

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, June 3, 2025 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk, Stephanie Hutchcraft, 1st Deputy County Clerk, Stacy Bateman-Woods, ADA, were all present at today's meeting.

GUESTS- Bill Rooth, Countywide News, Stephanie Scarberry and Aaron Scott, PCEM, Blake Moody, NRC Schools, Jason Skillern, Jennifer Colbert, PCPSC, Tina Hanna, Jamie Dodgion, and Jessica Nickerson, SCI, Robert Kinsey, Tecumseh Schools, Jason Seikel, PCSO, Nickie Skaggs, Pott Co Admin, Kurt Schultz, Maintenance, Robin Ueltzen and Braquel Stephens, Pott Co 911, Phil Solenger, Pott GOP, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board about why he voted no concerning the SCCDA and the rodeo.

UPDATE FACILITIES MAINTENANCE- There were 31 maintenance tasks completed and 1 pm. Work is continuing on new maintenance shop and the stainless metal repair on the admin building will be complete tomorrow.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 319. There are 264 males and 55 females. Sixty-one were booked-in and 70 releases. Nine inmates were placed on safety observations.

UPDATE POTT CO 911- There were 31 address points created/edited and 15 centerlines created/edited.

UPDATE POTT COUNTY EM- There were 3 drone responses and 13 new storm shelters mapped on OneMap. Working to get search and rescue training hosted in August/September.

UPDATE POTT COUNTY SHERIFF'S OFFICE- They participated in the Skull Games Operation which helped to arrest two predators, 1 sex trafficker, and recover 1 sex trafficking victim. Seven deputies will be attending patrol rifle school next week.

TECUMSEH SCHOOLS- Mr. Rush made a motion to approve Tecumseh Schools to use a portion of their sales tax funds to pay for Tecumseh High School track resurfacing project utilizing OMNIA contract #R201101 to BSN Sports for \$225,000.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve Tecumseh Schools to use a portion of their sales tax funds to pay for Tecumseh Middle School electronic sign project utilizing TOPS Contract #230101 to Metro Sign for \$69,625.00. The motion carried with the following vote: AYE- Rush, Thompson.

NORTH ROCK CREEK SCHOOLS- Mr. Rush made a motion to approve North Rock Creek Schools to use a portion of their sales tax funds to pay for turf projects utilizing TOPS Contract #230101 to United Turf & Track which will be a lease purchase contract over 10 years. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

PLAT- No action was taken regarding approval of Ashland Acres plat in District 3 with a road name change of Wildcat Way to Cheetah Court.

MINUTES- Mrs. Thompson made a motion to approve the minutes of May 27, 2025. 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 special meeting minutes of May 27, 2025. 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: Sheriff Service Fee- \$100 from benefits to salaries; Courthouse Security- \$500 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 C L Boyd for District 1 in the amount of \$10,000. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

AGREEMENT- No action was taken regarding a maintenance agreement with Clifford Power Systems and the Pottawatomie County Health Department.

VOWA GRANT- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve the sheriff's office applying for the Violence Against Women Grant. The motion carried with the following vote: AYE- Rush, Thompson.

QUOTES- No action was taken regarding quotes for landscaping and landscaping maintenance for county buildings.

GEN GOV INVENTORY- No action was taken regarding approving inventory for General Government.

PROPERTY AGREEMENT SCCDA- Mrs. Thompson made a motion to approve the Intellectual Property agreement with the Shawnee Civic and Cultural Development Authority (SCCDA). Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the agreement with Shawnee Civic and Cultural Development Authority (SCCDA) and International Pro Rodeo Association, LLC (IPRA) regarding the use of SCCDA assets at the International Finals Youth Rodeo (IFYR). Seconded by Mr. Rush the vote was: AYE- Thompson, Rush.

No action was taken regarding International Finals Youth Rodeo Management Agreement with the International Pro Rodeo Association, LLC (IPRA).

CONTRACT- No action was taken regarding Data Scout contract renewal.

CONTRACT- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve a contract for trash pick-up on county roads in District 1. The motion passed with the following vote: AYE- Rush, Thompson.

INTERLOCAL AGREEMENT- Mr. Rush made a motion to approve the interlocal agreement with CED #4. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

A motion was made by Mr. Rush to approve the interlocal agreement with Board of County Commissioners, and Cleveland County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners, and Hughes County. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners, and Lincoln County. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners, and Seminole County. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Kickapoo Tribe. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Tribe of Absentee Shawnee. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Tribe of Citizen Potawatomi Nation. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and City of Asher. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and City of Bethel Acres. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and City of Earlsboro. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Town of Macomb. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and the City of Maud. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and the City of McCloud. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and the City of Pink. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and the City of Shawnee. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and the City of Tecumseh. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners, and the City of Tribbey. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and the City of Wanette. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Asher School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Bethel School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Dale School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Earlsboro School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Grove School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Macomb School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Maud School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and McLoud School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and North Rock Creek School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Pleasant Grove School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and South Rock Creek School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Tecumseh School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

Mrs. Thompson made a motion to approve the interlocal agreement with Board of County Commissioners and Wanette School District. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

CONTRACT- No action was taken regarding First Amendment of FY2024-2026 contract for regional secure detention with Board of Pottawatomie County Commissioners.

COUNTY OWNED PROPERTY- A motion was made by Mrs. Thompson to approve setting a price of \$250.00 minimum for count owned property a 1203 E Oakland St., Shawnee, Ok. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

SURPLUS- A motion was made by Mrs. Thompson to approve declaring surplus (9) 2020 HP Prodesk mini-Hewlett Packard computers for the treasurer's office. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

DISPOSAL RESOLUTIONS- Mr. Rush made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL9423YGC; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL9423YRP; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL942271W; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL9423TTG; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL9423Z2W; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL94241JW; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL94241J1; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL9423YSW; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

ITEM DISPOSED: 2020 HP Prodesk-mini Hewlett Packard; S/N: MXL94241HK; DATE ACQUIRED: 01/22/2020; ACQUIRED FROM: TM Consulting; COST PRICE: \$754.99; DATE DISPOSED: 06/03/2025; TRANSFERRED TO: Pottawatomie County Sheriff; PRICE RECEIVED: \$0 transferred.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 91, Davison Fuels & Oil, 6005.86, FUEL; 92, Mission Critical Upfit, 560.00, Vehicle Repairs; 188, F Stone, 150.00, Cleaning Office; 189, 353, 221, ONG, 325.51, gas; 3268, Ueltzen, V, 800.00, Travel Allowance; 3269, Anderson, B, 800.00, Travel Allowance; 3270, 223, City Of Shawnee, 1908.61, Utilities; 3271, 6L Mechanical, 7650.00, Repair/service; 3272, Flewallen, R, 800.00, Travel Allowance; 3273, Satterfield, L, 900.00, TRAVEL; 3274, OSU-CTP, 40.00, Training; 3275, 3278, Shred-Away, 116.00, Shredding;; 3276, 356, Central Disposal, 550.00, TRASH 3277, 3282, GreatAmerica Financial Services Corporation, 793.00, COPIER LEASES; 3279, Alcom Security Systems, 59.95, ALARM; 3280, South Central Industries, 798.68, Janitorial Supplies; 3281, Serenity Moving Services, 2625.00, Moving Expense; 3283, DEMCO PRINTING, 525.00, ENVELOPES; 3284, State Auditor & Inspector, 13663.00, Audit Expenses; 354, GRUBBS J, 3699.00, Service; 355, Streater, M, 3520.00, Service; 357, Laerdal Medical Corporation, 351.00, SUPPLIES; 2112, 224, AT&T, 238.72, Phone; 2113, DENNIS, M, 1000.00, Travel Allowance; 2114, Brown And Sons Wrecker, 328.00, TOWING; 2115, Thompson, A, 1000.00, Travel Allowance; 2116, Rush, G, 1000.00, TRAVEL; 771, Whites Steel & Pipe, 104.58, Steel; 772, 773, Great Western Trailer, 128430.00, TRAILER; 774, K. D. Arnold Trucking, 1707.00, Labor; 775, CED 4, 640.60, Misc Signs; 776, The Railroad Yard, 218000.00, New Bridge; 777, Unifirst Corporation, 222.70, UNIFORM CHARGES; 778, JAMES SUPPLIES, 378.36, Parts; 779, DUB ROSS, 2123.20, polypipe; 780, Jordan, M, 400.00, CLEANING SERVICE; 781, 782, Smith, K, 1785.00, DIRT; 783, DUB ROSS COMPANY, 348.56, Bands; 784, Cooper Auto Group, 1240.27, PARTS AND LABOR; 785, 787, Amazon Capital Services, 163.45, Supplies; 786, Blue Beacon, 388.40, truck wash; 161, Shrum, L, 120.00, Labor; 215, 216, Redline Fire Equipment & Supply, 21299.00, SUPPLIES/LABOR; 217, HOLT TRAILER, 3600.00, Equipment; 218, SEHORN YAMAHA, 19000.00, ATV; 219, Coast Biomedical Equipment, 4795.45, SUPPLIES; 385, Central Disposal, 315.00, TRASH; 386, Joe Cooper Chevrolet Of Shawnee, 58504.00, Vehicle; 387, Arvest Bank, 16211.63, COPIER LEASE; 445, Shawnee Pittstop, 561.84, OIL & LUBE; 446, FRED'S TIRE & BATTERY, 792.62, Tires/Repairs/Batteries; 447, First Choice Services, 249.90, COFFEE AND SUPPLIES; 448, Top Tier Tactical, Survival And Outdoors, 2000.00, PATCHES; 449, Cintas Corporation, 271.40, Rugs; 450, MIO Signs & Designs, 575.00, DECALS; 222, KPWA, 109.50, WATER & SEWER; 225, OG&E, 147.36, electric; 413, City Green Lawn Care, 200.00, LAWN MAINTENANCE; 414, 415, Firelake Foods, 1274.67, supplies/groceries; 416, U.S. FOODSERVICE-OK DIVISION, 491.22, supplies/groceries; 417, Automatic Fire Control, 233.18, FIRE EXTINGUISHER INSPECT. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

EXECUTIVE SESSION- At 9:40 a.m., Mr. Rush made a motion to enter into Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communication between Board and its attorney regarding Board and its attorney regarding Board's action to obtain properties located at 318 and 320 North Broadway, Shawnee, Oklahoma. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

At 9:51 a.m., Mrs. Thompson made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

No action was taken regarding Executive Session.

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 9:51 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk