The Pottawatomie County Board of County Commissioners met in a regular meeting on Wednesday, November 12, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk, Stacy Bateman-Woods, ADA.

**GUESTS**- Cody Roe, City of McLoud, Rob Morris, Suzie Campbell, Countywide & Sun, Robin Ueltzen, Pott Co 911, Thad Campbell, Pott Co Maint., Jennifer Baker, PCSO, Nickie Skaggs, Pott Co Admin, and Jennifer Freeman, PCPSC, were all welcomed to today's meeting.

**PUBLIC COMMENTS**- Rob Morris addressed the Board and read paperwork that is supposed to be a contract that he says isn't and it is not even signed. He also addressed money for ticket sales at the rodeo being put into an account of a private citizen and were they able to see how it was spent.

Cody Roe, City of McLoud, thanked Mrs. Dennis for all the work she does for the county and specifically all the work they did for the Blackberry Festival.

**UPDATE FACILITIES MAINTENANCE**- There were 61 work tasks and 4 pm's completed. The courthouse steps were reinstalled and sealed. The concrete demo started on Monday. Roof trim on courthouse and election board is completed.

**UPDATE PUBLIC SAFETY CENTER**- The current number of inmates is 320. There are 273 males and 47 females. Forty-eight were booked in and 57 released. Four inmates were placed on safety observations.

**UPDATE POTT CO 911**- There were 32 address points created/edited. They are currently working on 5 new housing developments.

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

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

**MINUTES**- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the special meeting minutes of October 31, 2025. The motion carried with the following vote: AYE- Thompson, Dennis.

No action was taken regarding minutes of November 4, 2025.

**MONTHLY REPORTS**- Mrs. Dennis made a motion to approve the monthly reports of the treasurer, court clerk, county clerk, election board, and health department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**CASH FUND ESTIMATE OF NEEDS**- A motion was made by Mrs. Dennis to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: County Hgwy Unrest- $398,140.02; Rural Fire ST- $72,188.73; Em Management ST- $41,240.30; School ST- $474,584.85; Sr Citizens ST- $20,299.82; County Clerk Lien Fee- $10,135.14; ARPA- $11,436.18; Road & Bridges ST- $598,197.57; Fair Maint ST- $9,534.63; Extension ST- $28,758.80; Soil Conserv ST- $9,054.49; County Clerk Rec Mgmt/Presv- $14,316.07; Jail ST- $174,185.08; CBRI- $44,739.71; Court Clerk Payroll- $30,000.00; Child Abuse Prev- $200.00; Tres Mtg Cert- $1,423.28; Assessor Rev Fee- $9.68; LATCF- $483.48; VOCA- $2,917.34; Em Mgmt- $130.50; 911 Phone- $49,730.06; Sheriff Serv Fee- $60,610.99; DA Just Cnt- $6,311.88; Eco Dev ST- $22,951.25; Rental of County Prop- $2,500.00; Use Tax ST- $339,135.97. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**TRANSFERS OF APPROPRIATIONS**- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: County Clerk- $75,000.00 from salaries to benefits; Floodplain- $3,299.97 from M & O to capital outlay. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

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

**QUOTES**- Two quotes were received as follows for new flooring at the sheriff's office: Mill Creek Commercial- $20,872.31; Eagle Vision Construction LLC- $19,875.00. A motion was made by Mrs. Dennis to accept the Mill Creek quote due to Eagle Vision not meeting bid specs and including moisture mitigation. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

**BOX TRUCK GIFT**- No action was taken regarding Rose Rock Habitat for Humanity, original $12,500 box truck gift.

**DISPOSAL RESOLUTION**- A motion was made by Mrs. Dennis to approve the following Disposal Resolution:

ITEM DISPOSED: 117 M South Maud (property); ACQUIRED FROM: Pottawatomie County; DATE DISPOSED: 11/12/2025; TRANSFERRED TO: City of Maud for public purpose; PRICE RECEIVED: Transferred.

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

**SURPLUS**- Mrs. Dennis made a motion to approve declaring surplus a security system for District 2. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**PURCHASE ORDERS/CLAIMS**- Mrs. Dennis made a motion to approve the Purchase Orders/Claims: 50, 51, Lippert Bros, 330456.23, Construction; 7, Floyd & Driver, 13428.71, Legal Fees; 29, 1185, Davison Fuels & Oil, 6790.14, FUEL; 30, 1188, 146, FRED'S TIRE & BATTERY, 2160.25, Tires/Repairs/Batteries; 31, M T M RECOGNITION CORP, 1445.00, BADGES; 32, QUILL, 428.97, SUPPLIES 33, Shawnee Pittstop, 597.63, OIL & LUBE; 61, King S, 317.89, TRAVEL; 62, MCDANIEL, S, 1041.85, TRAVEL; 64, Moore, L, 40.00, Service; 65, 93, 94, OG&E, 26852.64, Electric; 66, Smith, C, 41.44, TRAVEL; 67, Strong, J, 40.00, TRAVEL; 1180, 82, 84, AT&T, 3625.21, Ipads/Phone; 1181, BCW, Inc., 16464.50, CLEANING; 1182, 144, Cintas - Supplies, 1011.07, Rugs/Supplies; 1183, COAST, 661.67, FUEL; 1184, Countywide News, 775.25, Publications; 1186, Dino Weed Control, 875.00, Weed Control; 1187, 84, 11, EUREKA, 124.42, WATER; 1189, JD Oasis, 13598.00, Visual Inspect; 1190, 85, 72, 135, PCRW Dist. 3, 345.60, WATER; 1191, RoJen Company, 1240.51, PLUMBING REPAIRS; 1192, Vyve Broadband, 4853.88, PHONE/INTERNET; 1193, 153, Vyve Broadband, 12101.62, PHONE/INTERNET; 83, 787, 286, 86, 71, Central Disposal, 6258.00, TRASH; 86, SmartSence By Digi, 531.36, Service; 87, Special Cleaning Services, 2500.00, CLEANING; 88, STEVENS LAWN SERVICE, 890.00, LAWN MAINTENANCE; 89, 90, VIP Voice Services, 2663.50, Rent/Phone; 779, 780, 781, 782, ACCO, 200.00, Conference Registrations; 783, Alert 360, 74.66, ALARM MONITORING; 784, Big State Industrial Supply, 302.50, GLOVES; 785, Box Propane, 1020.60, PROPANE; 786, Carls Sanitation, 382.50, TRASH; 788, 789, Embassy Suites Hotel, 440.00, Hotel stays; 790, 292, 293, 294, 295, 296, HOOTEN OIL, 19524.53, Fuel Additive/Fuel/Hydralic Oil; 791, LOCKE SUPPLY, 146.48, Parts/Tools/Supplies; 792, Mullican, D, 3470.95, Tort Claim; 793, 794, 298, RODS PEST CONTROL, 235.00, Pest control; 795, Rush, G, 231.95, Per Diem Travel; 796, Vyve Broadband, 110.65, PHONE/INTERNET; 284, 285, Ada Aggregates, 17375.90, Crusher; 287, DEMCO PRINTING, 49.75, Business cards; 288, Fastenal Company, 482.39, NUTS & BOLTS; 289, Great Plains II, 80977.52, Tractor; 290, HASKELL LEMON, 25629.36, PATCH ASPHALT; 291, Hayes Canteen, 343.92, COFFEE AND SUPPLIES; 297, Jordan, M, 400.00, CLEANING; 299, Shred-Away, 50.00, Shredding; 12, Shred-It USA, 158.33, Shredding; 13, US Postal Service, 610.00, ANNUAL PO BOX RENTAL; 69, Banner Fire Equipment, 3158.89, COAT/PANTS; 70, Fire Station Software, 2250.00, Software; 71, Miller Brothers Automotive, 1748.97, Truck Repairs; 73, Windstream, 236.18, Utilities; 4, B&h Foto & Electronics Corp, 2973.76, SUPPLIES; 5, Oklahoma Office Of The Attorney General, 110.75, Grant; 85, Brady Industries, 2975.58, SUPPLIES; 87, 61, City Of Shawnee, 14764.06, WATER/DONATION; 88, Constellation New Energy-Gas Division, 46.67, gas; 89, Dobson Telephone Company, 2749.15, PHONE; 90, DONS COPIERS, 3392.32, Copier Service; 91, Hampel Oil Distributors, 3838.51, Gas/Fuel; 92, McLoud Water Department, 4972.10, WATER; 95, 75, ONG, 269.26, gas; 96, PCDA, 2530.76, WATER; 97, Tri County RWD #2, 1039.21, WATER; 98, UMB Bank, 38160.04, Project; 142, Amazon Capital Services, 39.98, MISC EXPENSE; 143, Arvest Bank, 841.14, Travel Expense; 145, First Choice Services, 258.86, COFFEE AND SUPPLIES; 147, MIO Signs & Designs, 575.00, Decals; 148, Oklahoma Sheriff Association, 610.00, Registration; 149, OTA-Plate Pay, 15.50, Toll Fees; 150, Pike Pass, Government Account Services, 43.48, Pike Pass; 151, SHAWNEE ANIMAL HOSPITAL, 784.91, Canine Check Ups; 152, TransUnion Risk And Alternative Data Solutions, 165.55, TLO Searches; 70, Bortner, J, 29.26, TRAVEL; 72, Comdata, 200.75, FUEL; 73, John Deere Financial, 169.09, Parts And Supplies; 74, KPWA, 109.50, Utilities; 131, Brad's Outdoor Maintenance, 350.00, Maintenance; 132, Dollar General, 199.55, SUPPLIES; 133, Firelake Foods, 878.91, supplies/groceries; 134, Hardin, Samuel J., 70.00, Mowing; 136, Wanette Public Works Authority, 67.22, WATER & SEWER. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**NEW BUSINESS**- No one addressed the Board under "New Business".

**ADJOURN**- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis. The meeting adjourned at 9:26 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk