

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 22, 2025 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1<sup>st</sup> Deputy County Clerk.

**GUESTS**- Bill Rooth, Countywide News, Phil Solinger, Pott GOP, David Zeller, City of Maud, Jess Steele, North Pointe IV, Crystal Romanyszyn, Shawnee Forward, Josie Solis, PCPSC, Stephanie Scarberry, PCEM, Rob Morris, Nickie Skaggs, Pott Co Admin, Kurt Schultz, Maintenance, Braquel Stephens and Robin Ueltzen, Pott Co 911, Chuck Brewer and Freeland Wood, PCSO, Angela Williams, District 2, and Stacy Bateman-Woods, ADA, were all welcomed to today's meeting.

**PUBLIC COMMENTS**- Phil Solinger wanted the Board to keep the City of McCloud in their prayers because they lost a city employee last week. He also stated there was a very large exposed pipe hanging near 177.

Rob Morris wanted to thank the sheriff's department for patrolling 177 with all the construction.

Crystal Romanyszyn, Shawnee Forward, invited the community to come and have coffee and visit with community leaders, tomorrow at the Veteran's Memorial.

**UPDATE FACILITIES MAINTENANCE**- There were 30 maintenance tasks completed and the final walk through for the election board will be tomorrow.

**UPDATE PUBLIC SAFETY CENTER**- The current number of inmates is 314. There are 258 males and 56 females. Sixty-seven were booked-in and 52 released. Four inmates were placed on safety observations.

**UPDATE POTT CO 911**- There were 5 centerlines created/edited and 72 address points created/edited. Braquel Stephens was recognized at the OneMap training with the OneMap Navigation Award with over 3,000 edits/creations.

**UPDATE POTT CO EM**- They assisted with 3 drone responses. There were 15 new storm shelters mapped.

**UPDATE POTT COUNTY SHERIFF'S OFFICE**- The new vehicles will be upfitted in May and they still have one car down.

**PLAT**- No action was taken regarding North Pointe Phase IV plat.

**QUOTE**- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve a quote for Maud Fire Department to purchase radios from Stolz Telecom Using NASPO Contract #00318 in the amount of \$53,968.75. The motion carried with the following vote: AYE- Rush, Thompson.

**MINUTES**- A motion was made by Mrs. Thompson to approve the minutes of April 8, 2025. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

**PAYROLL**- Mrs. Thompson made a motion to approve payroll for April 1 thru April 15, 2025 with new hires in District 2, District 3, court clerk, and sheriff. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

**READDRESSING**- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve readdressing of 423 and 425 S Hodge located in District 3 in Maud to 523 and 525. The motion carried with the following vote: AYE- Rush, Thompson.

**TRANSFERS OF APPROPRIATIONS**- Mr. Rush made a motion to approve the following Transfers of Appropriations: Treasurer- \$3,905.75 from benefits to salaries; Treasurer School- \$1,200.00 from benefits to M & O; Court Clerk- \$20,000.00 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

**BLANKET PURCHASE ORDERS**- Mrs. Thompson made a motion to approve the blanket purchase orders with the addition of PO 6533 to Dale Public Schools for \$2,100.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

**SERVICE AGREEMENT**- No action was taken regarding service agreement with Garratt Callahan for water treatment.

**DONATION**- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve the sheriff's office to receive a donation of two sets of spike strips in the amount of \$650.00 from the United States Deputy Sheriff's Association. The motion carried with the following vote: AYE- Rush, Thompson.

**CONFERENCE**- No action was taken regarding commissioners to pay for conference.

**INVITATION**- Mrs. Thompson made a motion to accept the invitation by the City of Shawnee and Shawnee Forward for commissioners to go to the ICSC conference, May 18-20, for Economic Development. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

**POSTING OF NOTICE**- Mr. Rush made a motion to approve the posting of a notice in the event that one or more commissioners attend the ICSC conference May 18-20. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

**PLANS/BID DOCUMENTS**- Mrs. Thompson made a motion to approve the plan and bid documents for RCB on Brangus Road 200' north of Independence. Proposed fee is \$40,000.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the plan and bid documents for RCB's at two locations in the Brookridge Addition. Proposed fee is \$45,000.00. The motion carried with the following vote: AYE- Rush, Thompson.

**TRIMMING AND REMOVAL REQUEST**- Mrs. Thompson made a motion to approve POGO Retreat trimming and removal request for \$4700.00 to be paid by District 3 from their sales tax account. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

**DISTRICT 3 PURCHASE**- A motion was made by Mrs. Thompson to purchase a 2023 model Bomag CR820T asphalt paver from G.W. Van Keppel off Sourcewell contract #060122 for \$283,995.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

**AGENDA REQUEST FORM**- A motion was made by Mr. Rush to require a commissioner agenda item request form for any outside person or entity, other than any county official, that wants something on the agenda. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

**COUNTY FINANCIALS**- Mrs. Thompson made a motion to approve the county financials for March 2025. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

**SURPLUS**- Mr. Rush made a motion to approve declaring surplus a rapidprint document stamper for the county clerk' 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: Rapidprint document stamper; S/N: 554351; DATE ACQUIRED: 1/27/2020; ACQUIRED FROM: A & E Business; COST PRICE: \$900.00; DATE DISPOSED: 4/22/2025; TRANSFERRED TO: Junked.

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: 166, 1851, 332, AT&T, 857.18, Phone; 167, OSU COOPERATIVE EXTENSION SERVICE, 21984.85, Contractual services; 33, Pottawatomie County Junior Livestock Show, 3618.00, PRIZES AND AWARDS; 2833, 2842, Garratt-Callahan Company, 1956.25, Water Treatment; 2834, QUILL, 945.82, SUPPLIES; 2835, LOCKE SUPPLY COMPANY, 99.25, Supplies; 2836, Total Assessment Solutions Corp, 7500.00, Appraisal; 2837, Independence Street Storage, 206.00, Storage Fee; 2838, American Self Storage, 97.00, MONTHLY STORAGE FEE; 2839, 380, Vyve Broadband, 1346.774, PHONE/INTERNET/RENTAL; 2840, South Central Industries, 1126.59, Supplies; 2841, Watson & Sons, 2375.00, CLEANING SERVICE; 2843, EUREKA, 53.79, WATER; 2844, GreatAmerica Financial, 334.00, COPIER LEASE; 2845, DEMCO PRINTING, 630.00, Labels; 2846, 322, 323, 324, 383, Amazon Capital Services, 7093.91, SUPPLIES; 2847, Banner Fire Equipment, 13507.72, SUPPLIES; 2848, Southeast District Assessors Association, 50.00, Registration; 318, County Wide News, 41.00, Subscription; 319, 1848, 1849, 1850, 188, 191, 189, 356, OG&E, 2027.70, electric; 320, Oklahoma State Department Of Health, 16506.11, SALARIES; 321, Galt Foundation, 3681.71, Employee Rates Pay Highway; 1847, OSU-CTP, 30.00, P CARD TRAINING; 1852, Kellpro, 324.00, PRIZES AND AWARDS; 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, Prosperity Bank, 25885.03, LEASES; 654, 655, Embassy Suites Hotel, 660.00, Hotel stay; 656, Blessings Gravel, 10570.36, GRAVEL; 657, O'Daniel, Inc, 439.90, Repairs; 658, 188, Plank Auto Supply, 848.36, Parts; 659, Ada Aggregates, 8724.93, Rock; 660, Stewart Wholesale, 30.87, Parts/Tools/Supplies; 661, L&m Office Furniture, 6606.87, Equipment; 662, O'REILLY'S AUTO PARTS, 439.10, Parts; 663, Shuterra, 60505.00, Spraying; 664, DUB ROSS COMPANY, 2123.20, polypipe; 665, HASKELL LEMON, 9609.47, PATCH ASPHALT; 666, CH&W Commercial Tire, 2440.92, Tires; 667, 187, HOOTEN OIL, 6369.38, diesel/supplies; 668, Clyma, P, 1526.58, Tort Claim; 189, 190, 333, 352, 192, CVEC, 3747.46, Utilities; 328, Central Disposal, 440.00, TRASH; 329, 357, Wanette Public Works Authority, 623.98, WATER/SEWER; 330, 334, 358, ONG, 1894.78, gas; 331, Constellation New Energy-Gas Division, 1772.96, gas; 335, Tri County RWD #2, 520.05, WATER; 336, AC Owen Construction, 5000.00, Construction Management; 375, 355, First Choice Services, 628.72, COFFEE AND SUPPLIES; 376, Cintas Corporation, 195.54, Cleaning Carpet; 377, Pike Pass, Government Account Services, 68.86, Toll Fees; 378, TransUnion Risk And Alternative Data Solutions, 165.00, TLO Searches; 379, 384, FRED'S TIRE & BATTERY, 1740.31, Tires/Repairs/Batteries; 381, VERIZON WIRELESS, 40.01, Utilities; 382, Woodrow Snell Law Office, 2000.00, Payment; 190, Randy's Tire, Alignment & Autocare, 265.51, Supplies/Repair; 191, Brown And Sons Wrecker, 1192.00, TOWING; 351, Guderian Foods, 899.80, supplies/groceries; 353, Auto-chlor Services, 259.95, RENTAL; 354, Vyve Broadband, 334.72, PHONE/INTERNET; 186, SMR Properties, 290000.00, land purchase; 187, Mission Critical Upfit, 3532.75, SUPPLIES. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

**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 9:29 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk