

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, May 26, 2026 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Kellie Clay, Pott Co Admin, Kurt Schultz, Maintenance, Aaron Scott, Pott Co EM, Cody Roe and Doug Van Scoyoc, City of McLoud, Sonya McDaniel, OSU Extension, Ira Romine, Rob Morris, Robin Ueltzen, Pott Co 911, Suzie Campbell, Countywide & Sun, Patricia Carter, Election Board, were all welcomed to today's meeting.

PUBLIC COMMENTS- Mrs. Dennis stated if there were and questions about the expo moving needed to be directed to the Fair Board.

UPDATE FACILITIES MAINTENANCE- There were 99 maintenance tasks completed. Demolition of Election Board canopy and associated areas starts today. Plans for 15 East 10th were re-submitted to the city for approval.

UPDATE PUBLIC SAFETY CENTER- No update was given at today's meeting.

UPDATE POTT CO 911- There were 23 address points created/edited and one centerline edited.

UPDATE POTT CO EM- There were 2 shelters mapped on OneMap. Internet installation has begun at the new location and they are awaiting site survey and quote for security monitoring system.

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

SHAWNEE SCHOOLS- Mrs. Dennis made a motion to approve Shawnee Public Schools to utilize a portion of their sales tax funds to purchase a 2026 Ford Expedition Active 200A 4wd for \$60,582.59 from Bill Knight Ford, state contract SW-35M. Seconded by Mrs. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush to approve Shawnee Public Schools to utilize a portion of their sales tax funds to purchase a 2027 IC bus, 77-passenger route bus for \$144,968.00 from Holt Truck Center, SW-110. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of May 12, 2026. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for May 1 thru May 15, 2026 with one raise in the county clerk, four raises in the sheriff's office, six raises at District 3, a new hire in the court clerk, and one termination in the sheriff's office. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfers of Appropriations: Court Clerk- \$15,000.00 from salaries to benefits; Visual Inspection- \$32,294.00 from M & O to capital outlay; Election Board- \$6,000.00 from M & O and \$3,000.00 from salaries into benefits. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

OSU BUDGET- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the OSU Cooperative Extension services 2026-2027 budget. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution for the Pottawatomie County Election Board Secretary concerning compensation procedures. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

AGREEMENT- No action was taken regarding approval of Pott County Health Department maintenance agreement with Clifford Power System, Inc.

QUOTE- A motion was made by Mr. Rush to approve a quote from Kirby Smith Machinery for District 1 to purchase a 2025 Simex PL48 concrete asphalt planer for \$47,159.33 using Buy Board contract #788-25. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ENGAGEMENT LETTER- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the Compilation Engagement Letter for Estimate of Needs, 2026-2027. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

ETR GRANT- Mrs. Dennis made a motion to approve the final payment on the ETR grant for District 1. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MCCLOUD 8TH STREET PROJECT- A motion was made by Mrs. Dennis to accept payment and pay final invoice for 8th Street project in McCloud. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

RESOLUTION- A motion was made by Mr. Rush to approve a resolution for Fishmarket Road and Dutton Road. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

CONTRACT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the contract with Garratt-Callahan with an annual payment of \$4,535.00. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

RENOVATIONS- No action was taken regarding the disbursements for Oklahoma Baptist University's renovations.

LETTER OF SUPPORT- Mr. Rush made a motion to approve a letter of support for the Absentee Shawnee Tribe regarding their safe streets for all grant application. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TORT CLAIM- Mr. Rush made a motion to approve paying half (\$126.32) of the tort claim for Tom Pitts. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

UTILITY PERMIT- No action was taken regarding a utility permit for Tri County RWD2 in the SENE/4 of Section 24-T10N-R4E crossing NS 3470/Crosslin Rd into the SWNW/4 of Section 10-T10N-R5E.

AGREEMENT- Mrs. Dennis made a motion to approve the General Mutual Cooperation Agreement between the Board of County Commissioners of Pottawatomie County and the Board of County Commissioners of Oklahoma County. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

INTERLOCAL AGREEMENT- Mrs. Dennis made a motion to approve the interlocal agreement between Tribe of Absentee Shawnee and Pottawatomie County. 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 interlocal agreement between Tribe of Citizen Potawatomi Nation and Pottawatomie County. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the interlocal agreement between Kickapoo Tribe and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between Pottawatomie County Board of Commissioners and Hughes County Board of County Commissioners. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush to approve the interlocal agreement between Pottawatomie County Board of Commissioners and Lincoln County Board of County Commissioners. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the interlocal agreement between Pottawatomie County Board of County Commissioners and Seminole County Board of County Commissioners. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the interlocal agreement between the Town of Asher and Pottawatomie County. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the interlocal agreement between the Town of Bethel Acres and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the interlocal agreement between the Town of Earlsboro and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush to approve the interlocal agreement between the Town of Johnson and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve the interlocal agreement between the Town of Macomb and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the interlocal agreement between the City of Maud and Pottawatomie County. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the interlocal agreement between the City of McCloud and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between the Town of Pink and Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush to approve the interlocal agreement between the City of Shawnee and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between the City of Tecumseh and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mr. Rush to approve the interlocal agreement between the Town of Tribbey and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between the Town of Wanette and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the interlocal agreement between Asher School District and Pottawatomie County. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between Bethel School District and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between Dale School District and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the interlocal agreement between Earlsboro School District and Pottawatomie County. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mrs. Thompson made a motion to approve the interlocal agreement between Grove School District and Pottawatomie County. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between Macomb School District and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve the interlocal agreement between Maud School District and Pottawatomie County. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between McCloud School District and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush to approve the interlocal agreement between North Rock Creek School District and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Thompson made a motion to approve the interlocal agreement between Pleasant Grove School District and Pottawatomie County. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve the interlocal agreement between South Rock Creek School District and Pottawatomie County. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Thompson to approve the interlocal agreement between Tecumseh School District and Pottawatomie County. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mr. Rush made a motion to approve the interlocal agreement between Wanette School District and Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the interlocal agreement between Pottawatomie County and Circuit Engineering District 4. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a laser jet Enterprise M507 MICR printer for the county clerk's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DISPOSAL RESOLUTION- Mrs. Dennis made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Laser Jet Enterprise M507 MICR Printer; S/N: JPCCP4P07P; DATE ACQUIRED: 12/13/2021; ACQUIRED FROM: Kellpro; COST PRICE: \$949.00; DATE DISPOSED: 05/26/2026; TRANSFERRED TO: Junked.

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

COUNTY FINANCIALS- Mrs. Dennis made a motion to accept the county financials for May 2026. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 57, Lippert Bros, 20420.78, Construction; 2, OMES Risk Management, 97500.00, REIMBURSEMENT; 139, Mission Critical Partners, 3395.70, Dispatch; 140, 141, 3066, Davison Fuels & Oil 9243.33, FUEL; 166, 3062, 218, 302, 304, 307, 308, 181, 407, ONG, 3609.28, gas ;167, Oklahoma Cooperative Extension Services, 22695.33, Contractual services; 37, Pottawatomie County Junior Livestock Show, 9310.74, PRIZES AND AWARDS; 3059, 234, 235, 236, 238, 727, 728, 402, 406, Amazon Capital Services, 3423.29, SUPPLIES; 3060, AE Funeral Services, 350.00, BURIAL; 3061, 6L Mechanical, 1500.00, Toilet; 3063, Shred-It USA, LLC/Stericycle, Inc, 134.54, Shredding;3064, 410, EUREKA, 79.13, WATER; 3065, 3069, Countywide News, 3314.88, Contract/Legal ads; 3067, Reuters, Thomson, 378.64, Subscription; 3068, 3071, 3077, 2072, 2079, 313, 415, AT&T, 4928.59, WIRELESS; 3070, 229, 2078, 2082, 211, 300, 303, 309, 310, 312, 183, 184, 405, 411, OG&E, 30761.15, Utilities; 3072, 718, South Central Industries, 1724.66, JANITORIAL SERVICE/LITTER PICK UP; 3073, 401, Arvest Bank, 2777.87, Registration/Supplies; 3074, 2064, 314, 182, GFL Environmental / Central Disposal LLC, 977.00, TRASH; 3075, 3080, 3083, 2074, QUILL, 4266.68, SUPPLIES; 3076, CITY OF TECUMSEH, 217.03, Utilities; 3078, Allied Elevator Services, 1645.00, Elevator Maintenance; 3079, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 3081, Pottawatomie County District #1, 317.10, FUEL; 3082, Department Of Environmental Quality, 313.47, Registration; 227, Galt Foundation, 4824.16, Employee Rates Pay; 228, Clifford Power Systems, 472.00, Maintenance; 230, Oklahoma State Department Of Health, 34411.68, Payroll; 231, X-Treme Termite & Pest Control, 100.00, Maintenance; 232, 2076, 411, Higginbotham Bros & Company, 282.30, SUPPLIES; 233, Quadient Leasing USA, 108.59, POSTAGE; 237, Sparks Heat & Air, 442.50, Maintenance; 2063, VERIZON WIRELESS, 229.27, Phone; 2065, 2066, Solar Thingz, 13046.65, Signs; 2067, 406, Windstream, 718.39, Phone; 2068, I-COM Battery Supply, 499.96, BATTERIES; 2069, 216, O Reilly Automotive Stores, 1151.14, Parts/Tools/Supplies; 2070, RODS PEST CONTROL, 75.00, Pest control; 2071, 311, PCDA, 2097.18, WATER; 2073, 210, 213, 217, 299, 305, 409, CVEC, 4391.02, Electricity; 2075, Quality Lube Center, 111.18, OIL CHANGE; 2077, Stewart Wholesale, 335.32, PARTS, LABOR & SERVICES; 2080, Kasterke Tire & Alignment, 346.63, TIRES AND REPAIRS; 2081, P & K Equipment, 102.50, PARTS AND LABOR; 2083, PCDA Dist. 3, 67.65, WATER; 2084, 732, Premier Truck Group, 2070.91, Parts/Labor; 2085, Earlsboro Tag Agency, 346.00, Tags; 2086, 2095, CL Boyd, 1012.10, Parts And Supplies; 2087, 2088, 2089, 2090, 2091, Security State Bank, 12012.80, lease payments; 2092, 2094, Sovereign Bank, 7020.70, lease payments; 2093, Prosperity Bank, 4138.12, lease payment; 713, Atwoods Distribution, 844.58, Parts/Tools/Supplies ;714, CITY OF MAUD, 92.50, TRASH; 715, RUSH TRUCK CENTER, 665550.00, Purchase Equipment; 716, 722, WYCHE QUARRY, 8480.00, 18 WHEELER BLUE SHALE; 717, 403, Eastside Waste Systems, 4315.00, TRASH; 719, Oklahoma Corporation Commission, Petroleum Storage, 25.00, Tank Registration; 720, Oklahoma Turnpike Authority, 43.56, Toll Fees; 721, G.W. VAN KEPPEL, 799.01, Parts; 723, Alert 360, 149.32, Service; 724, MAXWELL SUPPLY, 708.55, SUPPLIES; 725, DUB ROSS, 3238.60, GRADER BLADES; 726, 730, 733, 734, HOOTEN OIL, 32323.80, DIESEL FUEL; 729, BELSHE INDUSTRIES, 177.86, Parts; 731, Yearwood Design Works, 215.00, Stickers; 735, Edwards Canvas, 1380.00, Parts; 736, CH&W Commercial Tire, 2924.00, Tires; 737, Silas, T, 704.44, TRAVEL AND MEALS; 11, Pottawatomie County Public Safety Center, 194440.84, SALARIES; 133, Wolverine Storage, 248.00, Storage Fee; 9, LOWE'S, 59.67, Supplies; 10, Whites Steel & Pipe, 25.80, Supplies; 208, Comdata, 521.90, FUEL; 209, Whitton Supply Company, 2890.00, BATTERIES; 214, 215, Wex Bank DBA Wright Express FSC, 116.22, FUEL; 219, M&M Mowers, 1710.00, SUPPLIES; 7, 8, B&H Photo Video, 4915.91, MISC EXPENSE/SUPPLIES; 297, Ross Transportation, 153842.00, Bus; 298, Tiger Natural Gas, 45.22, gas; 301, Burgess Engineering & Testing, 22350.00, ENGINEERING SERVICES; 306, UMB Bank, 38160.04, lease payment; 315, A-1 Fence Company, 12533.00, Fencing Service; 9, OffenderWatch, 1550.00, Lodging for conference; 399, Apex Complete Auto Repair, 439.32, Auto Repairs; 400, Glass Action, 478.00, GLASS AND REPAIRS; 403, Eastside Waste Systems, 65.00, TRASH; 404, GreatAmerica Financial Services Corporation, 334.00, COPIER LEASE PAYMENT; 405, AutoZone, 89.96, Auto parts; 407, Pike Pass, Government Account Services, 25.37, Pike Pass; 408, 409, American Self Storage, 276.00, Storage Rental; 412, 408, Vyve Broadband, 376.49, Equipment Rental/Phone/Internet; 413, Gordon Cooper Technology Center, 55.00, Testing; 416, Robbins, J, 47.37, REIMBURSEMENT; 185, Canadian Valley Electric Cooperative, 150.00, INTERNET; 401, Town Of Asher, 450.00, Rent; 402, Firelake Foods, 493.82, supplies/groceries; 403, Guderian Foods, 422.60, Groceries; 404, First Choice Services, 290.66, supplies/groceries; 410, Auto-chlor Services, 259.95, RENTAL; 412, Stratford Insurance LLC, DBA Wanette Insurance, 1571.39, INSURANCE; 413, The Oklahoman, 363.72, Subscription; 175, Guy Engineering Services, 1647.00, Engineer; 176, City Of

Shawnee, 26382.00, holiday events; 177, Home Depot, 125000.00, Economic Development. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

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

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 9:46 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk