

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 14, 2026 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- Ira Romine, Candie Griffin & Amanda Soward, PCSO, Philip Solinger, Pott Co GOP, Kellie Clay, Pott Co Admin, Doug Van Scoyoc and Cody Roe, City of McCloud, Thad Campbell, Maintenance, Robin Ueltzen, Pott Co 911, Angela Williams, District 2, Rob Morris, Kory Wingo & Stephanie Scarberry, Pott Co EM, Daniel Johnson, Shawnee Forward and Suzie Campbell, Countywide, were all welcomed to today's meeting.

UPDATE FACILITIES MAINTENANCE- There were 52 maintenance tasks completed with 2 pm's. Meeting with Elliott Company about doors and intercom system for Carter Hall.

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

UPDATE POTT CO 911- There were 26 address points created/edited.

UPDATE POTT CO EM- There was one response last week. There were 10 shelters mapped on OneMap. CPN donated 50 car seats for the Touch-a-Truck event.

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

CONTRACT- Mrs. Dennis made a motion to approve a contract between Pottawatomie County and Palmer Construction and Marine Company, LLC for Bid #25-26-8. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MINUTES- A motion was made by Mrs. Thompson and seconded by Mrs. Dennis to approve the minutes of April 7, 2026 with the typo correction. The motion carried with the following vote: AYE- Thompson, Dennis.

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

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: General Government- \$10,518.24 from M & O to capital outlay. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

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

CONTRACT- Mrs. Dennis made a motion to approve the contract between Pottawatomie County Assessor's office and Total Assessment Solutions Corp. for oil & gas assessments. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ROAD PROJECT/RESOLUTION- No action was taken regarding road project and resolution regarding Fishmarket Road/Dutton Road.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution for county funded entities using county funds for travel based on Stacy Bateman-Woods, ADA, recommendation. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

AGREEMENT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve International Finals Youth Rodeo Management Agreement based on recommendation from Stacy Bateman-Woods, ADA. The motion carried with the following vote: AYE- Thompson, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution over Economic Development Board. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RIGHT-OF-WAY PURCHASE- No action was taken regarding right-of-way purchase from C.V. Lowery, Jr. Revocable Trust for \$760.00. (Job #36105(04)).

No action was taken regarding right-of-way & fencing purchase from Stevanna Thetford for \$9,300.00. (Job #36105(04)).

APPLICATION- Mrs. Dennis made a motion to approve the application for employment of Altena Thomas for the Law Library, M-W-F from 9:00 a.m.- 4:00 p.m. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RESOLUTION- A motion was made by Mrs. Dennis to approve a resolution with CED4 and CED5 for CIRB program allocation plan. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

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

ITEM DISPOSED: Stahl Utility Bed; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Wanette Fire Dept; COST PRICE: Unknown; DATE DISPOSED: 4/14/2026; TRANSFERRED TO: Jacob Hurt; PRICE RECEIVED: \$210.00.

ITEM DISPOSED: 1991 Air Compressor Stationary; S/N: ABBA9B; DATE ACQUIRED: 4/18/2025; ACQUIRED FROM: Old Finley Cleaners building; COST PRICE: Unknown; DATE DISPOSED: 4/14/2026; TRANSFERRED TO: Nicholas Terry; PRICE RECEIVED: \$110.00.

ITEM DISPOSED: Air Compressor; S/N: 15487; DATE ACQUIRED: 4/18/2025; ACQUIRED FROM: Old Finley Cleaners building; COST PRICE: Unknown; DATE DISPOSED: 4/14/2026; TRANSFERRED TO: Wade Cooper; PRICE RECEIVED: \$200.00.

(The 3 above items were purchased with Use Tax money and the proceeds will be put back in Use Tax.)

ITEM DISPOSED: Chevy ¾ ton truck; S/N:CKY235S115059; ACQUIRED FROM: Brooksville FD; DATE ACQUIRED: Unknown; COST PRICE: Unknown; DATE DISPOSED: 4/14/2026; TRANSFERRED TO: Junked.

ITEM DISPOSED: Chevy ambulance; S/N: 1GBJC34F5SE246015; DATE ACQUIRED: Unknown; ACQUIRED FROM: Brooksville FD; COST PRICE: Unknown; DATE DISPOSED: 4/14/2026; TRANSFERRED TO: Junked.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 107, GreatAmerica Financial Services Corporation, 334.00, lease payment; 108, Davison Fuels & Oil, 6241.46, FUEL; 109, 207, Amazon, 289.13, Supplies; 110, Calibre Press, 790.00, Training; 111, 2674, 2675, 2679, Oklahoma Employment Security Commission, 1518.81, Unemployment; 112, 2642, 2668, 194, 1806, 1809, AT&T, 5116.48, WIRELESS; 150, 2665, 201, 265, GFL Environmental / Central Disposal, 753.32, TRASH; 151, 2646, 2649, 2653, 2667, 197, 1799, 32, 352, EUREKA, 353.00, WATER; 152, Office Depot, 232.89, SUPPLIES; 153, 2641, 2669, Cintas, 49.53, SUPPLIES; 154, 1810, 258, 349, Vyve Broadband, 699.51, INTERNET/PHONE; 155, OK Dept Of Career & Tech Ed, 35.00, Business cards; 2640, 2643, 2650, 2651,2652, 2656, 2661, 2662, DONS COPIERS, 3467.31, Contract/Maint/Supplies; 2644, 8, GRAINGER, 1238.69, Supplies; 2645, 260, OG&E, 12520.28, Utilities; 2647, FilterTec, 1213.42, Filters; 2648, Paris Fire Extinguisher, 540.00, Service; 2654, 1811, LOWE'S, 1228.58, Maintenance; 2655, 2671, QUILL, 1254.71, Supplies; 2656, DONS COPIERS, 520.07, Copier Contract Charge; 2657, 2658, District Attorneys Council, 17357.57, ASSIST. D.A. SALARY; 2659, TransUnion Risk And Alternative Data Solutions, 125.00, MONTHLY SERVICE; 2660, Shred-Away, 66.00, Shredding; 2663, COAST, 684.33, FUEL; 2664, South Central Industries, 873.11, JANITORIAL SERVICE; 2666, 262, CITY OF TECUMSEH, 27006.65, Utilities; 2670, Rodriguez, T, 917.00, lawn care; 2672, Western States Fire Protection Company, 865.00, Repairs/Maintenance; 2673, Oklahoma Secretary Of State, 10.00, Notary; 2677, 2678, Communityworks, 2646.22, HOUSING OF JUVENILES; 192, Galt Foundation, 4385.60, Employee Rates Pay; 193, STEVENS LAWN SERVICE, 410.00, LAWN MAINTENANCE; 195, 205, VIP Voice Services, 2705.51, PHONE; 196, 199, 200, Standley Systems, 1675.07, COPIER LEASE PAYMENTS; 198, Special Cleaning Services, 2500.00, CLEANING; 202, ONG, 413.44, gas; 203, 189, 350, PCRW Dist. 3, 268.53, WATER & SEWER; 204, Quadient Finance, 4130.82, POSTAGE; 206, Quadient Leasing, 108.59, SUPPLIES; 1798, Windstream, 415.28, Phone ;1800, 1801, Embassy Suites Hotel, 460.00, Hotel stay; 1802, 264, PCDA, 1798.46, WATER/SEWER; 1803, OSU-CTP, 40.00, Training; 1804, 1812, Rush, G, 287.52, MILEAGE/TRAVEL; 1805, Earlsboro Tag Agency, 12.50, Tag; 1807, 1808, ACCO, 130.00, CONFERENCE; 1813, Fink, R, 170.00, Per Diem Travel; 1814, 644, 646, 647, HOOTEN OIL, 28061.09, Fuel Additive /Fuel; 1815, LOCKE SUPPLY COMPANY, 20.60, Parts; 1816, Axle Surgeon, 262.90, Tire; 1817, Prosperity Bank, 4138.12, lease payment; 1818, 1819, Sovereign Bank, 7020.70, lease payments; 1820, 1821, 1822, 1823, 1824, Security State Bank, 12012.80, lease payments; 635, Oklahoma Corporation Commission, Petroleum Storage, 50.00, yearly fuel tank; 636, RODS PEST CONTROL, 75.00, Pest control; 637, 645, Jones Truck Repair, 4888.88, Truck Repairs; 638, Haskell Lemon Group, 6706.00, PATCH ASPHALT; 639, Warren Cat, 1346.62, PARTS AND LABOR; 640, Jordan, M, 400.00, CLEANING; 641, Midstate Traffic Control, 26112.50, Guard Rail; 642, CED 4, 234.20, Signs; 643, Blades Group, 2236.00, PATCH ASPHALT; 33, Shred-It USA, LLC/Stericycle, 157.73, Shredding; 188, VERIZON WIRELESS, 240.06, Utilities; 190, Propane Services, 60.00, PROPANE; 259, Brady Industries, 813.64, CLEANING; 261, City Of Shawnee Acct Recv, 39.10, WATER & SEWER; 263, UMB Bank, 38160.04, lease payment; 265, GFL Environmental / Central Disposal LLC, 330.84, TRASH; 266, Penley Oil Company, 18196.50, diesel; 344, Oklahoma State Agency For Surplus Property, 14000.00, Vehicle; 345, Pike Pass, Government Account Services, 43.36, Pike Pass; 346, 347, 348, Eastside Waste Systems, 195.00, TRASH; 350, DEMCO PRINTING, 242.00, Stationary; 351, Cintas Corporation, 102.79, REIMBURSEMENT; 349, 353, SHAWNEE OFFICE SYSTEMS, 317.45, Service And Supplies; 351, Dobson Telephone Company, 69.36, Phone; 354, U.S. FOODSERVICE-OK DIVISION, 310.19, supplies/groceries; 355, Wanette Public Works Authority, 65.84, WATER & SEWER; 356, Guderian Foods, 106.50, SUPPLIES; 151, Guy Engineering Services, 19955.92, Engineer Service. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

EXECUTIVE SESSION- At 9:20 a.m., Mrs. Dennis made a motion to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) discussing the employment of Robin Ueltzen. As such, the communications in this Executive Session are confidential. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

At 9:47 a.m., Mrs. Dennis made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion, effective July 1, 2026, that 911 will be moving its department under Emergency Management. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

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 9:38 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk