

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, June 16, 2026 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk, Stacy Bateman-Woods, ADA.

GUESTS- Jessica Galindo, PCPSC, Shannon Adams, Pott Co Health Dept., Thad Campbell and Kurt Schultz, Maintenance, Doug Van Scoyoc, City of McLoud, Crystal Romanysym, Daniel Johnson, and Nickie Skaggs, Shawnee Forward, Ira Romine, Brian Blansclt, Countywide, Rob Morris, Robin Ueltzen, Pott Co 911, Kellie Clay, Pott Co Admin, Kory Wingo and Stephanie Scarberry, PCEM, were all welcomed to today's meeting.

PUBLIC COMMENTS- Kellie Clay, Pott Co Admin, thanked the Board for letter her attend Shawnee Leadership Class in which she had a great learning experience.

UPDATE FACILITES MAINTENANCE- There were 72 work tasks with 2 pm's. Four repairs were done at Carter Hall. Blue prints have been approved for 15 E 10th Street.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 290. There are 246 males and 44 females. Forty-three were booked-in and 50 released. Five inmates were placed on safety observations.

UPDATE POTT CO 911- There were 9 address points created/edited.

UPDATE POTT CO EM- There were 5 shelters mapped on OneMap. AED's are being set up at all district barns. Community outreach was done at Immanuel Baptist Church. Support will be given at the Blackberry Festival.

UPDATE POTT COUNTY SHERIFF'S OFFICE- It was stated that everything is going well. James Bishop, IT personnel, was thanked for the assistance at the sheriff's office.

BID- No action was taken regarding awarding of ten 2026 or newer pursuit rated SUV's, five with spotlights and five without for the Pott County sheriff's office.

A motion was made by Mrs. Dennis to accept 34 bids as presented for the six-month materials bid, except for the following: Kirby Smith Machinery- missing notaries; K C Farm Machinery- No W9; Logan Co. Asphalt- No W9; Little River Mining- No W9. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to accept 14 bids as presented for the six-month hauling & miscellaneous services bid, except for the following: Gaylon Standlee Construction- 1st affidavit not signed. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of June 2, 2026. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Thompson to approve the minutes of June 9, 2026. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson. Dennis abstained.

MONTHLY REPORT- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the monthly report of the county assessor. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Grove School- \$50,000 from M & O to capital outlay. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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

COUNTY OFFICES CLOSURE- A motion was made by Mrs. Dennis to approve closing all county offices for the funeral of Diane Canavan on June 26th. Offices will not be open until 1:00 p.m. at the courthouse, county admin building and DA's office. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve the continuation of the VIP phone services agreement with VIP, state copier lease agreement with Standley Systems LLC and mailing system lease with Quadiant Leasing USA, Inc. for the Pott County Health Department for the period of 7/1/2026 to 6/30/2027. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

INSPECTION PROPOSAL- A motion was made by Mrs. Dennis to approve the inspection proposal for Summit Fire & Security for the Pott County Health Department. Seconded by Mrs. Thompson the vote was: Thompson, Rush, Dennis.

AGREEMENT- Mrs. Dennis made a motion to approve the memorandum of agreement for storage with CPN for the Pott County Health Department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve the agreement with CPN for x-ray services for the Pott County Health Department. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

CONTRACT- Mrs. Dennis made a motion to approve the contract for janitorial services for the Pott County Health Department. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the contract for lawn maintenance for Pott County Health Department. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

AGREEMENT- No action was taken regarding the Detention Service Agreements between Community Works and Pottawatomie County Juvenile Detention Center (Carter Hall and Couch Center).

BID- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve going out on bid to construct a new maintenance building at 15 E. 10th St, Shawnee, Ok. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

CONTRACT- Mrs. Dennis made a motion to approve the updated Economic Development contract. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

INDIGENT APPLICATION- Mr. Rush made a motion to approve the indigent application for cremation of J. Mariott. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SCHOOL RESOURCE OFFICER- Mrs. Dennis made a motion to approve the Pott County sheriff's office to enter into a MOU with Dale Public Schools for a school resource deputy, 2026/2027 school year. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve the Pott County sheriff's office to enter into a MOU with Bethel Public Schools for a school resource deputy, 2026/2027 school year. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

SUPPORT- A motion was made by Mrs. Dennis regarding support for the 2027 Opportunity Zone Nomination- Pottawatomie County census tract (40125500200- Iron Horse Industrial Park). Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTION- Mr. Rush made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: 2013 Ford Explorer; S/N: 1FM5K8AR4DGC01632; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 6/16/2026; TRANSFERRED TO: Brandon Moore; PRICE RECEIVED: \$1800.00.

ITEM DISPOSED: 2020 Dodge Ram 1500 Tradesman; S/N: 1C6SRFGT8LN356650; DATE ACQUIRED: 3/22/2021; ACQUIRED FROM: Joe Cooper; COST PRICE: \$38,035.88; DATE DISPOSED: 6/16/2026; TRANSFERRED TO: Josa Mora; PRICE RECEIVED: \$11,000.00.

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

REQUESTING OFFICERS- A motion was made by Mrs. Dennis to approve Kayla Jarrett and Shannon Adams as requesting officers for the health department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

RECEIVING OFFICERS- A motion was made by Mrs. Dennis and seconded by Mrs. Rush to approve Samantha Gensman and Jennifer Ramos as receiving officers for the health department. The motion carried with the following vote: AYE- Rush, Dennis, Thompson.

UTILITY PERMIT- Mrs. Thompson made a motion to approve the utility permit for Valor Telecommunications of Texas, LLC in Section 7-T9N-R4E parallel to Bob Crouch Rd, Harrison Road, CR342 and E Walnut St. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

CONTRACT- No action was taken regarding contract with Oak View Group regarding use of City of Shawnee's Heart of Oklahoma Exposition Center for the International Finals Youth Rodeo.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 58, Lippert Bros, 22855.47, Construction; 3, Haskell Lemon Group, 131355.00, Service; 157, Mission Critical Partners, 484.60, Dispatch; 158, GRAINGER, 1087.03, Supplies; 159, 160, 161, 162, 163, Prosource Specialties, 8317.55, SUPPLIES; 177, Perkins, K, 268.46, TRAVEL; 178, Vyve Broadband, 114.95, INTERNET; 179, Oklahoma Cooperative Extension Services, 22695.33, Contractual services ;180,

3334, 3340, 3343, 239, EUREKA, 285.70, WATER; 181, Cintas Corporation, 17.38, SUPPLIES; 3335, Shred-It USA, LLC/Stericycle, Inc, 145.85, Shredding; 3336, REYNOLDS, S, 365.40, TRAVEL; 3337, 3338, DONS COPIERS, 444.36, Lease; 3339, AT&T FirstNet, 584.76, WIRELESS; 3341, Flewallen, R, 336.75, Travel Expense; 3342, Hutchcraft, S, 170.00, Per Diem Travel; 3344, 3345, Kellpro, 1578.01, PRINTER/SUPPLIES; 3346, A & E Business Products, 36.88, time stamp ribbons ;3347, Palmer, T, 129.00, Per Diem Travel; 3348, Mccord, J, 129.00, Per Diem Travel; 3349, Garratt-Callahan Company, 4535.00, Testing; 3350, JD Oasis, 2821.00, INSPECTION; 3351, Define Boutique, 906.00, Shirts; 3352, 3353, State Auditor & Inspector, 107036.53, Audit Expenses; 3354, Pottawatomie County Election Board, 1650.28, MILEAGE; 240, STEVENS LAWN SERVICE, 480.00, LAWN MAINTENANCE; 241, Special Cleaning Services, 2500.00, CLEANING; 242, 245, VIP Voice Services, 2705.51, PHONE; 243, 2246, 2249, 327, 451, 453, AT&T, 6368.50, Phone; 244, 2244, 329, 333, 341, 197, GFL Environmental / Central Disposal 1664.16, TRASH; 246, 2252, PCRW Dist. 3, 243.78, WATER & SEWER; 247, 2257, 230, 334, 339, 198, 199, 454, OG&E, 5975.63, electric; 248, 780, Higginbotham Bros & Company, 89.44, SUPPLIES; 249, Quadient Leasing USA, 108.59, POSTAGE; 250, Shawnee Forward, 750.00, MEMBERSHIP DUES; 2245, 232, 233, 231, 330, 335, 453, CVEC, 9636.94, Electricity; 2247, OSU-CTP, 65.00, Class; 2248, Windstream, 412.87, Phone; 2250, Unifirst Corporation, 766.47, UNIFORM CHARGES; 2251, PCDA, 102.05, WATER; 2253, 194, QUILL, 357.13, SUPPLIES; 2254, 789, HOOTEN OIL, 6000.60, DEF Fluid/Diesel ;2255, Rush, G, 350.81, Per Diem Travel; 2256, 449, First Choice Services, 325.13, COFFEE AND SUPPLIES; 2258, Kasterke Tire & Alignment, 228.20, TIRES AND REPAIRS; 2259, 2260, 773, Bruckner Truck & Equipment, 984.03, Parts; 772, WYCHE QUARRY, 8000.00, SHALE; 774, RODS PEST CONTROL, 75.00, Spraying; 775, Warren Cat, 201.12, PARTS AND LABOR; 776, 779, Pottawatomie County District #3, 887.50, STOP SIGNS ;777, 783, Triple C Roll Offs & Disposal, 3960.00, ROLL OFF DUMPSTERS; 778, JAMES SUPPLIES, 29.28, Welding; 781, Stewart Wholesale, 299.78, Parts/Tools/Supplies; 782, Raintree Services, 44844.29, Right Of Way; 784, MHC Kenworth, 1315.04, Parts; 785, P&K Stone, 2099.58, Rip Rap ;786, Oklahoma Turnpike Authority, 10.00, Toll Fees; 787, North Texas Natural Select Materials, 265.10, Rock; 788, Oaky Professionals, 875.00, Tree Trimming; 12, PCPSC, 193963.66, SALARIES; 12, 13, Glass Action, 197.35, Glass; 217, Kofile Technologies, 12360.70, SERVICE AGREEMENT; 229, VERIZON WIRELESS, 240.94, Utilities; 234, 195, ONG, 102.54, Utilities; 328, United Systems, 10004.69, Technology; 331, Tri County RWD #2, 596.15, WATER; 332, Brady Industries, 507.67, CLEANING; 336, Rosten Construction, 23600.00, Construction; 337, Midwest Bus Sales, 70000.00, school bus; 338, Wanette Public Works Authority, 224.48, WATER; 340, UMB Bank, 38160.04, lease payment; 449, GreatAmerica Financial Services Corporation, 334.00, COPIER LEASE PAYMENT; 450, Eastside Waste Systems, 65.00, TRASH; 452, Arvest Bank, 2519.81, TRAVEL AND MEALS; 193, One Ten Broadcast Group, 300.00, Radio ad; 196, Comdata, 568.76, FUEL; 448, Summit Utilities Oklahoma, 37.13, gas; 450, Auto-chlor Services, 264.95, RENTAL; 451, Potelco Lockbox, 66.31, PHONE; 452, Dobson Telephone Company, 69.36, Phone. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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

EXECUTIVE SESSION- At 9:33 a.m., Mrs. Thompson 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. 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 Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

At 9:54 a.m., Mrs. Dennis made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to go out for bids on demolition of 316, 318, & 320 North Broadway including all contents that remain in the building. The prior owner will be notified if personal property that remains in building is not retrieved within 10 days all property will be disposed of including all files which will be shredded on site. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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 10:01 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk