

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, October 14, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairwoman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk, Stacy Bateman-Woods, ADA.

GUESTS- Shannon Adams, Pott Co Health Dept., Jason Seikel, PCSO, Suzie Campbell and Julie Talton, Countywide & Sun, Jennifer Freeman, PCPSC, Thad Campbell, Pott Co Maint., Patricia Carter, Election Board, Buzz McDonald, Warren Cat, Nickie Skaggs, Pott Co Admin., and Robin Ueltzen, Pott Co 911.

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

UPDATE FACILITIES MAINTENANCE- There were 55 work related tasks. Two work orders were completed at Carter Hall. Courthouse resealing and roofing on election board has started.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 322. There are 272 males and 50 females. Sixty were booked-in and 63 released. Two inmates were placed on safety observations.

UPDATE POTT CO 911- There are 20 address points created/edited. Ms. Ueltzen will be out this week doing field work.

UPDATE POTT CO EM- An update was not given at today's meeting.

UPDATE POTT COUNTY SHERIFF'S OFFICE- Mr. Seikel stated the individual making threats was in custody and the individual that committed a homicide is also in custody.

BID- Mrs. Dennis made a motion to approve District 3 going out on bid for the Rock Creek School safety project, Bid #25-26-4. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve going out on bid for Digital Ballot Printing Services for the election board, Bid #25-26-5. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Thompson made a motion to approve the special meeting minutes of September 23, 2025. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis. Rush abstained.

A motion was made by Mr. Rush to approve the minutes of September 30, 2025. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the minutes of October 7, 2025. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval at today's meeting.

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.

POTT COUNTY BUDGET 2025/2026- A motion was made by Mrs. Dennis to approve the Pottawatomie County budget for 2025/26. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

RESOLUTION- Mr. Rush made a motion to approve a resolution for the use of Use Tax. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. The money will be used at the discretion of the Board of County Commissioners.

MEMORANDUM OF AGREEMENT- A motion was made by Mr. Rush to approve a Memorandum of Agreement for Storage between the Pott County Health Department and Citizen Potawatomi Nation. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

CHANGE ORDER- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve a change order request for the construction of the canopy extension on the District 2 county barn, total \$33,500.00. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

TORT CLAIM- Mrs. Thompson made a motion to approve a tort claim for David M Mullican. Low quote from Gerber Collision & Glass for \$3470.95 was approved. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

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

ITEM DISPOSED: 2023 Kubota Tractor; S/N: KBUMHAPCKN1J30009; DATE ACQUIRED: 8/2/2023; ACQUIRED FROM: Great Western Trailer; COST PRICE: \$50,109.32; DATE DISPOSED: 10/14/2025; TRANSFERRED TO: Great Plains Kubota; PRICE RECEIVED: \$45,000.00.

ITEM DISPOSED: 2023 Kubota Tractor; S/N: KBUMHBPCKN1B12215; DATE ACQUIRED: 8/25/2023; ACQUIRED FROM: Great Western Trailer; COST PRICE: \$83,461.84; DATE DISPOSED: 10/14/2025; TRANSFERRED TO: Great Plains Kubota; PRICE RECEIVED: \$55,000.00.

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

AGREEMENT- A motion was made by Mrs. Dennis to approve a utility relocation agreement between Windstream and Pottawatomie County. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 48, 49, Lippert Bros, 198725.30, Construction; 3662, 3663, 907, 908, 909, 910, DONS COPIERS, 1614.33, Copier Service/Supplies; 934, 935, 212, 213, WYCHE QUARRY, 26720.00, SHALE; 444, 900, 901, 912, 65, 594, 217, AT&T, 1233.09, Phone/Internet; 46, Smith, C, 181.65, TRAVEL; 47, SHAWNEE OFFICE SYSTEMS, 513.13, Copies; 48, MCDANIEL, S, 218.96, TRAVEL; 49, CITY OF SHAWNEE, 54.29, WATER; 50, King S, 221.13, TRAVEL; 51, 600, 101, Vyve Broadband, 585.21, INTERNET/PHONE; 52, 898, 66, 588, 10, EUREKA, 238.34, WATER; 53, Lawn Magic, 445.00, LAWN SPRAYING; 18, Cherryroad Media, 2000.00, ADVERTISING; 19, Pottawatomie County Free Fair, 15835.13, Contractual services; 899, 915, BCW, Inc., 16384.00, CLEANING; 902, Countywide News, 613.20, Publication; 903, 914, 9, Shred-Away, 274.33, Shredding; 904, LOCKE SUPPLY COMPANY, 195.98, Supplies; 906, Davison Fuels & Oil, 135.95, FUEL; 911, 59, 590, 104, PCRW Dist. 3, 557.07, WATER; 913, Shawnee Honda, Polaris, Kawasaki & Slingshot, 324.32, OIL; 916, SHERWIN WILLIAMS, 46.95, Painting Supplies; 917, JD Oasis, 7930.00, Visual Inspect; 55, 56, 57, Standley Systems, 1612.35, Copier Leases; 58, STEVENS LAWN SERVICE, 480.00, LAWN MAINTENANCE; 60, 597, Higginbotham Bros & Company, 315.97, SUPPLIES; 61, 63, VIP Voice Services, 2663.50, PHONE/RENT; 62, Special Cleaning Services, 2500.00, CLEANING; 64, Quadiant Leasing USA, 108.59, POSTAGE; 67, X-Treme Termite & Pest Control, 120.00, Maintenance; 589, Stewart Wholesale, 13.48, PARTS, LABOR & SERVICES; 591, CH&W Commercial Tire, 1827.88, TIRES AND REPAIRS; 592, Rush, G, 162.51, MILEAGE; 593, OSU-CTP, 65.00, Class; 595, Windstream, 415.33, Phone; 596, 224, O Reilly Automotive Stores, 1540.76, Parts/Tools/Supplies; 598, 50, QUILL, 697.42, SUPPLIES; 599, 603, Cintas, 267.26, Rugs; 601, 218, 230, 52, Plank Auto Supply, 734.26, Parts/Tools/Supplies; 602, 63, Central Disposal, 2340.00, ROLL OFF DUMPSTER/TRASH; 604, 233, 237, HOOTEN OIL, 11702.66, Fuel Additive/Fuel; 605, 226, Axle Surgeon, 11980.93, Trailer Hitch/Trailer; 606, South Central Industries, 1958.60, Service; 214, St. Louis Salvage, 50.00, Parts; 215, Warren Cat, 866.42, Parts; 216, Brooksville Road Environmental Services, 253.51, Service; 219, 220, Atwoods Distribution, 1282.06, Tools/Supplies; 221, 227, 228, Ada Aggregates, 20480.68, Rip Rap/Rock; 222, CITY OF MAUD, 92.50, TRASH; 223, Direct Discount Tire Of Stillwater, 1496.13, Tires; 225, 238, Cross Timbers Consulting, 39905.00, ENGINEERING FOR PROJECT; 229, HASKELL LEMON, 30041.22, PATCH ASPHALT; 231, Van Eaton Ready Mix, 1008.45, CONCRETE; 232, Black Flame Fabrication, 22514.61, Repairs; 234, 235, 236, Oklahoma Aztec, 8521.49, GRANITE; 239, RUSH TRUCK CENTER, 63000.00, Vehicle; 4, PCPSC, 194469.96, Payroll; 57, 44, 67, 47, ONG, 324.51, Utilities; 61, 99, Dobson Telephone Company, 2818.59, PHONE; 62, Tri County RWD #2, 2.99, WATER; 64, 65, 55, OG&E, 18060.67, electric; 66, Penley Oil Company, 18245.94, FUEL 45, City Of Tecumseh, 57.56, WATER; 46, Culligan Water Conditioning, 33.00, COOLER RENT & WATER; 48, CO. ASSESS. S. CENTRAL DIST., 113.00, TRASH; 49, John Deere Financial, 371.67, Parts And Supplies; 51, Comdata, 342.35, FUEL; 53, One Ten Broadcast Group, 300.00, Radio ad; 54, KPWA, 109.50, Utilities; 100, Summit Utilities Oklahoma, 98.17, gas; 102, 103, Alert 360, 791.95, ALARM MONITORING/CAMERA; 45, Cellebrite, 123180.12, Subscription. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

NEW BUSINESS- There was no new business to discuss.

EXECUTIVE SESSION- At 9:28 a.m., Mrs. Thompson made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase real property located at 19245 Industrial Drive and 19123 Industrial Park Dr., Shawnee, OK. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

At 10:11 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, Dennis.

Mrs. Dennis made a motion to move forward with the purchase of 19245 Industrial Drive and 19123 Industrial Park Drive, Shawnee, OK. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 10:12 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk