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**PURCHASE ORDERS/CLAIMS**- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 214, Guernsey, 1000.00, ARPA Project; 40, 41, Lippert Bros, 85509.80, Construction; 95, Davison Fuels & Oil, 5688.01, FUEL; 198, CITY OF SHAWNEE, 44.26, WATER; 199, Mother Natures, 100.00, Pest control; 200, OSU COOPERATIVE EXTENSION SERVICE, 21906.66, Contractual services; 201, 202, White, C, 250.00, lawn care; 3406, Allied Elevator Services, 385.00, Elevator Maintenance; 3407, 373, 802, AT&T, 748.07, Phone; 3408, Communityworks, 2239.28, HOUSING OF JUVENILES; 3409, Department Of Public Safety, 80.00, MONTHLY SERVICE; 3410, 3411, 3412, District Attorneys Council, 13353.62, Payroll; 3413, 3414, DONS COPIERS, 1122.44, MONTHLY LEASE/TONER CARTRIDGE; 3415, EUREKA, 41.34, WATER; 3416, Federal Signal Corporation, 5000.00, Service; 3417, GRAINGER, 339.98, Supplies; 3418, Independence Street Storage, 206.00, Storage Fee; 3419, 3420, LOWE'S, 1722.21, Supplies; 3421, 3422, OK Department Of Public Safety, 160.00, MONTHLY SERVICE; 3423, 3424, 3425, 3426, QUILL, 5392.92, SUPPLIES; 3427, Thomson Reuters, 350.60, Software; 3428, 3429, 3430, Wolverine Storage, 744.00, Storage Fee; 370, 371, 2195, 801, Amazon Capital Services, 1587.36, SUPPLIES; 372, Arrowpoint Interactive, 250.00, SUPPLIES; 374, Chakenatho, Mary J., 278.40, TRAVEL; 375, 376, 377, Galt Foundation, 14287.36, Employee Rates Pay; 378, Higginbotham Bros & Company, 61.64, SUPPLIES; 379, 2200, 230, 394, 395, 396, 237, 238, 433, OG&E, 8436.28, electric; 380, Oklahoma State Department Of Health, 42105.36, SALARIES; 381, Quadient Leasing, 108.59, POSTAGE; 382, 383, 384, Standley Systems, 465.99, COPIER LEASES; 2196, Crafco, 351.00, Tack oil; 2197, 226, 227, 228, 393, 430, CVEC, 1062.18, Electric; 2198, 2199, Eastside Waste Systems, 1830.00, Cleanup/Dumpster; 2201, OSU-CTP, 32.50, Training; 2202, PCDA, 123.33, WATER; 2203, PCRW Dist. 3, 36.26, WATER; 2204, 2205, 2206, 2207, Security National Bank, 9349.30, LEASE PAYMENTS; 2208, 2209, 2210, 2211, Sovereign Bank, 15178.50, LEASE PAYMENTS; 2212, Vyve Broadband, 20.53, PHONE/INTERNET; 803, B.E.C. Bell Equipment Company, 673.45, LABOR AND MATERIALS; 804, Central Disposal, 1900.00, ROLL OFF DUMPSTER; 805, CH&W Commercial Tire, 1385.71, Mount/Balance; 806, CITY OF MAUD, 92.50, TRASH; 807, 808, CL Boyd, 108500.00, Service/Rental; 809, 810, 811, 812, DUB ROSS, 14547.40, Blades/Tin horns; 813, HASKELL LEMON, 63937.81, ASPHALT; 814, HOOTEN OIL, 4924.38, DIESEL FUEL; 815, Lanes Tree Service, 4700.00, Tree Removal; 816, O'REILLY'S AUTO PARTS, 237.71, Parts; 817, Premier Truck Group/ATC, 904.99, PARTS AND LABOR; 818, Shuterra, 25770.00, Right Of Way; 819, 820, SoAud IoT, 3292.49, SERVICE/SUPPLIES; 821, Stewart Wholesale, 175.77, Parts/Tools/Supplies; 12, PCPSC, 179509.99, Payroll; 223, 224, Banner Fire Equipment, 800.00, Supplies; 225, Comdata, 251.30, FUEL; 229, NAFECO, 5604.50, Equipment & Supplies; 231, 232, OKLAHOMA STATE UNIVERSITY, 805.00, WASHER/COURSE; 233, Oklahoma State University, Office Of Bursar, 2400.00, Training; 234, 397, 398, 399, 434, ONG, 1422.48, Utilities; 235, RSI, Inc, 4943.00, RADIO & ACCESSORIES 236, Stolz Telecom, 301.50, Supplies 237, VERIZON WIRELESS, 240.06, Utilities; 400, Wanette Public Works Authority, 1455.91, WATER; 477, Joe Cooper Ford, 1031.58, Transmission Service; 478, ROCIC, 300.00, Service; 239, Plank Auto Supply, 4.66, supplies/groceries; 435, Summit Utilities Oklahoma, 102.71, gas. Seconded by Mr. Rush 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 9:50 a.m.

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| POTTAWATOMIE COUNTY COMMISSIONERS<br>POTTAWATOMIE COUNTY, OKLAHOMA | ATTEST: |
| By: Melissa Dennis, Chairman | Raeshel Flewallen, County Clerk |

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, June 17, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

**GUESTS**- Bill Rooth, Countywide News, Robert Kinsey, Tecumseh Public Schools, Jordan Smith and Blake Moody, North Rock Creek Schools, Rob Morris, Brad Baney, PCPSC, Crystal Romanyszyn and Daniel Johnson, Shawnee Forward, Abby Springer, Stephanie Scarberry and Aaron Scott, Pott Co EM, Maas Bacca and Wesley Kirby, Lennar, Robin Ueltzen and Braquel Stephens, Pott Co 911, Nickie Skaggs, Pott Co Admin, and Kurt Schultz, Maintenance, were all welcomed to today's meeting.

**PUBLIC COMMENTS**- Rob Morris expressed his concern about Shawnee Forward, indigent funds, and the county budget.

**UPDATE FACILITIES MAINTENANCE**- There were 40 maintenance tasks, one at Carter Hall. Temporary internet has been installed in new maintenance shop. Contractors will be working Thursday the 19th to fill the courthouse condensing loop with glycol. The zero-turn mower should be delivered later this week.

**UPDATE PUBLIC SAFETY CENTER**- The current number of inmates is 317. There are 262 males and 55 females. Sixty-eight were booked-in and 59 released. Seven inmates were placed on safety observations.

**UPDATE POTT CO 911**- There were 20 address points created/edited and 5 centerlines created/edited.

**UPDATE POTT COUNTY EM**- There were 3 drone responses last week. Two floodplain permits were assigned and 2 storm shelters were registered on OneMap. They will be supporting the Blackberry Festival with generator/light towers and command post.

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

**TECUMSEH PUBLIC SCHOOLS**- Mrs. Dennis made a motion to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase 60 Apple ipads with AppleCare+ from Apple via state contract SW-10120A, for $24,477.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase 200 chromebooks from Trafera using TIPS contract #230105, for $64,800.00. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

**MINUTES**- Mr. Rush made a motion to approve the minutes of June 10, 2025. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

**MONTHLY REPORT**- Mrs. Dennis made a motion to approve the monthly report of the election board. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

**TRANSFERS OF APPROPRIATIONS**- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: Sheriff- $29,700.00 from salaries to capital outlay and $120,300.00 from salaries to M & O. Seconded by Mr. Rush 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- Rush, Thompson, Dennis.

**RESOLUTION**- Mrs. Dennis made a motion to adopt a resolution approving and authorizing execution of the Memorandum of Understanding with Independent School District No.10 of Pottawatomie County, Oklahoma (North Rock Creek Public Schools); approving and authorizing of the sales tax agreement with said school district; and containing other provisions relating thereto. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

**AMENDED BUDGET**- Mrs. Dennis made a motion to approve amending the budget request for indigent from $20,000 to $10,000. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

**ACCO SELF-INSURANCE/WORKER'S COMPENSATION**- A motion was made by Mrs. Dennis to approve the ACCO Self-Insurance fund Worker's Compensation insurance quote for one payment of $181,675.00. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

**RESALE FINANCIAL STATEMENT**- Mrs. Dennis made a motion to approve the financial statement resale property fund statement for the treasurer. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

**CONTRACT**- Mr. Rush made a motion to approve a 3-way contract to form an Economic Development Alliance between the City of Shawnee, Pottawatomie County, and Shawnee Forward for economic growth in Pottawatomie County with quarterly payments to equal $300,000.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

**INVENTORY GEN GOVERNMENT**- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the inventory for General Government. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

**CONTRACT**- Mrs. Dennis made a motion to approve the First Amendment of FY2024-2026 contract for regional secure detention with Board of Pottawatomie County Commissioners. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

**REQUESTING OFFICER**- Mrs. Dennis made a motion to approve Ryan Blair and Adam Kallsnick as requesting officers for the District Attorney. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

**RECEIVING OFFICER**- A motion was made by Mrs. Dennis to approve Stacy Bateman-Woods and Angela McGee as receiving officers for the District Attorney. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

**REQUESTING OFFICER**- Mr. Rush made a motion to approve Linda Rackley replacing Nickie Skaggs as requesting officer for senior citizen accounts. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

**REQUESTING OFFICER**- Mr. Rush made a motion to approve Kayla Jarrett and Shannon Adams as requesting officers for the health department. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

**RECEIVING OFFICER**- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Misty Clouse and Angie Porter as receiving officers for the health department. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

**PURCHASE ORDERS/CLAIMS**- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 214, Guernsey, 1000.00, ARPA Project; 40, 41, Lippert Bros, 85509.80, Construction; 95, Davison Fuels & Oil, 5688.01, FUEL; 198, CITY OF SHAWNEE, 44.26, WATER; 199, Mother Natures, 100.00, Pest control; 200, OSU COOPERATIVE EXTENSION SERVICE, 21906.66, Contractual services; 201, 202, White, C, 250.00, lawn care; 3406, Allied Elevator Services, 385.00, Elevator Maintenance; 3407, 373, 802, AT&T, 748.07, Phone; 3408, Communityworks, 2239.28, HOUSING OF JUVENILES; 3409, Department Of Public Safety, 80.00, MONTHLY SERVICE; 3410, 3411, 3412, District Attorneys Council, 13353.62, Payroll; 3413, 3414, DONS COPIERS, 1122.44, MONTHLY LEASE/TONER CARTRIDGE; 3415, EUREKA, 41.34, WATER; 3416, Federal Signal Corporation, 5000.00, Service; 3417, GRAINGER, 339.98, Supplies; 3418, Independence Street Storage, 206.00, Storage Fee; 3419, 3420, LOWE'S, 1722.21, Supplies; 3421, 3422, OK Department Of Public Safety, 160.00, MONTHLY SERVICE; 3423, 3424, 3425, 3426, QUILL, 5392.92, SUPPLIES; 3427, Thomson Reuters, 350.60, Software; 3428, 3429, 3430, Wolverine Storage, 744.00, Storage Fee; 370, 371, 2195, 801, Amazon Capital Services, 1587.36, SUPPLIES; 372, Arrowpoint Interactive, 250.00, SUPPLIES; 374, Chakenatho, Mary J., 278.40, TRAVEL; 375, 376, 377, Galt Foundation, 14287.36, Employee Rates Pay; 378, Higginbotham Bros & Company, 61.64, SUPPLIES; 379, 2200, 230, 394, 395, 396, 237, 238, 433, OG&E, 8436.28, electric; 380, Oklahoma State Department Of Health, 42105.36, SALARIES; 381, Quadient Leasing, 108.59, POSTAGE; 382, 383, 384, Standley Systems, 465.99, COPIER LEASES; 2196, Crafco, 351.00, Tack oil; 2197, 226, 227, 228, 393, 430, CVEC, 1062.18, Electric; 2198, 2199, Eastside Waste Systems, 1830.00, Cleanup/Dumpster; 2201, OSU-CTP, 32.50, Training; 2202, PCDA, 123.33, WATER; 2203, PCRW Dist. 3, 36.26, WATER; 2204, 2205, 2206, 2207, Security National Bank, 9349.30, LEASE PAYMENTS; 2208, 2209, 2210, 2211, Sovereign Bank, 15178.50, LEASE PAYMENTS; 2212, Vyve Broadband, 20.53, PHONE/INTERNET; 803, B.E.C. Bell Equipment Company, 673.45, LABOR AND MATERIALS; 804, Central Disposal, 1900.00, ROLL OFF DUMPSTER; 805, CH&W Commercial Tire, 1385.71, Mount/Balance; 806, CITY OF MAUD, 92.50, TRASH; 807, 808, CL Boyd, 108500.00, Service/Rental; 809, 810, 811, 812, DUB ROSS, 14547.40, Blades/Tin horns; 813, HASKELL LEMON, 63937.81, ASPHALT; 814, HOOTEN OIL, 4924.38, DIESEL FUEL; 815, Lanes Tree Service, 4700.00, Tree Removal; 816, O'REILLY'S AUTO PARTS, 237.71, Parts; 817, Premier Truck Group/ATC, 904.99, PARTS AND LABOR; 818, Shuterra, 25770.00, Right Of Way; 819, 820, SoAud IoT, 3292.49, SERVICE/SUPPLIES; 821, Stewart Wholesale, 175.77, Parts/Tools/Supplies; 12, PCPSC, 179509.99, Payroll; 223, 224, Banner Fire Equipment, 800.00, Supplies; 225, Comdata, 251.30, FUEL; 229, NAFECO, 5604.50, Equipment & Supplies; 231, 232, OKLAHOMA STATE UNIVERSITY, 805.00, WASHER/COURSE; 233, Oklahoma State University, Office Of Bursar, 2400.00, Training; 234, 397, 398, 399, 434, ONG, 1422.48, Utilities; 235, RSI, Inc, 4943.00, RADIO & ACCESSORIES 236, Stolz Telecom, 301.50, Supplies 237, VERIZON WIRELESS, 240.06, Utilities; 400, Wanette Public Works Authority, 1455.91, WATER; 477, Joe Cooper Ford, 1031.58, Transmission Service; 478, ROCIC, 300.00, Service; 239, Plank Auto Supply, 4.66, supplies/groceries; 435, Summit Utilities Oklahoma, 102.71, gas. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk