The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, July 7, 2026 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1st Deputy County Clerk, Stacy Bateman-Wood, ADA.

GUESTS- Cody Roe, City of McLoud, Kellie Clay, Pott Co Admin, Eric Stephens and Lauren Richter, City of Shawnee, Kurt Schultz, Maintenance, Aaron Scott and Stephanie Scarberry, Pott Co EM, and Suzie Campbell, Countywide & Sun, were all welcomed to today's meeting.

PUBLIC COMMENTS- Cody Roe, City of McLoud, thanked the commissioners for all their help and for emergency management at the Blackberry Festival.

Mrs. Dennis stated that when bids were opened, she didn't realize that vendor Stephen's Skidworks was related to her daughter's husband.

UPDATE FACILITIES MAINTENANCE- There were 50 maintenance tasks completed. Metal framing continues on the election board canopies with roofing starting tomorrow and signage is scheduled to install July 27th.

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

UPDATE POTT CO 911- There were 7 address points created edited and 7 centerlines created/edited.

UPDATE POTT CO EM- They assisted with one drone response. Storm damage was reported to OEM southeast coordinator Richard Sinor. They are currently preparing for the IFYR.

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

ROAD QUOTE DISTRICT 1- Three quotes were received as follows for quote for road prep work for District 1: Gayon Standlee Const- $14,000.00; Francis Enterprises- $15,500.00; IJ Const- $17,500.00. Mrs. Dennis made a motion to accept low bid, Galen Stanley, for $14,000.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SHAWNEE PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay for the middle school and SECC roof replacement lease payment to Vision Bank, $510,561.04, payment #2 of 7, TOPS #230102. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Shawnee Public Schools to utilize a portion of their sales tax funds pay for 2022 roof replacement to Central Trust Bank, $343,631.28, payment #5 of 10, TIPS #24060402. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay lease purchase payment #2 of 5 to Sovereign Bank for $150,298.22 for a bus barn located at 3303, 3125, 3331, N. Harrison, Shawnee, Ok. Seconded by Mr. Rush the vote was: AYE- Thompson, Dennis, Rush.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay for assessment fees to the Pott County Assessor, estimated $120,000.00. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group for $847,014.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

NORTH ROCK CREEK SCHOOLS- Mrs. Dennis made a motion to approve North Rock Creek Public Schools to utilize a portion of their sales tax funds to pay monthly lease payment of $38,160.04 to UMB Bank for the NRC turf project, TOPS #23101. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

EARLSBORO SCHOOLS- Mrs. Dennis made a motion to approve Earlsboro Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Group Insurance for $101,976.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TECUMSEH SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of $108,138.16 to Empire Finance for school buses, SW-110. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

BETHEL PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Bethel Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Group Insurance for $315,741.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve Bethel Public Schools to utilize a portion of their sales tax funds to pay their yearly worker's compensation insurance premium to Oklahoma School Assurance Group for $43,469.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve Bethel Public Schools to utilize a portion of their sales tax funds to pay Renaissance Learning for $6,223.00, for software subscription fees. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve Bethel Public Schools to utilize a portion of their sales tax funds to pay Merrifield Office Supply for $15,000.00, for district bulk paper supply. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve Bethel Public Schools to utilize a portion of their sales tax funds to pay Finalsite for $10,064.00, for district website services. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

DALE SCHOOLS- A motion was made by Mrs. Dennis to approve Dale Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group for $230,890.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ASHER SCHOOLS- Mrs. Dennis made a motion to approve Asher Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to ONG, OG&E, CVEC, and Tiger Natural Gas. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MCLOUD SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve McLoud Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E, ONG, McLoud Water Department, Hampel Oil (blank po), Dobson Telephone, De Lage Landen Public Finance and Don's Copiers. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

PLEASANT GROVE SCHOOLS- Mrs. Dennis made a motion to approve Pleasant Grove Public Schools to utilize a portion of their sales tax funds to pay monthly bills to Brady Industries (blanket po), ONG, OG&E, City of Shawnee, and GFL Environmental. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SOUTH ROCK CREEK SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve South Rock Creek Public Schools to utilize a portion of their sales tax funds to pay monthly bills to CVEC, AT&T, ONG, Tri County Rural Water D2, and GFL Environmental. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

GROVE SCHOOLS- Mrs. Denis made a motion to approve Grove Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E and ONG. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TECUMSEH SCHOOLS- A motion was made by Mrs. Dennis to approve the Tecumseh Public Schools to utilize a portion of their sales tax funds to pay monthly bills to City of Tecumseh. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MACOMB SCHOOLS- Mrs. Dennis made a motion to approve Macomb Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

WANETTE SCHOOLS- A motion was made by Mrs. Dennis to approve Wanette Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E, Wanette Public Works Authority and ONG. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DALE SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Dale Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E. The motion carried with the following vote: AYE- Thompson, Dennis. Rush abstained.

MINUTES- Mrs. Dennis made a motion to approve the minutes of June 23, 2026. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Thompson made a motion to approve the minutes of June 30, 2026. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush. Dennis abstained.

PAYROLL- Mrs. Dennis made a motion to approve payroll for June 16 thru June 30, 2026 with one new hire in the sheriff's office and district one, termination in 911, and 4 raises in the county clerk's office. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: 911 Phone Fees- $49,599.47; CBRI-$66,100.97; Sheriff

Serv Fee- $34,361.36; School ST- $488,438.92; EM Mgmt ST- $42,484.89; Sr Citizens ST- $20,699.67; County Clerk Lien Fee- $9,058.78; County Hgwy Unrest- $398,560.28; Rural Fire ST- $73,822.82; Ext ST- $29,361.31; Fair Maint ST- $9,756.16; DA Justice Cnt- $6,412.48; Rental of County Prop- $2,900.00; County Clerk Rec Mgmt/Presv- $32,127.96; Use Tax ST- $347,775.07; Eco Dev ST- $23,308.48; Jail ST- $181,039.05; LATCF- $437.97; ARPA- $3,058.79; Soil Consv ST- $9,457.28; Treas Mtg Cert- $3,065.08; Assessor Rev Fee- $35.77; VOCA- $3,892.92; Road & Bridges ST- $591,256.50; EM Mangmt- $118.21. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: Earlsboro SD- $40,000.00 from capital outlay to M & O; Election Board- $60,000.00 from salaries to benefits; General Gov- $1,728,337.00 from salaries to benefits ($400,000.00) and M & O ($1,328,337.00); Courthouse Sec- $13,300.00 from salaries to benefits; Sheriff- $430,361.93 from salaries to benefits; SRO- $14,630.00 from benefits to salaries; Shawnee SD- $1,020,000.00 from capital outlay to M & O; Treasurer- $35,000.00 from salaries to benefits; Assessor- $44,800.00 from salaries to benefits; Visual Inspection- $43,000.00 from salaries to benefits; Treasurer School- $4,100.00 from salaries to benefits; EM Additional- $5,000.00 from capital outlay to benefits; Court Clerk- $20,000.00 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

IFYR CONTRACT WITH OAK VIEW GROUP- Mrs. Dennis made a motion to approve the contract with Oak View Group regarding use of City of Shawnee's Heart of Oklahoma Exposition Center for the International Finals Youth Rodeo (IFYR) in the amount of $187,463.00. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

IFYR- A motion was made by Mr. Rush and seconded by Mrs. Thompson to give Mrs. Dennis permission to reach out to radio stations for advertisement of the IFYR. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

FINANCIAL STATEMENT- Mrs. Dennis made a motion to accept the annual financial statement of the treasurer of Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

REACT EMS INVOICE- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the React EMS invoice ($200,000.00) for South Pott County ERU to be paid from Use Tax. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

ECONOMIC DEVELOPMENT- A motion was made by Mrs. Dennis to approve Economic Development contract for $30,000.00 between the BOCC and Kendra Sullivan of The Farmers Daughter. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Economic Development contract for $342,000.00 between the BOCC and Fr. Simeon Spitz of PULS Housing Initiative. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis to approve Economic Development contract for $100,000.00 between BOCC and Aaron Williams of Indaco Metals. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TITLE SHEET- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve signing of title sheet on Moccasin Trail for District 1. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

CONTRACT- A motion was made by Mrs. Dennis to not renew the Economic Development contract of Shawnee Forward. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis. It was stated they can still come to the county for future economic development projects.

REQUESTING/RECEIVING OFFICERS- No action was taken regarding requesting/receiving officers for 26/27.

REGIONAL SECURE DETENTION CONTRACT- Mrs. Dennis made a motion to approve the FY2027 Master Contract Regional Secure Detention including two one-year option to renew for FY2028 and FY2029. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TORT CLAIM- No action was taken regarding a tort claim for Sammy Vasquez.

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 172, 3506, Davison Fuels & Oil, 6880.64, FUEL; 187, Mother Natures, 100.00, Pest spraying; 188, Perkins, K 133.98, Travel; 189, Stone, F, 150.00, Cleaning Office; 190, White, C, 125.00, lawn care; 3502, AF3 Technical Solutions, 4999.83, SUPPLIES; 3503, Amazon Capital Services, 342.45, SUPPLIES; 3504, BCW, 16407.92, JANITORIAL SERVICE; 3505, City Of Shawnee, 1123.75, Utilities; 3507, Gray, K, 35.22, MILEAGE; 3508, GREEN, C, 19.58, MILEAGE; 3509, Hampton Inn & Suites, 440.00, Hotel/Expenses; 3510, Mission Critical Upfit, 2297.40, Supplies/Labor; 3511, OG&E, 13108.69, Utilities; 3512, 357, ONG, 960.74, Utilities; 3513, Pollard, H, 170.00, Per Diem Travel; 3514, 3515, QUILL, 6361.47, SUPPLIES; 3516, Rigney, T, 170.00, Per Diem Travel; 255, Oklahoma State Department Of Health, 32769.82, SALARIES; 256, Signworks, 120.00, Printing;2359, Atwoods Distribution, 170.00, Parts; 2360, Carls Sanitation, 385.50, TRASH; 2361, CH&W Commercial Tire, 2498.54, TIRES AND REPAIRS; 2362, 470, Cintas Corporation, 493.53, Rugs/Cleaning; 2363, CL Boyd, 247.14, Parts; 2364, 2365, 856, HOOTEN OIL, 13275.81, DEF Fluid/Fuel; 2366, O'Reilly Automotive Stores, 308.44, Parts And Supplies; 2367, 858, RODS PEST CONTROL, 130.00, Pest control service; 2368, Stewart Wholesale, 117.57, Parts And Labor Serv; 2369, Vyve Broadband, 109.09, PHONE/INTERNET; 852, Ada Aggregates, 13065.23, CRUSHER RUN; 853, Barton, M, 2500.00, Subscription; 854, Core & Main, 2637.00, SUPPLIES; 855, Cross Timbers Consulting, 6535.00, Service; 857, North Texas Natural Select Materials, 7457.01, Rock; 247, Askew's Construction, 7637.00, Repair; 248, Windstream, 285.50, Utilities; 355, AT&T, 442.56, electric; 356, 204, OG&E, 22158.85, electric; 471, First Choice Services, 221.63, COFFEE AND SUPPLIES; 202, Insurica, 4671.70, INSURANCE; 203, Konawa Public Works, 109.50, WATER & SEWER; 472, City Green Lawn Care, 300.00, LAWN MAINTENANCE; 473, Dollar General, 118.14, SUPPLIES; 474, EUREKA, 139.24, WATER; 475, 476, 477, Firelake Foods, 1515.21, supplies/groceries; 478, Guderian Foods, 333.85, SUPPLIES; 479, Hardin, S, 200.00, Mowing; 480, Potelco Lockbox, 137.51, PHONE; 481, 482, U.S. FOODSERVICE, 810.57, supplies/groceries; 1, Anderson, B, 800.00, Travel Allowance; 2, Ueltzen, V, 800.00, Travel Allowance; 3, Flewallen, R, 800.00, Travel Allowance; 4, Wolverine Storage, 248.00, Storage Rental; 5, Pottawatomie County Election Board, 125.00, REIMBURSEMENT; 6, Pottawatomie County Election Board, 920.00, RENTAL; 1, Rush, G, 1000.00, Travel Allowance; 2, DENNIS, M, 1000.00, Travel Allowance; 3, Thompson, A, 1000.00, Travel Allowance; 1, Kellpro, 39252.00, Agreement; 1, Cox, Jr., John R., 65000.00, land purchase; 2, Trafera, 6778.00, Remaining Balance. 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 Mr. Rush the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 9:42 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk