

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 15, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

GUESTS- Bill Rooth, Countywide News, Phil Solinger, Pott GOP, Hunter Mitchell, Apex Equipment, Brad Baney, PCPSC, Thad Campbell, Maintenance, Nickie Skaggs, Pott Co Admin, Jared Strand, PCSO, Angela Williams, District 2, Sonya McDaniel, OSU Extension, Stacy Bateman-Woods, ADA, and Rob Morris were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris was interested in item #18 and the assets contract for IFYR. He was also curious how someone could approve minutes if they were not in attendance at the meeting.

Daniel Shaunassey stated the field trips would begin in two weeks with about 600 visitors.

Commissioner Thompson wanted to acknowledge the work of Emergency Management with the Touch-A-Truck event. There were about 58 vendors in attendance and she wanted to thank Shannon Schultz for all her work getting it set up.

UPDATE FACILITIES MAINTENANCE- There were 48 maintenance tasks and one call at Carter Hall. The final clean-up is being done at the election board.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 304. There are 252 males and 52 females. Forty-nine were booked-in and 79 released. Two inmates were placed on safety observations.

UPDATE POTT CO 911- An update was not given at today's meeting.

UPDATE POTT CO EM- An update was not given at today's meeting.

UPDATE POTT CO SHERIFF'S OFFICE- The sheriff received his new truck. He also stated there is a lot of construction on Highway 177 and the 50 mile an hour speed limit is being enforced. They were also able to recovery some stolen property in Tribbey.

MINUTES- No action was taken regarding minutes of April 8, 2025.

QUOTES- The following quotes were received for a new HVAC system for OSU Extension Center: Love's HVAC- \$37,500.00; Sparks Heat & Air- \$23,194.00; Watkins Heat & Air- \$24,312.00. Mrs. Dennis made a motion to approve the low quote, Sparks Heat & Air, for the new HVAC system for OSU Extension Center. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

DISTRICT 3 PURCHASE- A motion was made by Mrs. Thompson to approve District 3 to purchase a 2025 Chevy 1500 4wd Tahoe LS model from Joe Cooper Ford for \$62,260.00 utilizing state contract SW-35. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis to approve the blanket purchase orders with the addition of PO 6480 for Paul Jordan travel, \$1500. Seconded by Mrs. Thompson the vote was: Thompson, Dennis.

FY 2026 CIRB ALLOCATION PLAN/RESOLUTION- No action was taken regarding approval of Pottawatomie County's FY2026 CIRB Allocation Plan and resolution.

MEMORANDUM OF UNDERSTANDING- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the Memorandum of Understanding with Conference Center, LLC and Pottawatomie County Little League. The motion carried with the following vote: AYE- Thompson, Dennis.

UPDATE IFYR RODEO- Mrs. Dennis stated the contract was signed by them on December 14th and needs to be signed by SCCDA. A draft for IPRA has been done by ADA Stacy Bateman-Woods.

DONATION TO SHERIFF- Mrs. Dennis made a motion to approve the sheriff's office to receive donation from Pottawatomie County Sheriff's Foundation for canine items from Lowe's in the amount of \$350.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

No action was taken regarding sheriff's office to receive donation of two sets of spike strips from the United States Deputy Sheriff's Association.

CLAIM- No action was taken regarding a claim for a 2024 Ford Expedition for the sheriff's office.

SHERIFF'S OFFICE PURCHASE- Mrs. Dennis made a motion to approve the sheriff's office 6 tait in car radios for new explorers in the amount of \$12,012.66. This money was previously approved under the

\$175,00.00 for upfitting of new vehicles. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

REAPPOINTMENT- Mrs. Dennis made a motion to approve the reappointment of Lessa Adams as Pottawatomie County representative to the Pioneer Library System Board of trustees. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

REACT EMS PURCHASE- Mrs. Dennis made a motion to approve React EMS to purchase a 2024 Ford F550 ambulance in the amount of \$54,795.87 with sales tax money payable to Emergency Service Supply with the remaining invoice to be paid by React EMS for \$105,000.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

PROCLAMATION- No action was taken regarding approval of proclamation for National Small Business week of May 4-10.

TORT CLAIM- Mrs. Thompson made a motion to approve the tort claim for Patricia Clyma in the amount of \$1,526.58. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis.

ITEM REQUEST FORM- No action was taken regarding commissioner agenda item request form.

SURPLUS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve declaring surplus a Copystar copier for the Shawnee Rec. Sr. Center. The motion carried with the following vote: AYE- Thompson, Dennis.

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

ITEM DISPOSED: Copystar copier, model #CS-1620; S/N: AHZ8024033; DATE ACQUIRED: Unknown; ACQUIRED FROM: Shawnee Office Systems; COST PRICE: Unknown; DATE DISPOSED: 4/15/2025; TRANSFERRED TO: Junked.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 35, Lippert Bros, 116582.21, Construction; 36, Lippert Bros, 60386.42, Construction; 75, Davison Fuels & Oil, 5179.25, FUEL; 76, OTA-Plate Pay, 66.25, Toll Fees; 77, Stuart & Clover, 740.25, Legal Fees; 158, Central Disposal, 141.00, TRASH; 159, Cintas Corporation, 42.11, Mats; 160, Citizen Potawatomi Nation, 185.96, SUPPLIES; 161, 322, City Of Shawnee, 2866.67, WATER; 162, 2812, 27, EUREKA, 81.67, WATER; 163, McDaniel, S, 413.65, TRAVEL; 164, 184, ODP Business Solutions, 316.71, SUPPLIES; 165, Vyve Broadband, 114.95, INTERNET; 2794, Alcom Security Systems, 540.00, SECURITY; 2795, 2796, 304, 1826, 1827, 1828, AT&T, 1985.00, Phone; 2797, Atwoods Distribution, 29.90, SUPPLIES; 2798, 2799, BCW, Inc., 16177.00, CLEANING; 2800, Certified Mail Labels, 750.00, Labels; 2801, 2802, Communityworks, 4757.78, HOUSING OF JUVENILES; 2803, County Clerks & Deputies Association, 764.00, Registration; 2804, Countywide News, 1251.74, PUBLICATIONS; 2805, 2806, District Attorneys Council, 12497.77, SALARY; 2807, 2808, 2809, 2810, 2811, DONS COPIERS, 1077.76, MONTHLY LEASES; 2813, Glass Action, 284.87, Glass; 2814, GRAINGER, 19.06, Supplies; 2815, 2816, 2817, Heart Of Oklahoma Expo Center, 6708.00, SUPPLIES/RENTAL; 2818, Independence Street Storage, 206.00, Storage Fee; 2819, Integrated Network Solutions, 1820.00, IT Fees; 2820, 2821, LOWES HOME CENTER, 988.01, SUPPLIES; 2822, 323, 185, OG&E, 10126.00, Utilities ;2823, Osborne, I, 374.00, Per Diem Travel; 2824, 310, 1840, 349, PCRW Dist. 3, 350.86, WATER; 2825, 2826, QUILL, 1354.84, SUPPLIES; 2827, Scott, A, 374.00, Per Diem Travel; 2828, Thomson Reuters, 350.60, Software; 2829, 2830, 2831, 1846, Bank Of America, 1455.49, SUPPLIES/LUNCHEON/RENEWAL/BLANKET; 302, 303, 642, Amazon Capital Services, 1183.81, SUPPLIES; 305, 306, Brandon's Lawn Care & Landscaping, 1000.00, LAWN MAINTENANCE; 307, Higginbotham Bros & Company, 58.91, SUPPLIES; 308, Mckesson Medical-Surgical, 309.60, SUPPLIES; 309, Porter, A, 428.85, Fees; 311, Quadiant Leasing USA, 109.61, POSTAGE; 312, Southern Plains Tribal Health Board Foundation, 75.00, Conference Registration; 313, 314, 315, Standley Systems, 634.34, COPIER LEASES; 316, 317, VIP Voice Services, 2855.60, Rent/Phone; 1829, Carls Sanitation, 382.50, TRASH; 1830, 644, CL Boyd, 3506.04, PARTS, LABOR & SERVICES; 1831, Earlsboro Tag Agency, 30.00, Tag/Title; 1832, First Choice Services, 75.36, COFFEE AND SUPPLIES; 1833, 647, HOOTEN OIL, 8072.78, Antifreeze/Fuel; 1834, 1835, KB Electric, 1800.00, Electrical; 1836, K. D. Arnold Trucking, 1134.00, Labor; 1837, 28, Kellpro, 3124.96, KELLPRO INVENTORY CONTROL SYSTEM/SIGNATURE PAD; 1838, PCDA, 82.87, WATER; 1839, 185, P & K Equipment, 4773.22, PARTS, LABOR & SERVICES; 1841, Prosperity Bank, 2607.92, LEASE PAYMENT; 1842, 1843, Security National Bank, 6043.42, LEASE PAYMENTS; 1844, 1845, Sovereign Bank, 7147.59, LEASE PAYMENTS; 639, 640, ACCO, 130.00, Registration; 641, Ada Aggregates, 8632.88, 1 1/2 CRUSHER RUN; 643, Centerline Supply, 6306.25, SUPPLIES; 645, 646, Cross Timbers Consulting, 4255.00, Engineer Service; 648, MHC Kenworth, 618.94, Parts; 649, Oklahoma Corporation Commission, Petroleum Storage, 50.00, yearly fuel tank; 650, SDS SHAWNEE DUMPSTER SERVICE, 1900.00, ROLL OFF DUMPSTER; 651, 652, Shuterra, 61285.00, Spraying; 653, Triple C Roll Offs & Disposal, 2970.00, Cleanup; 10, PCPSC, 156868.40, Payroll; 29, Shred-It USA, LLC/Stericycle, 295.96, Shredding; 182, Circle B, 834.54, FUEL; 183, 179, Comdata, 2500.00, FUEL; 184, 325, 186, 187, ONG, 1504.80, Utilities; 186, 326, VERIZON WIRELESS, 280.07, Utilities; 324, Oklahoma Copier Solutions, 1000.00, Copier Service; 327, Xerox Corporation, 181.89, Copier Service; 373, PRESORT FIRST CLASS, 200.00, POSTAGE;

374, Shawnee Pittstop, 732.92, OIL & LUBE; 178, CITY OF TECUMSEH, 55.30, WATER; 180, Culligan Water Conditioning, 16.50, WATER; 181, 182, HOLT TRAILER, 125.00, Equipment; 183, John Deere Financial, 235.28, Parts And Supplies; 346, 347, Firelake Foods, 1252.24, Groceries; 348, Potelco Lockbox, 66.27, PHONE; 350, Summit Utilities Oklahoma, 119.78, gas; 185, IWorQ Systems, 17000.00, COMPUTER SOFTWARE. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. The meeting adjourned at 9:31 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk