

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 29, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Bill Rooth, Countywide News, Phil Solinger, Pott GOP, Stephanie Scarberry, Pott Co EM, Thad Campbell, Maintenance, Patricia Carter, Election Board, Greg Sebastian, SS Properties, Fhionna Shaughness, Shawnee CTV, Nickie Skaggs, Pott Co Admin, Angela Williams, District 2, Braquel Stephens and Robin Ueltzen, Pott Co 911, Theresa Cody, Josie Solis, PCPSC, Michael Lloyd, Garrett-Callahan, and Stacy Bateman-Wood were all welcomed to today's meeting.

PUBLIC COMMENTS- Phil Solinger thanked the commissioners for being able to start work on 89th Street.

UPDATE FACILITIES MAINTENANCE- There were 50 tasks completed, 2 calls at Carter Hall, and a pm completed on MAU at courthouse. The final inspection is to be done today at the election board.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 315. There are 261 males and 54 females. Sixty-eight were booked-in and 70 released. Six inmates were placed on safety observations.

UPDATE POTT CO 911- There were 34 address points created/edited and 6 centerlines. There is a special meeting tomorrow at 10:00 a.m.

UPDATE POTT COUNTY EM- They are continuing to work on EOP's. Twelve storm shelters were registered on OneMap.

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

PLAT- Mrs. Dennis made a motion to approve the plat of North Pointe Phase IV. Roads are private and will not be maintained by the county. Seconded by Mrs. Thompson 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 April 15, 2025 with the correction of the name Less to Lessa. The motion carried with the following vote: AYE- Thompson, Dennis. Rush abstained.

Mrs. Thompson made a motion to approve the minutes of April 22, 2025 with the correction of treasurer to treasurer. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush. Dennis abstained.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

PROCLAMATION- No action was taken regarding a proclamation for National Small Business Week 4-10.

FINANCIAL SUPPORT- Mrs. Dennis made a motion to approve financial support of investigators and deputies Nicki Partain, Richard Fynch, Dustin Richardson and possibly Melissa Dennis, to attend Crimes Against Children Conference in Dallas, Texas. The registration will be paid with a PO and the rest of the fees will need to be paid by each individual up front and then be reimbursed as the P-card cannot be used at this time. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

AGREEMENT- Mrs. Dennis made a motion to approve the COWIB consortium agreement. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

SCHOOL RESOURCE OFFICER- No action was taken regarding Dale Schools resource officer.

DISTRICT 3 LEASING- Mrs. Thompson made a motion to approve District 3 leasing (1) 2025 John Deere 672 grader, serial number ending in 1143. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Thompson to approve District 3 leasing (1) 2025 John Deere 672 grader, serial number ending in 1149. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 2 APPLICATION- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve District 2 to submit an application and resolution for the Oklahoma Conservation Commission Unpaved Roads Grant. The grant amount is \$75,000 and will be used on Fishmarket Road.

A motion was made by Mrs. Dennis to approve District 2 to submit an application for the Solid Waste Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SERVICE AGREEMENT- Mrs. Dennis made a motion to approve a service agreement with Garratt Callahan. Pricing for cooling tower yearly is \$8220.00 and legionella testing yearly is \$4385.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

COUNTY OWNED PROPERTY- Mr. Rush made a motion to approve selling county owned property at 35302 Clearpond Road. A minimum price will be placed on the property. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

CRIMES AGAINST CHILDREN CONFERENCE- No action was taken on this item as it is a duplicate item.

RECEIVING OFFICER- A motion was made by Mrs. Dennis to approve John Crawford replacing Tiffany Tooley as receiving officer for Konawa Conservation. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

REQUESTING OFFICER- Mrs. Dennis made a motion to approve Monique Davis replacing Angelina Hampton as requesting officer for Drug Court. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

RECEIVING OFFICER- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Tom Warren replacing Monique Davis as receiving officer for Drug Court. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a John Deere tractor 6130M, FC 10 John Deere rotary cutter (brush hog), GMC top kick w/dump bed, John Deere 6150M tractor w/boom mower, Caterpillar skid steer, Dynaweld detach lowboy trailer, Entyre chip spreader, Pavmaster 314 laid down machine and a 2000 Entyre chip spreader for District 1. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

SURPLUS- Mr. Rush made a motion to approve declaring surplus a 2020 Carlson asphalt laydown for District 1. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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

ITEM DISPOSED: Carlson asphalt paver; S/N: 141EC00; DATE ACQUIRED: 9/2020; ACQUIRED FROM: Unknown; COST PRICE: \$190,944.60; DATE DISPOSED: 4/29/2025; TRANSFERRED TO: G.W. Van Keppel Company; PRICE RECEIVED: Traded.

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

SURPLUS- Mr. Rush made a motion to approve declaring surplus (two) 2019 John Deere 672G graders for District 2. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

ITEM DISPOSED: 2019 John Deere 672G grader; S/N: 1DW672GXAKF695923; DATE ACQUIRED: 4/1/2019; ACQUIRED FROM: Unknown; COST PRICE: \$271,500.00; DATE DISPOSED: 4/29/2025; TRANSFERRED TO: CL Boyd; PRICE RECEIVED: Traded.

ITEM DISPOSED: 2019 John Deere 672G grader; S/N: 1DW672GXHKF695682; DATE ACQUIRED: 4/1/2019; ACQUIRED FROM: Unknown; COST PRICE: \$271,500.00; DATE DISPOSED: 4/29/2025; TRANSFERRED TO: CL Boyd; PRICE RECEIVED: Traded.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 78, Davison Fuels & Oil, 5454.94, FUEL; 79, Emergency Services Supply, 54795.87, AMBULANCE; 80, Joe Cooper, 3677.44, Auto Repairs; 81, Stephens, B, 364.20, Training; 82, Ueltzen, R, 789.80, Training; 168, Office Depot, 191.29, SUPPLIES; 169, 343, 344, ONG, 2265.84, gas; 170, TECUMSEH CHAMBER OF COMMERCE, 250.00, Dues; 34, Droffats, 5000.00, event; 2849, A & E Business Products, 1187.78, Time stamp; 2850, AE Funeral Services, 350.00, Cremation; 2851, American Self Storage, 169.00, MONTHLY STORAGE FEE; 2852, BASS LAW, 1248.75, Legal service; 2853, 2854, Glass Action, 728.04, GLASS AND REPAIRS; 2855, Grime Busters, 1950.00, Contract; 2858, South Central Industries, 445.51, Supplies; 2859, Yearwood Design Works, 150.00, Sign; 325, Automatic Fire Control, 303.00, Maintenance; 1861, Atwoods Distribution, 368.52, Parts And Supplies; 1862, Fink, R, 170.00, Per Diem Travel; 1863, 1864, 674, HOOTEN OIL, 4167.83, Fuel Additive/DEF Fluid/Gas; 1865, 1866, 675, Industrial Truck Equipment, 165721.00, Parts And Labor Serv/Truck; 1867, Loyal Supply, 144.00, Parts And Supplies; 1868, 1869, O'Reilly Automotive, 486.01, Parts And Supplies; 1870, 676, 2856, 2857, QUILL, 2121.72, SUPPLIES; 1871, Rush, G, 228.31, Per Diem Travel; 1872, 1873, Security National Bank, 3305.88, LEASE PAYMENTS; 1874, Sovereign Bank, 4520.56, LEASE PAYMENT; 1875, 196, VERIZON WIRELESS, 516.60, Phone; CED 4, 1342.50, Misc Signs; 671, DUB ROSS, 1894.00, polypipe; 672, Edwards Canvas,

1105.00, Parts/Tools/Supplies; 673, HASKELL LEMON, 41617.07, PATCH ASPHALT; 677, Unifirst Corporation, 763.94, UNIFORM CHARGES; 678, UTLEY & ASSOCIATES, 2475.00, Engineer Service; 193, 194, 195, 338, AT&T, 2077.86, Utilities; 337, Arvest Equipment Finance, 759.81, COPIER LEASE; 339, Brady Industries Of Kansas, 824.88, SUPPLIES; 340, CVEC, 374.00, electric; 341, 342, 196, 197, OG&E, 3231.37, electric; 345, Tiger Natural Gas, 232.50, gas; 385, Joe Cooper-Dodge, 679.29, FUEL; 386, Pack Track, 140.00, Subscription; 192, CJS FABRICATION & CONSTRUCTION, 4250.00, Demolition; 193, Countywide News, 51.49, Notices; 194, DH Farm Equipment, 795.00, pallet forks; 195, NAPA Of Ada, 449.99, Tools; 198, Surber Motor, 505.24, Tires; 199, The Seminole Producer, 134.00, Newspaper Ad; 359, Braums, 219.82, supplies/groceries; 360, Dobson Telephone Company, 74.49, Phone; 361, 362, 363, 364, Firelake Foods, 2917.03, supplies/groceries; 365, SHAWNEE OFFICE SYSTEMS, 36.98, Service And Supplies; 366, Story, J, 324.00, Service 367, Sysco Oklahoma, 1048.89, Groceries; 188, CivicPlus, 11100.00, WEBSITE. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 10:01 a.m., Mr. Rush made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney regarding Board's consideration and potential action to obtain properties located at 318 and 320 N Broadway, Shawnee, Oklahoma. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

At 10:39 a.m., Mrs. Thompson made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to enter into a contract with Hartley and Associates. 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 Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 10:40 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk