

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 8, 2025 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Bill Rooth, Countywide News, Daniel Clements, CED4, Daniel Shaughnessy, Shawnee CTV, Freeland Wood, Sheriff, Brad Baney, PCPSC, Kolbey Anderson RRY Services, LLC., Rob Morris, Kurt Schultz, Maintenance, Nickie Skaggs, Pott Co Admin, Patricia Carter, Election Board, Robin Ueltzen and Braquel Stephens, Pott Co 911, Stacey Bateman-Woods, ADA, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board with more concerns about the SCCDA and a contract.

Daniel Shaughnessy stated the tours would begin for the schools on April 28th-May 16th with 10 schools being represented.

UPDATE FACILITIES MAINTENANCE- There were 54 maintenance tasks and 2 pm's completed. The election board will be completed by end of week with the exception of test and air balance. The courthouse work is still ongoing with some equipment not expected until May.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 314. There are 261 males and 53 females. Sixty-four were booked-in and 80 released. Three inmates were placed on safety observations.

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UPDATE POTT CO SHERIFF'S OFFICE- For the month of March there were 1,414 calls for service, 12 citations, 18 warnings, and 15 arrests. There are a total of 36 vehicles of which 31 are in service. The new explorers should be delivered this week.

BID- A motion was made by Mr. Rush to accept the bids from RRY Services, LLC and Haskell Lemon Group but reject Highpoint Partners for not original signatures and 4J Foundation, Inc for wrong project quote. The bids are as follows: RRY Services, LLC- \$218,000.00; Haskell Lemon Group- \$265,550.00. His continued motion was to award the low bid to RRY Services, LLC for \$218,000.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

A motion was made by Mrs. Thompson to approve going out on bid for six-month materials. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mr. Rush made a motion to approve going out on bid for six-month hauling & miscellaneous services bid. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

MINUTES- A motion was made by Mr. Rush to approve the minutes of April 1, 2025. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

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

PAYROLL- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve payroll for March 16 thru March 31, 2025 with a new hire and termination in the sheriff's office and court clerk, one termination in District 2 and one new hire in emergency management. The motion carried with the following vote: AYE- Rush, Thompson.

CASH FUND ESTIMATE OF NEEDS- Mr. Rush made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Emg Mgmt- \$3,692.83; Court Clerk Payroll- \$30,000.00; LATCF- \$391.85; DA Justice Cnt- \$5,382.37; Eco Dev ST- \$19,750.97; Use Tax ST- \$245,202.99; CBRI- \$52,357.19; Jail ST- \$156,868.40; County Donations- \$43,042.28; Treas Mtg Cert- \$1,352.46; Assessor Rev Fee- \$83.50; Ext ST- \$25,525.68; Fair Maint ST- \$8,495.22; County Clerk Rec Mgmt/Presv- \$10,924.28; County Clerk Lien Fee- \$6,031.62; Rental County Prop- \$3,500.00; 911 Phone Fees- \$49,839.55; Road & Bridges ST- \$505,823.67; STOP VAWA- \$3,647.02; Sheriff Serv Fee- \$66,293.08; VOCA- \$2,917.34; Soil Conserv ST- \$8,116.65; Emg Mgmt ST- \$36,497.55; County Highway Unrest- \$449,602.09; Rural Fire ST- \$63,872.97; Sr Citizens ST- \$17,906.45; School ST- \$423,942.30. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Thompson to approve the following Transfers of Appropriations: Sheriff Funding Grant- \$16,040.90 from capital outlay to M & O; Grove Public School- \$300,000.00 from M & O to capital outlay. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

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

FY 26 6-YEAR CIRB UPDATE- There was an update given regarding Pottawatomie County's FY26 6-Year CIRB Allocation Plan updates.

UPDATE ON THE IFYR RODEO- An update was not given.

REAPPOINTMENT- No action was taken regarding reappointment of Lessa Adams 3-yr term as Pottawatomie County representative to the Pioneer Library System Board of Trustees.

REACT EMS PURCHASE- No action was taken regarding React EMS to purchase a 2024 Ford F550 ambulance in the amount of \$54,795.87 with sales tax money paid to Emergency Service Supply with the remaining invoice to be paid by React EMS which will be \$105,000.00.

DISPOSAL RESOLUTIONS- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the following Disposal Resolutions:

ITEM DISPOSED: 2004 Volvo EC55B mini excavator; S/N: EC55BY31844; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 4/8/2025; TRANSFERRED TO: Michelle Cantrell; PRICE RECEIVED: \$17,000.00.

ITEM DISPOSED: 2017 John Deere; S/N: 1M1AN07Y18N001187; DATE ACQUIRED: 10/26/2018; ACQUIRED FROM: Empire; COST PRICE: \$135,000.00; DATE DISPOSED: 4/8/2025; TRANSFERRED TO: GP Evans Contractors LLC; PRICE RECEIVED: \$38,000.00.

ITEM DISPOSED: Land pride ZSR lawn mower; S/N: 1116688; DATE ACQUIRED: 5/15/2017; ACQUIRED FROM: O'Daniels Small Engines; COST PRICE: \$4,499.00; DATE DISPOSED: 4/8/2025; TRANSFERRED TO: Chad Lamb; PRICE RECEIVED: \$2,700.00.

ITEM DISPOSED: Wanco arrow board trailer; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 4/8/2025; TRANSFERRED TO: Christina Gregory; PRICE RECEIVED: \$475.00.

ITEM DISPOSED: 2008 Mack truck; S/N: 1M1AN07Y18N001187; DATE ACQUIRED: 9/11/2007; ACQUIRED FROM: Empire; COST PRICE: \$67,680.00; DATE DISPOSED: 4/8/2025; TRANSFERRED TO: John Creason; PRICE RECEIVED: \$19,500.00.

ITEM DISPOSED: 2013 Caterpillar CT660L semi-truck; S/N: 1HSJKTKT3DJ306561; DATE ACQUIRED: Unknown; COST PRICE: Unknown; DATE DISPOSED: 4/8/2025; TRANSFERRED TO: Tristan Roorda; PRICE RECEIVED: \$32,500.00.

ITEM DISPOSED: 2011 May equipment trailer; S/N: 4C8GS400BA007882; DATE ACQUIRED: 6/1/2011; ACQUIRED FROM: Unknown; COST PRICE: \$9,900.00; DATE DISPOSED: 4/8/2025; TRANSFERRED TO: Kevin Belt; PRICE RECEIVED: \$5,000.00.

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

SURPLUS- Mr. Rush made a motion to approve declaring surplus a 2001 Ford Crown Victoria for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

DISPOSAL RESOLUTION- Mrs. Thompson made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2001 Ford Crown Victoria; S/N: 2FAFP71W71X120694; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 4/8/2025; TRANSFERRED TO: Pott County Sheriff's office; PRICE RECEIVED: Donated.

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

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 73, Shawnee Pittstop, 49.11, OIL; 154, OG&E, 162.81, Monthly Electric Bill; 155, Smith, C, 303.31, TRAVEL; 156, King S, 230.02, TRAVEL; 157, F Stone, 150.00, Cleaning Office; 2681, 314, 316, 317, 176, City Of Shawnee, 5684.72, Utilities; 2682, Garratt-Callahan Company, 652.09, Water Treatment; 2683, 290, 313, 320, 174, ONG, 12648.50, Utilities; 2684, Mow Money, 660.00, LAWN MAINTENANCE; 2685, Central Disposal, 530.00, DUMPSTER RENT; 2686, 2696, 1763, 631, 632, RODS PEST CONTROL, 600.00, Pest control;; 2687, COAST, 598.74, FUEL 2688, 2695, DONS COPIERS, 908.40, MONTHLY LEASE/TONER; 2689, Davison Fuels & Oil, 128.42, FUEL; 2690, 625, Cintas Corporation, 278.97, Supplies; 2691, 300, 177, Central Disposal, 878.00, TRASH; 2692, 293, EUREKA, 74.63, WATER; 2693, 2697, Integrated Network Solutions, 5419.93, SUPPLIES/IT FEES; 2694, JD Oasis, 8176.00, Data Entry; 2698, Hobby Lobby Stores, 202.85, Office decoration; 2699, DataScout, 100.00, Training; 288, AUTOMATION

INTEGRATED, 4276.12, Install; 289, Lansdowne, J., 420.00, Service; 291, 292, Special Cleaning Services, 5000.00, CLEANING; 294, 298, Galt Foundation, 8769.99, Employee Rates Pay; 295, Oklahoma State Department Of Health, 14898.37, SALARIES; 296, Streater, M, 3500.00, Service; 297, GRUBBS J, 3606.30, Service; 298, Galt Foundation, 4521.44, Employee Rates Pay; 299, INUVIO, 2055.06, Scanner; 301, Sowder Heating & Air, 175.00, Maintenance; 1761, Bruckner Truck & Equipment, 485.54, PARTS AND LABOR; 1762, 1767, Warren Cat, 2697.94, PARTS, LABOR & SERVICES; 1764, Stewart Wholesale, 786.20, Parts And Supplies; 1765, 635, 636, 637, 638, HOOTEN OIL, 19343.34, Fuel Additive/Fuel; 1766, South Central Industries, 535.55, BUILDING SUPPLIES; 1768, GFL Environmental/WCA Of Oklahoma, 181.93, trash pickup; 624, Plank Auto Supply, 896.84, Parts; 626, Shuterra, 17150.00, Service; 627, Ada Aggregates, 8647.13, Rock; 628, Buddys Hardware, 425.05, SUPPLIES; 629, Atwoods Distribution, 455.93, Tools/Supplies; 630, Define Boutique, 379.00, Shirts; 633, HASKELL LEMON, 8093.33, PATCH ASPHALT; 634, Jordan, M, 100.00, CLEANING; 7, All Hours Locksmith, 3961.00, Install; 177, Circle B, 275.59, FUEL; 178, Propane Services, 916.00, PROPANE; 179, Windstream, 240.59, Utilities; 180, 181, PCRW Dist. 3, 80.00, Utilities; 311, CVEC, 3547.97, electric; 312, 175, 345, AT&T, 1068.64, Phone/Internet; 315, 361, T-Mobile, 1175.00, Service; 318, Xerox Corporation, 177.46, Copier Service; 319, UMB Bank, 9750.00, LEASE PAYMENT; 321, Brady Industries Of Kansas, 435.71, SUPPLIES; 360, Arvest Bank, 278.10, Travel Expense; 362, Amazon Capital Services, 931.31, SUPPLIES; 363, QUILL, 263.32, SUPPLIES; 338, Firelake Foods, 200.11, supplies/groceries; 339, 340, 341, First Choice Services, 960.48, Supplies; 342, Guderian Foods, 185.00, SUPPLIES; 343, Town Of Asher, 450.00, Rent; 344, Dry Creek Construction, 1000.00, GATE; 177, Stolz Telecom, 2001.18, MOBILE/HANDHELD RADIOS. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

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No action was taken on Executive Session items.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson. The meeting adjourned at 10:13 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk

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