

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, August 19, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk, and Stacy Bateman-Woods, ADA.

GUESTS- Patricia Carter, Election Board, Jennifer Colbert, PCPSC, Phil Solinger, Pott GOP, Kurt Schultz, Maintenance, Jason Seikel, PCSO, Suzie Campbell, Countywide & Sun, Nickie Skaggs, Pott Co Admin, Robin Ueltzen, Pott Co 911, and Doug Van Sceya, McCloud, were all welcomed to today's meeting.

PUBLIC COMMENTS- Kimberly Holland, 4H Presidents, addressed the Board about moving the portraits of recognition for 4H from the courthouse to the admin building.

UPDATE FACILITIES MAINTENANCE- There were 51 maintenance tasks completed. A new washing machine was installed at Carter Hall.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 323. There are 267 males and 56 females. Sixty-six were booked-in and 68 released. Six inmates were placed on safety observations.

UPDATE POTT CO 911- There were 63 address points created/edited.

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

UPDATE POTT COUNTY SHERIFF'S OFFICE- For the month of July there were 1611 calls, 324 traffic stops, 64 citations, 93 violent crimes and 7 missing person reports.

MINUTES- Mrs. Dennis made a motion to approve the minutes of August 12, 2025. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

WANETTE SCHOOL PURCHASE- A motion was made by Mrs. Dennis to approve Wanette School to purchase tires for a truck using their sales tax account from Randy's Tire in the amount of \$950.05. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

AETNA INCENTIVE AGREEMENT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the amendment to project Aetna Incentive Agreement. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TORT CLAIM- No action was taken regarding a tort claim of Troy Officer.

EMERGENCY MANAGEMENT PURCHASE- Mr. Rush made a motion to approve Emergency Management to purchase an upfit for the 2026 Ford F-250 super crew cab pickup from Mission Critical Upfit Inc. totaling \$34,739.87 off state contract SW0142. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EM CONFERENCE IN BRANSON- Mrs. Dennis made a motion to approve Emergency Management to register and attend the 2025 Four Corners Emergency Management Conference in Branson, Missouri on December 8-19, 2025. \$175.00 per person and \$144.00 room rate per person. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

RECEIVING OFFICER- Mrs. Dennis made a motion to approve Kellie Clay replacing Debbie Gambell as receiving officer for Pott County District 3 accounts. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 3 PURCHASE- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve Pott County District 3 purchasing (1) Chevy 3500 4WD crew cab DRW off state contract SW0035, #25101507 for \$60,780.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve Pott County District 3 purchasing (1) Chevy 3500 4WD crew cab with 8' bed off state contract SW0035, #25101507 for \$61,394.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve District 3 purchasing (2) 2025 John Deere 6120E cab tractors at \$94,260.18 off Sourcewell Ag 082923-DAC. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

COUNTY FINANCIALS- Mrs. Dennis made a motion to accept the county financials for the month of July. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 1, 3653, 3654, 418, AF3 Technical Solutions, 16425.99, PRINTER/COMPUTER/SUPPLIES; 3645, 405, 411, EUREKA, 132.48, WATER; 3646, 3647, OSU-CTP, 130.00, Registrations; 3648, Flewallen, R, 66.08, MILEAGE; 3649, County Clerks & Deputies Association, 120.00, T SHIRTS; 3650, Mission Critical Upfit, 4122.89, upfit; 3651, 3652, 528, Dana Safety Supply, 28701.70, SUPPLIES; 415, 416, Standley Systems, 154.30, COPIER LEASE PAYMENTS; 417, 22, 407, 270, AT&T, 758.13, Phone; 924, Embassy Suites Hotel, 220.00, Hotel stay; 267, Banner Fire Equipment, 580.00, SUPPLIES; 268, Comdata, 105.29, FUEL; 428, 431, 408, 410, 268, 12, 13, 17, 18, 32, OG&E, 44366.52, electric; 429, 33, ONG, 905.93, gas; 430, Wanette Public Works Authority, 486.66, WATER; 23907.00, Uniforms; 529, 38, SHAWNEE OFFICE SYSTEMS, 357.93, Copies; 4, Davison Fuels & Oil, 6284.46, FUEL; 20, King S, 75.00, TRAVEL; 21, Jasper, K, 849.14, TRAVEL; 403, 404, Wolverine Storage, 496.00, Storage Rental; 406, Central Disposal, 160.00, DUMPSTER RENT; 409, Integrated Network Solutions, 5000.00, IT Fees; 412, FINCH, R, 360.00, Per Diem Travel; 413, Richardson, D, 360.00, Per Diem Travel; 414, Partain, A, 360.00, Per Diem Travel; 415, ACCO, 4500.00, Dues; 416, DISTRICT ATTORNEYS COUNCIL, 2702.01, Payroll; 417, Arvest Bank, 2308.94, TRANSPORT TRAVEL EXPENSES; 419, 2, LOWES HOME CENTER, 1245.09, SUPPLIES; 420, 433, DONS COPIERS, 545.40, leases; 421, Shred-Away, 66.00, Shredding; 422, Wooten, A, 238.00, Hotel/Expenses; 423, Burks, A, 238.00, CONFERENCE; 424, Roach, E, 238.00, CONFERENCE; 425, Dixon, D, 238.00, CONFERENCE; 426, Crawford, J, 238.00, CONFERENCE; 427, Flewallen, J, 238.00, CONFERENCE; 428, Satterfield, L, 238.00, CONFERENCE; 429, Cook, S, 238.00, CONFERENCE; 430, Johnson, S, 238.00, CONFERENCE; 431, Rigney, S, 238.00, CONFERENCE; 432, District 1, 180.43, FUEL; 434, Secretary Of State, 20.00, Notary; 435, CODA, 250.00, CODA CONFERENCE; 436, Communityworks, 2287.96, HOUSING OF JUVENILES; 20, 21, VIP Voice Services, 2663.50, PHONE/RENT; 266, RODS PEST CONTROL, 75.00, Pest control; 267, PCDA, 176.56, WATER; 269, 14, 15, 26, CVEC, 564.81, Electricity 271, G.W. VAN KEPPEL COMPANY, 340.83, Parts 272, Rush, G, 228.52, Per Diem Travel; 273, Fink, R, 170.00, Per Diem Travel; 274, The Railroad Yard, 2641.00, Post/Guardrail; 275, Rock Island Key & Lock Shop, 150.00, Door Repair; 276, Postmaster, 106.00, Rental; 277, Amazon Capital Services, 87.30, LIGHTS; 278, 279, 94, 96, HASKELL LEMON, 82417.05, PATCH ASPHALT; 80, Jones Truck Repair, 867.55, Repair; 81, Whites Steel & Pipe, 582.41, Steel; 82, Warren Cat, 214.23, PARTS AND LABOR; 83, Unifirst Corporation, 557.39, UNIFORM CHARGES; 84, Stewart Wholesale, 43.58, Parts/Tools/Supplies; 85, QUILL, 177.85, SUPPLIES; 86, H.O.W Rubber, 160.51, PIPE; 87, Atwoods Distribution, 915.30, Tools/Supplies; 88, 95, Great Plains, 1708.01, PARTS AND LABOR; 89, 92, Direct Discount Tire Of Stillwater, 2822.18, Tires; 90, CL Boyd, 1090.89, PARTS AND LABOR; 91, CED 4, 1319.80, Misc Signs; 93, The Arts @ 317, 2590.08 canvases; 97, 99, HOOTEN OIL, 15634.45, FUEL; 98, Cat Country Construction, 2150.00, Construction; 2, PCPSC, 173520.26, Payroll; 1, LOCKE SUPPLY, 32.13, Supplies; 12, OG&E, 81.02, Utilities; 13, VERIZON WIRELESS, 240.06, Utilities; 16, Joe Cooper Chevrolet Cadillac Of Shawnee, 3874.26, Truck Repairs; 17, PCRW Dist. 3, 30.00, Utilities; 12, OSIG, 103409.00, insurance premium; 14, McGraw Hill, 22803.90, Curriculum; 36, Vyve Broadband, 39.91, Equipment Rental; 37, Pike Pass, Government Account Services, 32.57, Pike Pass; 16, Shawnee Milling Company, 38.01, Parts And Supplies; 27, Vyve Broadband, 334.72, PHONE/INTERNET; 28, City Green Lawn Care, 200.00, LAWN MAINTENANCE; 29, Summit Utilities Oklahoma, 102.74, gas; 30, Dobson Telephone Company, 138.74, Phone; 31, SHAWNEE GLASS, 375.00, Repair; 34, All Right Heat And Air, 250.00, Repair; 18, React EMS, 200000.00, ERU ambulance. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 9:19 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk