

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, March 10, 2026 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1st Deputy County Clerk, Stacy Bateman-Woods, ADA.

GUESTS- Kellie Clay, Pott Co Admin, Patricia Carter, Election Board, Bill Spray, Elite Chip Seal, Jennifer Freeman, PCPSC, Robin Ueltzen, Pott Co 911, Kurt Schultz, Maintenance, Kenneth Crawford, Cody Roe, City of McCloud, Courtney Daline, CPN, Phil Solinger, Pott Co GOP, and Suzie Campbell, Countywide & Sun were all welcomed to today's meeting.

PUBLIC COMMENTS- Bill Spray, Elite Chip Seal, wanted the county to know he was doing chip seal and wanted to get on bid list.

Phil Solinger wanted to know the definition of a non-profit. He stated an entity the county has given money to sold tickets and alcohol for an event and he was opposed.

UPDATE FACILITIES MAINTENANCE- There were 39 maintenance tasks with 5 pm's. Elevator phones are installed and operational. They received plans for the new maintenance building.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 277. There are 234 males and 43 females. Sixty were booked-in and 73 released. Six inmates were placed on safety observations.

UPDATE POTT CO 911- There were 15 address points created/edited and 4 centerlines edited.

UPDATE POTT CO EM- There were 2 responses last week. There were 15 shelters mapped on One Map. They are transitioning to the new mass notification system (Everbridge). Safety training for the district barns has been completed and next to schedule is the county admin building.

UPDATE SHERIFF'S OFFICE- Travis Palmer wanted to thank emergency management for always helping.

CONTRACT- Mr. Rush made a motion to approve a construction contract between Pottawatomie County and Haskell Lemon Group, LLC for the Timberstone Way box bridge project (\$375,000.00) in District 3. Bid 25-26-6. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

MINUTES- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the minutes of March 3, 2026. The motion carried with the following vote: AYE- Rush, Thompson.

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

PAYROLL- A motion was made by Mr. Rush to approve payroll for February 16 thru February 28, 2026 with one termination in the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

CASH FUND ESTIMATE OF NEEDS- Mr. Rush made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Soil Conserv- \$10,243.00; Extension ST- \$31,461.67; Fair Maint ST- \$10,645.63; Assessor Rev Fee- \$192.29; DA Justice Cnt- \$6,765.11; County Clerk Mgmt/Presv- \$13,266.87; County Clerk Lien Fee- \$7,817.69; Jail ST- \$197,602.30; Court Clerk Payroll- \$35,000.00; LATCF- \$440.28; Road & Bridges ST- \$628,970.63; ARPA- \$5,522.56; Treas Mtg Cert- \$2,250.97; EM- \$118.84; CBRI- \$40,107.84; Opioid Abatement Settlement- \$37,480.98; Safe Ok Ag- \$15,000.00; 911 Phone Fees- \$49,650.44; Sheriff Serv Fee- \$20,353.31; Use Tax ST- \$415,868.26; Eco Dev ST- \$24,720.16; VOCA- \$3,892.92; Rental of County Prop- \$5,400.00; Rural Fire ST- \$79,279.82; EM ST- \$45,840.27; County Hgwy Unrest- \$404,543.08; Sr Citizens ST- \$22,321.18; School ST- \$527,212.62. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- Mrs. Thompson made a motion to approve the following Transfers of Appropriations: General Government- \$3000.00 from M & O to JDC M & O. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

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

RENAMING OF ROAD- Mrs. Thompson made a motion to approve renaming Raccoon Road to Ellis Lake Road which is located from Kings Road and Westech Road, 2/10 mile west and runs north. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

OUT-OF STATE TRAVEL FOR 911- Mr. Rush made a motion to approve the out-of-state travel for 911 Director to attend the OneMap Engage Conference in Little Rock, Ark., April 30, 2026- May 1, 2026. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

GIS SERVICES- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve GIS services package with Caliber Public Safety in the amount of \$10,000.00 for one year from date of purchase. The motion carried with the following vote: AYE- Rush, Thompson.

CHANGE ORDER- Mrs. Thompson made a motion to approve District 3 project STP-263D(114) CI (Coleman Road) change order for \$15,293.15 in which ODOT is covering half. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

DISTRICT 2 PURCHASE- Mrs. Thompson made a motion to approve District 2 purchasing four (4) 2026 Peterbilt trucks, model 567, for \$164,450.00/each with one truck having an added wet-kit for \$7,750.00 for a total of \$665,550.00 out of District 2 sales tax account. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 56, Lippert Bros, 90930.95, Construction; 3667, UNCOMMON THREADS, 1120.81, shirts/jackets; 228, Eagle View/Pictometry, 41346.67, Service; 10, Town Of Wanette, 29456.25, ARPA Project; 1, 219, BSN Sports, 34269.13, Service And Supplies; 81, Mission Critical Partners, 2425.50, feasibility study ;82, Unmanned Vehicle Technologies, 12826.07, Drones; 123, Clear A Sill Window Cleaning, 275.00, cleaning; 124, King S, 251.00, TRAVEL; 125, MCDANIEL, S, 254.98, TRAVEL; 126, Office Depot, 266.41, SUPPLIES; 128, 2346, 223, 141, 142, ONG, 8732.87, gas; 129, Perkins, K, 240.27, TRAVEL; 130, Smith, C, 170.16, TRAVEL; 131, Stone, F,, 150.00, CLEANING; 25, A Cut Above Buckles, 2800.00, Belt Buckles for Co. fair; 26, Crawford, D, 1750.00, Photography; 27, DEMCO PRINTING, 3392.95, Printing; 28, Final Drive Photography, 2000.00, Photos; 29, Heritage Embroidery, 3902.00, Jackets; 30, Kennedy Ventures, 1750.00, Banners; 31, Kidney, Jr., C, 1260.00, SECURITY; 32, TS&H Advertising Specialties, 5547.50, Gifts; 2333, Alcom Security Systems, 49.95, Fire Alarm Monitoring Service; 2334, All Hours Locksmith, 118.00, Change Locks; 2335, BCW, 16400.56, CLEANING; 2336, COAST, 489.92, FUEL; 2337, Countywide News, 716.46, Legal Ads; 2338, Davison Fuels & Oil, 187.00, FUEL; 2339, Dino Weed Control, 960.00, Weed Control; 2340, 2341, District Attorneys Council, 12643.25, SALARY; 2342, GFL Environmental / Central Disposal, 138.00, TRASH; 2343, Holiday Inn Express & Suites, 660.00, Hotel stay; 2344, Language Associates, 175.80, Service; 2345, Oklahoma Turnpike Authority, 10.80, Toll Fees; 2348, PRESORT FIRST CLASS, 1500.00, POSTAGE; 2349, RODS PEST CONTROL, 405.00, Pest control; 2350, Springhill Suites Stillwater, 440.00, Hotel stay; 2351, Watson & Sons, 1360.00, Carpet Cleaning; 1598, AT&T, 248.61, Phone; 1599, CH&W Commercial Tire, 30.00, Tires; 1600, Kimball Midwest, 281.14, Tools; 1601, Syn-tech Systems, 42.00, Fuel pump; 554, 555, 556, Ada Aggregates, 8708.21, Rock; 557, Box Propane, 1228.50, PROPANE; 558, Cintas Corporation, 463.19, Rugs ;559, 560, Cross Timbers Consulting, 29900.00, Bridge Project/Engineering; 561, Custom Fit Auto Glass & Calibration, 295.68, WINDSHIELD; 562, 563, 564, HOOTEN OIL, 14571.06, diesel/fuel additive; 565, Premier Truck Group/ATC, 1342.48, PARTS AND LABOR; 566, 567, Rempels Rock-N-Ready Mix, 3439.00, CONCRETE; 568, Safety Kleen Systems, 338.12, SUPPLIES; 569, Warren Cat, 5141.70, GRADER BLADES; 86, Wolverine Storage, 124.00, Storage Fee; 30, 303, EUREKA, 116.98 WATER; 165, Casco Industries, 4452.00, FIRE DEPT. MISC SUPPLIES; 166, 307, PCRW Dist. 3, 85.72, Utilities; 167, Propane Services, 492.75, PROPANE; 168, Redline Fire Equipment & Supply, 3200.00, FIRE DEPT. MISC SUPPLIES; 169, Windstream, 338.32, Utilities; 6, Oklahoma Office Of The Attorney General, 363.18, Grant; 220, 135, City Of Shawnee, 582.47, WATER; 221, 136, CITY OF TECUMSEH, 27246.34, Utilities; 222, 140, 127, OG&E, 4011.50, electric; 224, Tri County RWD #2, 47.77, WATER; 225, 226, UMB Bank, 38160.04, Project/lease payment; 299, Eastside Waste Systems, 65.00, TRASH; 300, First Choice Services, 170.22, COFFEE AND SUPPLIES; 301, Idemia Identity & Security USA, 7000.00, Equipment; 302, OKLA. STATE BUREAU OF INVEST., 150.00, License Fee; 137, Comdata, 36.61, FUEL; 138, John Deere Financial, 42.98, Parts And Supplies; 139, Konawa Public Works, 109.50, WATER & SEWER; 301, Dobson Telephone Company, 69.40, Phone; 302, Dollar General, 163.65, SUPPLIES; 304, Firelake Foods, 357.29, supplies/groceries; 305, Postmaster, 90.00, PO BOX YEARLY RENEWAL; 306, Potelco Lockbox, 66.31, PHONE; 308, Wanette Public Works Authority, 64.46, WATER & SEWER; 132, Prime Architects, 14087.75, Architectural Services. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

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- Rush, Thompson. The meeting adjourned at 9:19 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk