

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, May 6, 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.

GUESTS- Bill Rooth, Countywide News, Phil Solinger, Pott GOP, Patricia Carter, Election Board, Brad Baney, PCPSC, Daniel Johnson and Crystal Romanszy, Shawnee Forward, Kurt Schultz, Maintenance, Fhionna Shaughnessy, Shawnee CTV, Isiah Osborne, PCEM, Robin Ueltzen and Braquel Stephens, Pott Co 911, Angela Williams, District 2, Doug VanScoyoc and Cody Roe, City of McLoud, and Nickie Skaggs, Pott County Admin, were all welcomed to today's meeting.

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

UPDATE FACILITIES MAINTENANCE- There were 49 maintenance tasks and 2 pm's completed. The final interior walk through was completed at the Election Board.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 315. There are 261 males and 54 females. Sixty-nine were booked-in and 69 released. Six inmates were placed on safety observations.

UPDATE POTT CO 911- There were 48 address points created/edited and 24 centerlines created/edited. Field trips continue on Thursday and Friday this week.

UPDATE POTT CO EM- They assisted on 3 drone responses last week. They are currently working on floodplain ordinance. They currently have 25 roads washed out and had 40 closures last week. Twelve new storm shelters were registered in OneMap.

UPDATE POTT CO SHERIFF'S OFFICE- Sheriff Wood stated he had a deputy injured last week while trying to rescue someone from their car during flooding. He stated barricades are there for a reason and please don't go around, it is for the citizens safety.

MINUTES- Mrs. Dennis made a motion to approve the minutes of April 29, 2025 with a few grammatical errors corrected. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve payroll for April 16 thru April 30, 2025. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfers of Appropriations: Sheriff Service Fee- \$4,484.42 from capital outlay to M & O; Macomb Schools- \$7,000.00 from capital outlay to M & O. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

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

PROCLAMATION- Mrs. Dennis made a motion to approve the proclamation for National Small Business week, May 4-10. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DALE SCHOOL RESOURCE OFFICER- No action was taken regarding Dale Schools Safety Resource officer.

INCENTIVE AGREEMENT- Mrs. Dennis made a motion to enter into an incentive agreement regarding Project Aetna based on the recommendation of the Assistant DA. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

CIRB ALLOCATION PLAN/RESOLUTION- A motion was made by Mrs. Dennis to approve the Pottawatomie County's FY2026 CIRB Allocation Plan and Resolution. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

COUNTY PURCHASE- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Pottawatomie County purchasing property at 35634 State Highway 39, Wanette, OK for \$332,047.00. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

LEASE PURCHASE AGREEMENT- Mrs. Dennis made a motion to approve District 1 lease purchase agreement for a 2025 John Deere 672 grader, Serial #1DW672GXHSF721181, from CL Boyd. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EMERGENCY PROCLAMATION- Mrs. Dennis made a motion to approve an Emergency Proclamation for Pottawatomie County due to continued flooding rains. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

ARPA PROJECT COMPLETION- Mrs. Dennis made a motion to approve District 3 ARPA projection completion on remodel and barn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

UTILITY PERMIT- Mr. Rush made a motion to approve a utility permit for Tri County RWD2 in the NWNE/4 of Section 9-T9N-R5E crossing Bob Crouch/EW 120. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 10, Citizen Potawatomi Nation, 49839.55, 911 fees; 83, 2980, 203, QUILL, 1306.83, SUPPLIES; 84, Surveying And Mapping, 19968.75, Software; 171, F. Stone, 150.00, Cleaning Office; 2964, Anderson, B, 800.00, Travel Allowance; 2965, 349, 350, 201, City Of Shawnee, 6022.80, Utilities; 2966, Davison Fuels & Oil, 50.04, FUEL; 2967, 2968, 2969, DONS COPIERS, 1501.19, PRINTER; 2970, Flewallen, R, 800.00, Travel Allowance; 2971, OK Department Of Public Safety, 80.00, MONTHLY SERVICE; 2972, 2973, 2974, 2975, 2976, 2977, 2978, 1943, 1944, 1945, 139, 152, OESC, 9119.53, UNEMPLOYMENT; 2979, 328, 354, ONG, 4565.42, Utilities; 2981, Satterfield, L, 900.00, TRAVEL; 2982, Shred-Away, 66.00, Shredding; 2983, Ueltzen, V, 800.00, Travel Allowance; 2984, Vyve Broadband, 10221.95, PHONE/INTERNET; 2985, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 326, 688, 689, 347, 348, Central Disposal, 4685.00, TRASH; 327, GRUBBS J, 3431.20, Service; 329, Streater, M, 3500.00, Service; 1933, 346, 200, 368, AT&T, 1559.76, Phone/Internet; 1934, Atwoods Distribution, 313.91, Parts/Tools/Supplies; 1935, Bruckner Truck & Equipment, 669.44, PARTS, LABOR & SERVICES; 1936, 690, 691, CH&W Commercial Tire, 2247.58, TIRES AND REPAIRS; 1937, 400, Cintas Corporation, 521.43, Rugs cleaning; 1938, DENNIS, M, 1000.00, Travel Allowance; 1939, 373, GFL Environmental/WCA Of Oklahoma, 261.94, trash pickup; 1940, Higginbotham Bros & Company, 373.34, Parts And Supplies; 1941, 1942, 699, 700, 701, HOOTEN OIL, 16295.24, Fuel Additive/Fuel; 1946, O Reilly Automotive Stores, 341.63, Parts And Supplies; 1947, Plank Auto Supply, 52.69, Parts And Supplies; 1948, Rush, G, 1000.00, Travel Allowance; 1949, Stewart Wholesale, 91.65, PARTS, LABOR & SERVICES; 1950, Thompson, A, 1000.00, Travel Allowance; 679, 680, 681, Ada Aggregates, 3517.80, Rip Rap; 682, 683, 684, Amazon Capital Services, 263.92, Supplies; 685, 686, Best Western Plus Exec. Residency Elk City, 438.84, Hotel stays; 687, Brooksville Road Environmental Services, 62.81, Disposal of limbs; 692, CL Boyd, 1200.92, PARTS AND LABOR; 693, Define Boutique, 166.50, Shirts; 694, DUB ROSS, 1669.63, Tin Horn; 695, Earlsboro Tag Agency, 48.10, Tag; 696, Eastside Waste Systems, 2400.00, ROLL OFF DUMPSTER; 697, Express Wellness Urgent Care, 250.00, Drug screening; 698, Great Plains II, 379.57, PARTS AND LABOR; 702, JAMES SUPPLIES, 143.04, Parts; 703, Joe Cooper Chevrolet Of Shawnee, 62260.00, Vehicle; 704, Jordan, P, 953.54, Travel expenses; 705, Oklahoma Corporation Commission, Petroleum Storage, 25.00, Annual Inspection; 706, P & K Equipment, 317.33, PARTS AND LABOR; 707, Robinett Construction, 70000.00, CONTRACT LABOR; 708, SoAud IoT, 2145.00, COMPUTER; 709, WYCHE QUARRY, 16000.00, SHALE; 30, EUREKA, 29.39, WATER; 351, 352, 353, OG&E, 40141.62, electric; 355, SHAWNEE OFFICE SYSTEMS, 2309.54, COPIER LEASE; 356, T-Mobile, 1125.00, PHONE; 357, Tri County RWD #2, 546.05, WATER; 358, UMB Bank, 9750.00, LEASE PAYMENT; 359, VERIZON WIRELESS, 40.01, MONTHLY SERVICE; Sheriff Assistance Grant 41, FieldsUSA, 15995.00, AMMUNITION; 398, Advanced Covert Technology, 190.60, TEST KITS; 399, Amazon Capital Services, 107.48, SUPPLIES; 401, 402, Kodex, 490.00, Investigative Services ;403, Oklahoma State Agency For Surplus Property, 6500.00, Vehicle; 404, Pike Pass, 77.56, Toll Fees; 405, SHAWNEE ANIMAL HOSPITAL, 560.02, Canine Check Ups; 202, Home Town Construction, 7700.00, Construction; 204, SDS SHAWNEE DUMPSTER SERVICE, 113.00, TRASH; 369, 370, 371, Firelake Foods, 1951.63, supplies/groceries ;372, First Choice Services, 328.06, COFFEE; 374, Guderian Foods, 437.40, Groceries; 375, Shawnee News Star, 324.50, Subscription For Paper; 376, Town Of Asher, 450.00, Rent; 377, Windstream, 248.16, Phone; 196, First American Title Insurance Company, 332047.00, land purchase; 197, Mission Critical Upfit, 21217.12, Vehicle. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, 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 9:32 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk