

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, March 3, 2026 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1st Deputy County Clerk, Stacy Bateman-Woods, ADA.

GUESTS- Kenneth Crawford, Matt Posey, Bethel Schools, Rhett Banks, Tecumseh FD, Doug VanScoyoc, City of McCloud, Robin Ueltzen, Pott Co 911, Kurt Schultz, Maintenance, Kellie Clay, Pott Co Admin, Aaron Scott and Braquel Payden, Pott Co EM, Suzie Campbell, Countywide & Sun, Freeland Wood, Sheriff, John Proctor, and Ira Romine, were all welcomed to today's meeting.

PUBLIC COMMENTS- Mrs. Dennis stated she called ODOT about the intersection that was a concern and she hadn't heard back from them yet. She also read a thank you letter from the IFYR youth director.

John Proctor addressed the Board about a county owned property he was wanting to purchase. He wanted to be back on the agenda to discuss it.

Stacy Bateman-Woods addressed the issue on the county owned property and stated it was the counties discretion whether they wanted to sell the property or not. She also stated that the Board had the authority to put on the agenda items they thought were relevant to the county.

UPDATE FACILITIES MAINTENANCE- There were 40 maintenance tasks completed. The new phones at Carter Hall are operational. Shawnee Fire & Safety Inc. will be servicing fire extinguishers going forward as Paris Fire is no longer doing inspections.

UPDATE PUBLIC SAFETY CENTER- An update was not given at today's meeting.

UPDATE POTT CO 911- There were 26 address point created/edited and 4 centerlines edited.

UPDATE POTT COUNTY EM- There were 2 responses last week. Three shelters were added to OneMap. There was an EM safety training and they are preparing for the Tecumseh Chamber of Commerce Vitally Prepared Workshop.

UPDATE POTT COUNTY SHERIFF'S OFFICE- Sheriff Wood stated they had a search warrant Saturday for a sexual violence case and were able to apprehend the suspect. He wanted to thank emergency management for all their help.

BETHEL PUBLIC SCHOOLS- A motion was made by Mrs. Dennis to approve Bethel Public Schools to utilize a portion of their sales tax funds to purchase a 40' cube steel storage container from Cactus Tanks for \$3,650.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Bethel Public Schools to utilize a portion of their sales tax funds to purchase 100 black metal folding chairs and a hanging chair cart from Event Stable for \$3,410.72. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve Bethel Public Schools to utilize a portion of their sales tax funds to purchase one Fortinet Fortigate-201G hardware switch for \$10,236.69. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TECUMSEH FIRE DEPARTMENT- Mr. Rush made a motion to approve Tecumseh Fire Department to purchase a 2026 F-550 chassis 4x4 SD regular cab 169" WB DRW XL for \$58,413.93 from Bill Knight Ford using state contract SW-35. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve Tecumseh Fire Department to purchase a 2026 F-350 chassis 4x4 SD regular cab 145" WB DRW XL for \$52,759.41 from Bill Knight Ford using state contract SW-35. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

MINUTES- Mrs. Thompson made a motion to approve the minutes of February 24, 2026. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Sheriff Service Fee- \$9,727.48 from capital outlay to M & O. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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

BURN BAN- No action was taken regarding a burn ban.

TAX-EXEMPT LETTER- Mrs. Dennis made a motion to approve a tax-exempt letter for the health department. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ACCIDENT REPORT FORM- Mrs. Dennis made a motion to approve the updated accident report form for Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

EVERBRIDGE CONTRACT- Mr. Rush made a motion to approve the purchase of a one-year contract with Everbridge for a county wide mass notification system for \$23,274.00 off state contract. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

PHASE 3 COURTHOUSE/ELECTION BOARD PROJECTS- Mrs. Dennis made a motion to approve phase 3 budget of the courthouse project (\$42,367 which will require an additional amount of \$29,183.00) and phase 3 budget for election board project (\$74,527.00 which will require an additional amount of \$11,523.00) with Lippert Bros. Inc. The additional amount will be paid by General Government. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

VEHICLE LEASING- Mrs. Dennis made a motion to not approve leasing of 10 Chevrolet Tahoes from Enterprise due to information presented was not information in the contract. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

AGREEMENT- No action was taken regarding quotes and master equity lease agreement with Enterprise.

DESIGNATED SIGNOR- No action was taken regarding action to designate a signor that has the authority to execute documents with Enterprise.

PROPERTY- Mrs. Dennis made a motion to approve Stacy Bateman-Woods, ADA, doing a probate for the property located at Lot 2-3, Block 9 of Macomb, Oklahoma. This location is being used by District 2 and has been for years. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

UPGRADE FOR COURTHOUSE- No action was taken regarding courthouse N4 upgrade by Automated Building Systems, Inc.

AGREEMENT- Mrs. Dennis made a motion to approve an agreement with Cradle Point with Automated Building Systems, Inc. for \$1,450.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

UTILITY PERMIT- Mrs. Thompson made a motion to approve the utility permit for Tri-County RWD2 in the SESE/4 of Section 4-T9N-R5E crossing NS 3500 into Seminole County Section SWSW/4 of Section 3-T9n-R5E. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

SRLS INVOICE FOR DISTRICT 1- Mrs. Dennis made a motion to approve a SRLS invoice 803-17 for \$5,500.00 for right-of-way on project at 34469 Garrett's Lake Road. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 79, OmniWarn, 16612.20, Siren Maintenance; 80, Oklahoma Generator, 281.00, Generator; 122, OSU COOPERATIVE EXTENSION SERVICE, 24000.00, Salaries; 24, HJ Awards Company, 1692.50, Awards; 2308, Ueltzen, V 800.00, Travel Allowance; 2309, Anderson, B, 800.00, Travel Allowance; 2310, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 2311, 2314, Shred-Away, 116.00, Shredding; 2312, City Of Shawnee, 1459.95, Utilities; 2313, Satterfield, L, 900.00, TRAVEL; 2315, Department Of Public Safety, 80.00, Service; 2316, Flewallen, R, 800.00, TRAVEL; 2317, Oklahoma Emergency Management Association, 1050.00, Membership/Registration; 2318, Davison Fuels & Oil, 115.92, FUEL 2319, Amazon Capital Services, 2125.97, office equipment; 2320, South Central Industries, 415.17, SUPPLIES; 2321, Alcom Security Systems, 59.95, ALARM; 2322, Vyve Broadband, 13256.77, PHONE/INTERNET; 2323, Rodriguez, T, 917.00, lawn care; 2324, 6, LOWES HOME CENTER, 75.98, Maintenance/Supplies; 2325, Pottawatomie County District #1, 106.93, FUEL; 2326, Cook, S, 170.00, Travel Expense; 2327, Dixon, D, 170.00, Travel Expense; 2328, 2332, QUILL, 386.41, SUPPLIES; 2329, DEMCO PRINTING, 385.00, Stationary; 2330, OSU-CTP, 40.00, Training; 2331, The Hartley Law Firm, 1770.00, Legal Services; 1567, 1571, 215, OG&E, 9053.79, electric; 1568, 300, GFL Environmental/WCA Of Oklahoma, 380.97, trash pickup; 1569, Black Knight Diesel Tuning & Performance, 3500.00, PARTS, LABOR & SERVICES; 1570, Alert 360, 74.66, ALARM MONITORING; 1572, 553, CH&W Commercial Tire, 4217.56, Tire repair; 1573, 216, AT&T, 493.17, Phone; 1574, Rush, G, 1000.00, Travel Allowance; 1575, Unifirst Corporation, 461.86, UNIFORM CHARGES; 1576, First Choice Services, 216.88, COFFEE AND SUPPLIES; 1577, 1578, 1589, 1593, CL Boyd, 1467.81, Parts; 1579, 551, HOOTEN OIL, 3727.97, Fuel Additive/Fuel; 1580, 1581, 1586, 1587, Sovereign Bank, 15178.50, lease payments; 1582, 1583, 1584, 1585, Security National Bank, 9349.30, lease payments; 1588, DENNIS, M, 1000.00, Travel Allowance; 1590, 545, 550, Stewart Wholesale, 6172.70, Parts And Supplies; 1591, OKC Tarp & Supply, 221.98, Tarps; 1592, 1594, Bruckner Truck & Equipment, 247.52, Parts; 1595, 542, Atwoods Distribution, 1117.28, SUPPLIES; 1596, Thompson, A, 1000.00, Travel Allowance; 1597, CITY OF MAUD, 92.50, WATER; 532, 533, 549, Jones Truck Repair, 4987.43, Repair; 534, Ada Aggregates, 13117.98, CRUSHER RUN; 535, 543, Plank Auto Supply, 733.22, Parts And Supplies; 536, HASKELL LEMON, 115571.40, Asphalt Overlay; 537, North Texas Natural Select Materials, 21946.10, Rock; 538, Black Flame Fabrication, 195.00, Welding Service; 539, 548, Robinett Construction, 13500.00, Labor; 540, 541, Rempels Rock-N-Ready Mix, 3439.00, CONCRETE; 544, Jordan, M, 400.00, CLEANING; 546, P & K Equipment, 1263.16, Parts; 547, Van Eaton Ready Mix, 1788.50,

CONCRETE; 552, Barton, M, 2500.00, Service; 6, LOWE'S, 34.98, SUPPLIES; 163, Circle B, 260.67, FUEL; 164, Redline Fire Equipment & Supply, 5999.02, Vehicle Repairs; 214, 217, ONG, 2351.87, gas; 2, Main Street Window Tinting, 400.00, Window Tint; 281, 287, Guderian Foods, 549.75, supplies/groceries; 282, Graves Foods, 72.48, Groceries; 283, 284, 289, 290, 295, 296, Firelake Foods, 4396.86, supplies/groceries; 285, 293, Braums, 594.48, supplies/groceries; 286, Buddys Hardware, 23.92, supplies/groceries; 288, Steves Propane, 300.00, PROPANE; 291, EUREKA, 54.75, WATER; 292, Dollar General, 282.65, Groceries; 294, Town Of Asher, 450.00, Rent; 297, Story, J, 168.00, Service; 298, McEntire, J, 126.00, Class; 299, Carls Sanitation, 195.12, TRASH. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

NEW BUSINESS- Kurt Schultz, Maintenance, addressed the Board concerning cellular service for the elevators. Mr. Rush made a motion to approve a contract with the initial fee being \$3,476.00 with a \$650 charge, per elevator, per year. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 10:05 a.m.

POTTAWATOMIE COUNTY COURTHOUSE
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk