Frankfurt Short Bruza Associates, 4747.00, Programming; 3642, 3, Kellpro, 4728.00, Software/Inv Control System; 3643, 14, 184, 9, 22, PCRW Dist. 3, 411.85, WATER; 3644, 278, 64, RODS PEST CONTROL, 535.00, Pest control; 412, 413, Galt Foundation, 7167.17, Employee Rates Pay; 414, Standley Systems, 362.00, Copier lease; 922, CL Boyd, 9446.78, PARTS AND LABOR; 923, 68, P & K Equipment, 3827.44, Parts/Labor; 266, Stolz Telecom, 53968.75, RADIO & ACCESSORIES; 427, AC Owen Construction, 174479.85, Construction Management; 261, CITY OF TECUMSEH, 57.56, WATER; 262, 10, ONG, 97.53, gas; 1, Citizen Potawatomi Nation, 48977.71, 911 fees; 15, Stone, F, 150.00, Cleaning Office; 16, Vyve Broadband, 114.95, INTERNET; 17, Smith, C, 619.69, Travel Claim; 18, MCDANIEL, S, 472.34, TRAVEL; 19, King S, 424.67, TRAVEL; 1, STAATS MFG., 1647.80, Awards; 274, 288, Davison Fuels & Oil, 5605.20, FUEL; 275, 282, 15, 4, EUREKA, 237.31, WATER; 276, BCW, Inc., 16692.00, CLEANING; 277, Allied Elevator Services, 702.47, Elevator Maintenance; 279, 3, 4, 12, QUILL, 525.70, SUPPLIES; 280, Countywide News, 1073.75, Legals; 281, 283, Wilson, Dotson And Associates, 1650.00, ACCOUNTING; 284, McElvey & Owens Funeral Group, 350.00, Cremation; 285, 286, District Attorneys Council, 13872.64, SALARY; 287, 296, Shred-Away, 50.00, Shredding; 289, Grime Busters, 550.00, Service; 290, Mccord, J, 215.00, Per Diem Travel; 291, Harris, M, 215.00, Per Diem Travel; 292, 295, Central Disposal, 248.00, TRASH; 293, 294, DONS COPIERS 500.88, PRINTERS; 297, LOWES HOME CENTER, 743.05, office equipment; 298, Certified Mail Labels, 1500.00, Labels; 299, Wireless Innovation, 3600.00, Service; 300, Joe Cooper, 9451.52, Vehicle Repairs; 301, Rodriguez, T, 3617.00, Flower bed cleanup; 302, COEDD, 10822.00, Assessment; 16, STEVENS LAWN SERVICE, 800.00, LAWN MAINTENANCE; 17, Special Cleaning Services, 2500.00, CLEANING; 18, Higginbotham Bros & Company, 182.12, SUPPLIES; 19, Summit Fire & Security, 225.00, Monitoring; 182,

Windstream, 413.29, Phone; 185, 186, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, ACCO, 540.00, Conference Registrations; 199, First Choice Services, 87.45, COFFEE AND SUPPLIES; 200, Amazon Capital Services, 103.44, Truck Parts; 63, CITY OF MAUD, 92.50, TRASH; 65, 9, Plank Auto Supply, 801.07, Parts; 66, Buddys Hardware, 272.06, SUPPLIES; 67, Ada Aggregates, 8684.09, Rock; 69, HASKELL LEMON, 7024.37, OIL; 70, Cooper Auto Group, 1090.96, PARTS AND LABOR; 71, OSU-CTP, 30.00, Training; 72, D&V Salvage, 600.00, Parts; 73, CH&W Commercial Tire, 2667.50, Tires; 74, JK Morgan Company, 29121.49, Service; 75, 76, 77, 78, 79, Prosperity Bank, 483236.75, Leases; 3, Shred-It USA, 146.28, Shredding; 22, Independence Street Storage, 206.00, Storage Rental; 11, Rhynes Fleet Repair, 1671.30, Truck Repairs; 11, McCloud Water Department, 4865.50, WATER; 8, Randy's Tire, Alignment & Autocare, 233.77, Repairs/Supplies; 10, Comdata, 546.89, FUEL; 11, John Deere Financial, 365.45, Parts And Supplies; 13, One Ten Broadcast Group, 300.00, Radio ad; 14, Culligan Water Conditioning, 28.51, COOLER RENT & WATER; 15, Dixons Brake And Alignment, 996.16, Truck Repairs; 21, Hardin, S, 140.00, Mowing; 23, Firelake Foods, 399.77, supplies/groceries; 24, Potelco Lockbox, 137.42, PHONE; 25, Auto-chlor Services, 259.95, RENTAL. Seconded by Mrs. Thompson 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 9:52 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk