

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 20, 2026 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Alana Coon, Deputy County Clerk.

GUESTS- Donna Boone, Phil Solinger, Kenneth Crawford, Doug VanScoyco and Cody Roe, City of McCloud, Braquel Payden, Pott Co EM, Robin Ueltzen, Pott Co 911, Kurt Schultz, Maintenance, Julie Talton, Countywide & Sun, Paul Jordan, District 3, Sally Thomason, Pleasant Grove Schools, Allison Cleveland, Michelle Wallace, Aimee King, Jackie Noble, Dr. Jason James, and Mandy Hillhouse, Shawnee Public Schools, Kellie Clay, Pott Co Admin, Brock Fletcher, Amanda Johson, and Kat Franklin, First United Bank, and Julie McCormick, GCTC, were all welcomed to today's meeting.

PUBLIC COMMENTS- Kenneth Crawford addressed the Board with his concern about 177/Hazel Dell Road where it is very dark and people miss the turn at EW108. He asked if they would consider lighting that corner.

UPDATE FROM FACILITIES MAINTENANCE- There were 33 maintenance tasks and 3 pm's completed. Design work continues for the new maintenance shop with bi-weekly meetings starting next Monday.

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

UPDATE FROM POTT CO 911- There were 54 address points created/edited and 5 centerlines created/edited. Currently they are working on 5 new additions.

UPDATE FROM POTT CO EM- There were 3 responses. They are working on coordinating with vendors and exhibitors for Touch a Truck 2026 and volunteer radio communications training. Two shelters were mapped on OneMap.

UPDATE FROM POTT COUNTY SHERIFF'S OFFICE- They assisted with a runaway in Tecumseh and one individual lost his life in a house fire.

BID- Mrs. Dennis made a motion to approve going out on bid for decomposed granite. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

NORTH ROCK CREEK SCHOOLS- A motion was made by Mrs. Dennis to approve North Rock Creek Public Schools to utilize a portion of their sales tax funds to pay for construction survey cost (\$21,750.00) for a future secondary FEMA site. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of January 13, 2026. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Rush abstained.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: Sheriff Funding Grant- \$150,000.00 from M & O to capital outlay; ARPA- \$96,300.00 being moved forward to current year. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the blanket purchase orders. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

AMENDMENT- Mrs. Dennis made a motion to approve an amendment on a STF project for District 1. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

RENEWAL- No action was taken regarding request for renewal of GrayKey License for digital forensics.

DISTRICT 3 ODOT PROJECT- Mr. Rush made a motion to approve District 3 ODOT Tucker Rd. project. Mrs. Thompson stated there have been several fatalities at this location and she is very proud she is getting it fixed. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SIGN- Mrs. Dennis made a motion to approve purchasing a sign for the Veteran's Museum out of general government account for approximately, \$5000.00. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

POTT COUNTY HISTORICAL SOCIETY- Mrs. Dennis made a motion to approve a request of \$100,000.00 to the Pottawatomie County Historical Society. This will be paid from use tax quarterly. Once a report has been submitted stating work that has been done, then the next payment will be made. The firefighter's museum will be discussed next week. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

PROCLAMATION- Mrs. Dennis made a motion to approve proclaiming January, as school board recognition month. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve proclaiming February, United Acts of Kindness month. On February 13th, organizers are hoping for 1 million acts of kindness on that day. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

COUNTY FINANCIALS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the county financials for the month of December 2025. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

INDIGENT APPLICATION- Mrs. Dennis made a motion to approve the indigent application for cremation for J. Lane. 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: 52, Lippert Bros, 232371.06, Construction; 3666, Mill Creek Commercial Flooring, 16207.03, Flooring; 8, CITY OF MAUD, 17872.00, ARPA Project; 42, 43, 44, Apex Complete Auto Repair, 1957.93, Auto Repairs; 45, 100, 1887, 1888, 1288, 121, 122, 123, 165, 166, 218, AT&T, 7321.56, Phone; 46, 47, 1290, 219, CH&W Commercial Tire, 4423.52, Tires/Repairs/Batteries; 101, 1291, 438, 220, Cintas Corporation, 735.36, Mats; 102, City Of Shawnee, 42.32, WATER; 103, Countywide News, 41.00, Yearly Subscription; 104, 222, EUREKA, 115.52, WATER; 105, OSU COOPERATIVE EXTENSION SERVICE, 754.60, Subscription For Paper; 106, 1312, 238, 239, 233, Vyve Broadband, 642.00, INTERNET/PHONE; 1886, 217, Arvest Bank, 3887.02, TRANSPORT TRAVEL EXPENSES; 1888, AT&T FirstNet, 585.00, WIRELESS; 1889, BCW, 16347.89, CLEANING; 1890, COAST, 409.42, FUEL; 1891, 221, DEMCO PRINTING, 148.00, PAPER/STAMPS; 1892, 1893, DISTRICT ATTORNEYS COUNCIL, 12721.69, SALARY; 1894, 1895, DONS COPIERS, 559.08, Leases; 1896, GreatAmerica Financial Services Corporation, 334.00, lease payment; 1897, Grime Busters, 500.00, SUPPLIES; 1898, 450, LOWE'S, 4721.62, Repairs/Maintenance; 1899, NASAR, National Association For Search And Rescue, 484.77, Service; 1900, 130, 171, 172, 114, 115, 229, OG&E, 14668.69, Utilities; 1901, 1298, 1299, Oklahoma Employment Security Commission, 648.12, UNEMPLOYMENT; 1902, Pottawatomie County District #1, 290.38, Gas/Fuel; 1903, PCRW Dist. 3, 31.39, WATER; 1904, Shred-Away, 66.00, Shredding; 1289, Bruckner Truck & Equipment, 902.05, PARTS, LABOR & SERVICES; 1292, 124, 125, 126, 167, 168, 169, 224, CVEC, 7743.09, Electric; 1293, Earlsboro Tag Agency, 60.50, Tag/Title; 1294, HASKELL LEMON, 355996.76, Asphalt Overlay; 1295, 1296, 444, 45, 446, 447, HOOTEN OIL, 14144.24, Fuel Additive/Fuel; 1297, Industrial Truck Equipment, 2700.00, Service; 1300, PCDA, 92.73, WATER; 1301, P & K Equipment, 588.61, PARTS, LABOR & SERVICES; 1302, Plank Auto Supply, 215.27, Parts/Tools/Supplies; 1303, Prosperity Bank, 4138.12, lease payment; 1304, RODS PEST CONTROL, 75.00, Pest control; 1305, 1306, 1307, 1308, 1309, Security State Bank, 12012.80, lease payments; 1310, 1311, Sovereign Bank, 7020.70, lease payments; 1313, Warren Cat, 2913.20, GRADER BLADES; 1314, 134, Windstream, 937.65, Phone; 432, 433, 434, Ada Aggregates, 20936.56, Rip Rap/Rock/Crusher; 435, Advanced Workzone Services, 5441.28, Striping; 436, Blue Beacon, 182.80, truck wash; 439, 440, CL Boyd, 12854.69, Repair/Replacement/Rental; 441, Cross Timbers Consulting, 19018.00, Bridge Project; 442, Custom Fit Auto Glass & Calibration, 2999.26, Window Tinting; 443, Fastenal Company, 87.33, NUTS & BOLTS; 448, Jordan, M, 400.00, CLEANING; 449, J & R Equipment, 5934.72, Service; 451, 19, Shred-It USA, 211.60, Shredding; 452, Van Eaton Ready Mix, 1685.25, CONCRETE; 453, Wholesale Chrome, 355.40, Parts And Repair; 454, WYCHE QUARRY, 600.00, HAUL; 3, HUMPHREY TECHNOLOGY SOLUTIONS, 7299.28, Repair/service; 124, 125, Underground Vaults & Storage, 5106.11, Microfilm Storage; 127, 128, 129, Myder, 6187.00, Truck Repairs; 131, 173, 174, 116, 230, ONG, 2077.74, Utilities; 132, 133, VERIZON WIRELESS, 812.20, Utilities; 170, 113, 227, GFL Environmental/Central Disposal, 714.22, TRASH; 175, Tiger Natural Gas, 800.03, gas; 176, Tri County RWD #2, 43.35, WATER; 177, UMB Bank, 38160.04, lease payment; 216, Amazon Capital Services, 243.97, SUPPLIES; 223, First Choice Services, 247.34, COFFEE AND SUPPLIES; 224, Heritage Embroidery, 725.50, SUPPLIES; 225, Kasterke Tire & Alignment, 598.73, TIRES AND REPAIRS; 226, Mccord, J, 111.00, Per Diem Travel; 227, MTM Recognition Corporation, 1185.00, Badges/Plaques/Patches; 228, North Texas Tollway Authority, 29.47, Toll Fees; 229, OTA-Plate Pay, 97.59, Toll Fees; 230, Palmer, T, 111.00, Per Diem Travel; 231, Pike Pass, Government Account Services, 4.98, Pike Pass; 232, QUILL, 618.72, SUPPLIES; 233, 234, 235, SHAWNEE OFFICE SYSTEMS, 766.71, Copies; 236, Shawnee Pittstop, 594.96, OIL & LUBE; 237, TransUnion Risk And Alternative Data Solutions, 211.50, TLO Searches; 223, Auto-chlor Services, 259.95, RENTAL; 225, Dobson Telephone Company, 69.40, Phone; 226, Firelake Foods, 389.35, supplies/groceries; 228, Guderian Foods, 79.70, SUPPLIES; 231, Stratford Insurance, 937.53, INSURANCE; 232, Summit Utilities Oklahoma, 140.39, gas. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 9:33 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk