

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 21, 2026 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk, Stacy Bateman-Woods, ADA.

GUESTS- Ryan Friend, Stephanie Scarberry, PCEM, Crystal Romanyszyn, Shawnee Forward, Robin Ueltzen, Pott Co 911, Patricia Carter and Tammy Hasbell, Election Board, Ira Romine, Jennifer Freeman, PCPSC, Kellie Clay, Pott Co Admin, Kurt Schultz, Maintenance, Cody Roe, City of McLoud, Phil Solinger, Pott GOP, Tristen Wyatt, Shawnee Schools, Rob Morris, Suzie Campbell, Countywide & Sun, and Theresa Cody were all welcomed to today's meeting.

PUBLIC COMMENTS- Theresa Cody asked the Board to get an agenda together for Economic Development.

Crystal Romanyszyn, Shawnee Forward, gave a brief update on what was happening at Shawnee Forward. They have started a grant program for small businesses. They invited all candidates to attend a hob knob at Shawnee Hall on Thursday from 5-7. She also stated that they do not support any candidates as this is against policy.

UPDATE FACILITIES MAINTENANCE- There were 55 maintenance tasks completed with 4 pm's. Surveying was completed on 15 East 10th for civil plans. The new courthouse metal detectors are in place and operational. Drawings were received for the courthouse exterior lighting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 307. There are 257 males and 50 females. Fifty-eight were booked-in and 45 released. Four inmates were placed on safety observations.

UPDATE POTT CO 911- There were 36 address points created/edited. One centerline was edited.

UPDATE POTT CO EM- There was one drone response last week. Fifteen shelters were mapped on one map. They did special weather update webinars.

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

BID- No action was taken regarding awarding of one 2022 or newer school bus for Earlsboro Public Schools, Bid 25-26-10.

QUOTE- Mrs. Thompson made a motion to accept the low quote, \$12,533.00, from A1 Fence Co. for fencing quote for Shawnee Public Schools. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

MINUTES- No action was taken regarding minutes of April 14, 2026.

MONTHLY REPORT- Mrs. Thompson made a motion to approve the monthly report of the county assessor. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

PAYROLL- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve payroll for April 1 thru April 15, 2026 with a termination in District 2 and one termination and one new hire in the court clerk's office. The motion carried with the following vote: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfers of Appropriations: General Government- \$2,200.00 from M & O to benefits; Macomb Public Schools- \$21,000.00 from capital outlay to M & O. Seconded by Mrs. Thompson 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.

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

RIGHT-OF-WAY PURCHASE- A motion was made by Mr. Rush to approve the right-of-way purchase from C.V. Lowery, Jr. Revocable Trust for \$760.00. (Job #36105(04) Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

Mr. Rush made a motion to approve the right-of-way & fencing purchase from Stevanna Thetford for \$9,300.00. (Job #36105(04) Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

EMERGENCY MANAGEMENT RELOCATION- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve relocating Emergency Management to the Industrial Park property in Tecumseh. The motion carried with the following vote: AYE- Rush, Thompson.

COUNTY FINANCIALS- A motion was made by Mrs. Thompson to approve the county financials for the month of March 2026. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush.

SURPLUS- Mr. Rush made a motion to approve declaring surplus a 2020 Dodge Ram 1500 Tradesman (Serial #1C6SRFGT8LN356650) and 2014 Ford Explorer (Serial #1FM5K8AR4DGC01632) for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

DISPOSAL RESOLUTIONS- Mrs. Thompson made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: 2001 Ford Crown Victoria; S/N: 2FAP71W71X120694; DATE ACQUIRED: 3/13/2025; ACQUIRED FROM: Donation from Pott Co Drug Court; COST PRICE: \$0; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: Ricky Phelps; PRICE RECEIVED: \$250.00.

ITEM DISPOSED: 2006 Ford Crown Victoria; S/N: 2FAP71W66X140121; DATE ACQUIRED: Unknown; ACQUIRED FROM: Donation from Pott Reserve Foundation; COST PRICE: \$0; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: Michael Larson; PRICE RECEIVED: \$450.00.

ITEM DISPOSED: 2013 Ford Fusion; S/N: 3FA6P0K93DR208452; DATE ACQUIRED: Unknown; ACQUIRED FROM: Donation from Pott Co Sheriff's Foundation; COST PRICE: \$0; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: Rosalie Jischke; PRICE RECEIVED: \$2,500.00.

ITEM DISPOSED: 2013 Chevrolet Tahoe; S/N: 1GNLC2E05DR185616; DATE ACQUIRED: Unknown; ACQUIRED FROM: Donation from Reserve Foundation; COST PRICE: \$0; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: Melonie Dawn Waddell; PRICE RECEIVED: \$5,100.00.

ITEM DISPOSED: 2017 Ford Explorer; S/N: 1FM5K8AR1GGC67298; DATE ACQUIRED: 11/26/2024; ACQUIRED FROM: Donation from Reserve Foundation; COST PRICE: \$0; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: A B Auto Connection; PRICE RECEIVED: \$6,700.00.

ITEM DISPOSED: 2023 Chevrolet Tahoe; S/N: 1GNSKLED0PR404705; DATE ACQUIRED: 6/20/2023; ACQUIRED FROM: Joe Cooper of Shawnee; COST PRICE: \$43,806.00; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: Insurance Claim ACCO; PRICE RECEIVED: \$50,000.00.

ITEM DISPOSED: 2020 Dodge Ram 1500; S/N: 1C6SRFGTXLN356648; DATE ACQUIRED: 3/22/2021; ACQUIRED FROM: Joe Cooper of Shawnee; COST PRICE: \$38,035.88; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: Christian Morales; PRICE RECEIVED: \$7,500.00.

ITEM DISPOSED: 2020 Dodge Ram 1500; S/N: 1C6SRFGT3LN356653; DATE ACQUIRED: 3/22/2021; ACQUIRED FROM: Joe Cooper of Shawnee; COST PRICE: \$38,035.88; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: Jamal Butler; PRICE RECEIVED: \$6,600.00.

ITEM DISPOSED: 2020 Dodge Ram 1500; S/N: 1C6SRFGT3LN356654; DATE ACQUIRED: 3/22/2021; ACQUIRED FROM: Joe Cooper of Shawnee; COST PRICE: \$38,035.88; DATE DISPOSED: 4/21/2026; TRANSFERRED TO: Samuel Morales; PRICE RECEIVED: \$6,500.00.

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: 120, Davison Fuels & Oil, 6756.87, FUEL; 156, 2775, 1886, 19, AT&T, 1369.53, PHONE; 157, CITY OF SHAWNEE, 46.81, WATER; 158, Oklahoma Cooperative Extension Services, 24000.00, Contractual services; 2776, CalTopo, 700.00, Subscription; 2777, Clear Image, 429.02, SUPPLIES; 2778, County Clerks & Deputies Association, 720.00, Hotel stay; 2779, County Clerks & Deputies Association, 350.00, Conference Registration; 2780, 2781, Countywide News, 2264.74, Legal Ads; 2782, 2783, 1893, 654, 162, GFL Environmental / Central Disposal LLC, 11002.93 TRASH; 2784, 2785, Grime Busters, 2200.00, SUPPLIES; 2786, LOWE'S, 36.81, Maintenance; 2787, 2788, 1897, Oklahoma Employment Security Commission, 6605.24, UNEMPLOYMENT; 2789, 197, 270, 271, 166, 363, ONG, 4909.98 Utilities; 2790, PCRW Dist. 3, 30.70, WATER; 2791, PRESORT FIRST CLASS, 304.27, POSTAGE; 2792, Reuters, Thomson, 342.00, Subscription; 2793, Underground Vaults & Storage, 17.81, Shipping Charges; 2794, 2795, 2796, Western States Fire Protection Company, 6025.00, Fire Alarm Monitoring Service; 1887, 1888, Axle Surgeon, 496.57, Parts; 1889, Carls Sanitation, 382.50, TRASH; 1890, 650, Cintas, 496.29, Rugs; 1891, CITY OF MAUD, 32.78, TRASH; 1892, 192, 193, 194, 359, CVEC, 766.35, Electricity; 1894, Higginbotham Bros & Company, 61.88, Parts And Supplies; 1895, 1896, 195, 196, 267, 268, 269, 164, 165, 361, 362, OG&E, 19000.91, electric; 1898, 1899, Solar Thingz, 10020.14, Signs; 648, 649, Ada Aggregates, 21673.56, Rock; 651, DataScout, 300.00, Training; 652, DUB ROSS, 1860.18, TINHORNS; 653, Fastenal Company, 449.00, NUTS & BOLTS; 655, Great Plains II, 1309.51, PARTS AND LABOR; 656, HOOTEN OIL, 6389.09, diesel; 657, Oaky Professionals, 1000.00, Service; 658, Pontius, C, 1010.20, MILEAGE; 659, South Central Industries, 725.15, litter pick; up 660, Stewart Wholesale, 808.29, PARTS, LABOR & SERVICES; 10, PCPSC, 154396.99, Payroll; 110, Coon, A, 100.00, Safety Award; 111, Dickinson, C, 250.00, Safety Award; 112, Goforth, T, 250.00, Safety Award; 113, Hughes, S, 250.00, Safety Award; 114, Hutchcraft, S, 250.00, Safety Award; 115, Knutsen, N, 250.00, Safety Award; 116, Starkey, S, 250.00, Safety Award; 117, Wolverine Storage, 248.00, Storage Fee; 198, Rhynes Fleet Repair, 2976.74, Truck Repairs; 199, VERIZON WIRELESS, 286.07, CELL PHONE; 272, Wanette Public Works Authority, 1500.00, WATER; 362, Arvest Bank, 393.66, Lodging For Class; 363, Bill Knight Ford Quick Lane, 47595.23, Vehicle; 364, EUREKA, 51.29, WATER; 365, 360, First Choice Services, 458.85, COFFEE AND SUPPLIES; 366, SHAWNEE OFFICE SYSTEMS, 267.31,

Copies; 160, CITY OF TECUMSEH, 57.56, WATER; 161, Comdata, 280.92, FUEL; 163, Kasterke Tire & Alignment, 215.50, Parts And Supplies; 167, Plank Auto Supply, 320.90, Parts And Supplies; 357, Auto-chlor Services, 259.95, RENTAL; 358, City Green Lawn Care, 200.00, LAWN MAINTENANCE; 364, Vyve Broadband, 342.58, PHONE/INTERNET; 159, Civicplus, 11992.05, WEBSITE; 160, Shawnee Forward, 75000.00, Economic Development. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

EXECUTIVE SESSION- At 9:24 a.m., Mr. Rush made a motion to enter Executive Session pursuant to 25 O.S. Section 307 (B)(3) for confidential communications between Board and its attorney regarding 316, 318, and 320 North Broadway, Shawnee, Oklahoma. Also, Executive Session pertaining to 35302 Clearpond Road, Shawnee, Ok and 231 North Bell, Shawnee, Oklahoma. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As such, the communications in this Executive Session are confidential. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

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

Mr. Rush made a motion to designate Melissa Dennis as the person with the authority to act on behalf of the county regarding the purchase of property at 320 N. Broadway for \$600,000, given her authority to sign any and all documents necessary. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

A motion was made by Mrs. Thompson to obtain appraisals on 35302 Clearpond Road and 231 N. Bell. 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 9:48 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk