

The Board of Pawnee County Commissioners met Monday, July 21, 2025 at 9:00 a.m. in a regularly scheduled meeting for which time, place and agenda had been duly posted, with three members present: Curt Mullin, Chairman; Ronald Weaver, Vice-Chairman; Joe Higgins, member; and Kristie Moles, County Clerk. Guests present were John Berry, Berry Brothers; Melissa Waters, Assessor; Tonda Miner, Election Board; and Chris Chailer, Emergency Management.

The meeting opened with the Invocation led by Higgins and Flag Salute led by Mullin.

4a. Discussion Regarding Panther Creek Bridge #79 in District #1. John Berry will be present. Berry asked for information on the financial side of the project and Mullin told him to contact Rebecca Alvarez with Guy Engineering because she works directly with ODOT.

4. Review and Approval of the Minutes of the Previous Meeting. The minutes of the July 14, 2025 meeting were transcribed and left for the commissioners to review. Motion by Higgins to approve and sign the minutes of the July 14, 2025 meeting. Seconded by Mullin. Mullin and Higgins both vote aye. Weaver abstains.

5. Discussion and Possible Action Regarding Transfer of Appropriations. Motion by Higgins to approve and sign transfer of appropriations. Seconded by Weaver. Weaver, Higgins and Mullin all vote aye. Transfer \$16,000.00 from Jail Surplus Capital Outlay to Jail Surplus M&O.

6. Discussion and Possible Action Regarding Contract for Bid #2425-14, District #3 Asphalt Overlay on 5700 Road. Motion by Mullin to approve and sign the contract with APAC-Central Inc. Seconded by Weaver. Higgins, Mullin and Weaver all vote aye.

7. Discussion and Possible Action Regarding Requisitioning and Receiving Agents for FY 2526. Motion by Higgins to approve and initial requisitioning and receiving agents for FY 2526. Seconded by Weaver. Mullin, Weaver and Higgins all vote aye.

Ralston Senior Citizens: Requisitioning Officers – Sherry Mitchell, Kristi Vandaveer.  
Receiving Agents – James Cowan, Patti Swart.

8. Discussion and Possible Action Regarding Resolution #2526-3, Pawnee County Free Fair Donation. Motion by Higgins to approve and sign Resolution #2526-3, Pawnee County Free Fair Donation. Seconded by Weaver. Weaver, Higgins and Mullin all vote aye.

Resolution Number 2526-3

Pawnee County Free Fair

WHEREAS, The Pawnee County Free Fair/Fair Board has received numerous donations. These donations are to purchase trophies and to provide advertisement for local businesses. The Pawnee County Free Fair will be held on September 2,3,4,5, and 6<sup>th</sup>, 2025.

WHEREAS, the donations, totaling \$500.00, were received from the following individuals and business:

Donor	Amount	Donor	Amount
Cindy Thurber	\$500.00		

AND WHEREAS, in compliance with Oklahoma law, the Board of County Commissioners shall approve and accept all donations and funds shall be appropriated into the 1235-4-4700-2203 donation account for the purchase of trophies/provide advertisement for the Pawnee County Free Fair.

THEREFORE, the Board of County Commissioners accepts the donation.

Passed and approved in open meeting this 21<sup>st</sup> of July, 2025. Pawnee County, Oklahoma.

S/Curt Mullin, Chairman; Ronald Weaver, Vice Chairman, and Joe Higgins, member.

Seal/Attest/Kristie Moles, County Clerk.

9. Reports from Elected Officials and Boards. Weaver mentioned what a rough year it has been with all the rain. Waters still waiting on public service numbers for the new budget. Chailer mentioned the Hazardous Mitigation Plan expired in 2007, and according to state statute it needs to be current. So he is working with Daniel Piltz to create a current plan and will file for grants as needed.

10. Discussion and Possible Action Regarding Monthly Reports. None.

11. Discussion and Possible Action Regarding Blanket Purchase Orders. Motion by Higgins to approve and sign blanket purchase orders. Seconded by Weaver. Higgins, Mullin and Weaver all vote aye.

12. Discussion and Possible Action on Cash Appropriations. Motion by Higgins to approve and sign cash appropriations. Seconded by Weaver. Mullin, Weaver and Higgins all vote aye. From First Bank & Trust to various funds \$119.51. From maps, copies & plat books to Visual Inspection M&O \$40.00. Postage reimbursement to Mechanics Lien Fee M&O \$12.72. Donation from James & Cindy Thurber to Trophies, Etc \$500.00. Various phone bill reimbursements to General M&O \$1,215.76.

13. Discussion and Possible Action Regarding Paying Purchase Orders, Purchase Orders with Exceptions and Blanket Purchase Orders. Motion by Higgins to approve and pay purchase orders. Seconded by Weaver. Weaver, Higgins and Mullin all vote aye.

PO #258, OK Turnpike Authority, Jail, Amt Encumbered \$15.00, Amt Paid \$15.00. Purchase order was encumbered after services rendered.

PO #283, Johnson Controls Fire Protection, Building Maintenance, Amt Encumbered \$284.72, Amt Paid \$284.72. Purchase order was encumbered after services rendered.

2024-2025 **General** 1000, PAWNEE TRIBAL DEVELOPMENT CORPORATION, 105.00, BPO:FUEL 1001, AMAZON CAPITAL SERVICES, INC, 3263.44, EQUIP,SUPPLIES; **Highway** 1302, HIGGINS, IV, JOE P., 63.00, D2:BPO:TRAVEL REIMBURSEMENT 1303, EARNHEART CRESCENT LLC, 8309.46, D1:FUEL 1304, THE PAWNEE CHIEF, 80.24, D3:BID NOTICE; **Extension-ST** 90, QUILL CORPORATION, 941.67, BPO:SUPPLIES, ETC 91, RICK CLOVIS, 190.75, REIMBURSEMENT; **Fair Main-ST** 105, PAWNEE TRIBAL DEVELOPMENT CORPORATION, 94.24, BPO:FUEL; 2025-2026 **General** 10, CINTAS CORPORATION, 45.00, WATER SERVICE 11, A T & T MOBILITY, 68.24, INTERNET SERVICE 12, O.P.E.H.& W. PLAN, 1687.88, INS PREMIUM 13, O.P.E.H.& W. PLAN, 13075.18, INS PREMIUM; **Highway** 21, DAVID SNYDER, 700.00, D2:BPO:LABOR,ETC 22, INDIAN ELECTRIC COOPERATIVE, 432.38, D3:BPO:UTILITIES 23, FLEET FUELS LLC, 14920.41, D2:FUEL 24, O.P.E.H.& W. PLAN, 5058.78, D1:INS PREMIUM 25, O.P.E.H.& W. PLAN, 5461.00, D2:INS PREMIUM 26, O.P.E.H.& W. PLAN, 5155.70, D3:INS PREMIUM; **Assr VI** 1, COUNTY RECORDS INC, 383.00, BOOKS; **Jail** 1, ALLIANCE APPLIANCE REPAIR LLC, 430.00, SERVICE CALL; **Crt Payroll** 2, O.P.E.H.& W. PLAN, 2531.82, INS PREMIUM; **Health** 5, OK NATURAL GAS COMPANY, 180.28, UTILITIES; **Resale** 5, QUADIENT LEASING USA INC, 3314.55, LEASE PAYMENTS 6, CITY OF CLEVELAND, 278.00, NUISANCE ABATEMENT 7, O.P.E.H.& W. PLAN, 1687.88, INS PREMIUM; **CH Maint-ST** 2, JOHNSON CONTROLS FIRE PROTECTION, 2142.03, ANNUAL FEES 3, JOHNSON CONTROLS FIRE PROTECTION, 284.72, INSTALLATION 4, O.P.E.H.& W. PLAN, 843.94, INS PREMIUM; **Em Mgmt-ST** 3, A T & T MOBILITY, 40.04, WIRELESS SERVICE FOR TABLET 4, O.P.E.H.& W. PLAN, 869.44, INS PREMIUM 5, O.P.E.H.&

W. PLAN, 843.94, INS PREMIUM; **Fair Main-ST 2**, A T & T MOBILITY, 47.03, WIRELESS PHONE; **General Govt-ST 11**, OK NATURAL GAS COMPANY, 180.28, UTILITIES 12, O.P.E.H. & W. PLAN, 2066.16, INS PREMIUM; **Jail Debt-ST 7**, KRAFT PEST CONTROL LLC, 300.00, BPO:PEST CONTROL 8, AMAZON CAPITAL SERVICES, INC, 454.65, SUPPLIES 9, OKLAHOMA TURNPIKE AUTHORITY, 15.00, TOLL FEES 10, AMAZON CAPITAL SERVICES, INC, 359.68, SUPPLIES 11, OKLAHOMA STATE BUREAU OF INVESTIGATION, 6750.00, COMPUTER SOFTWARE 12, PAWNEE COUNTY CLERK, 11.80, REIMBURSEMENT; **Sheriff-ST 27**, A T & T MOBILITY, 734.84, Phone 28, O.P.E.H. & W. PLAN, 16738.00, INS PREMIUM; **Rural Fire-ST 2**, AMERICAN HERITAGE BANK, 500.00, LEASE PAYMENTS 3, WELCH STATE BANK, 1037.38, LEASE PAYMENTS; **SR Cit-ST 3**, O G & E SERVICES, 260.08, UTILITIES

14. Possible Executive Session to Discuss Emergency Management Job Description and Duties. Possible Executive Session may be required for the purpose of "Discussing the Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee" Authority: Title 25 Okla. Statute 307B(1). Motion by Higgins to enter into executive session at 9:42 a.m. Seconded by Weaver. Higgins, Mullin and Weaver all vote aye.

15. Motion to return to regular session. Motion by Higgins to return to regular session at 10:27 a.m. Seconded by Weaver. Mullin, Weaver and Higgins all vote aye.

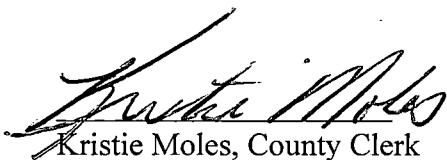
16. Vote to Take any Action Related to the Executive Session. Chailer is to start coming in three days a week instead of two and will be assigned more duties. He'll also have to start keeping a log book.

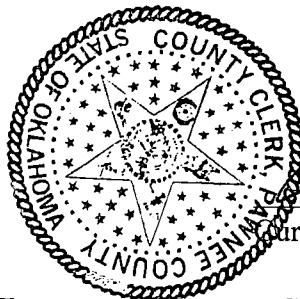
17. Discussion and Possible Action on Weekly Maintenance and Janitorial Issues. Higgins says contractor is going to start working on issues on the Courthouse.

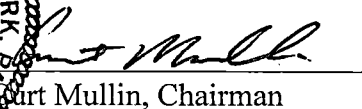
18. New Business (Discussion and Possible Action Regarding any unforeseen item or items received after Agenda was posted.) None.

19. Commissioners Comments. None.

25. Adjourn. Motion by Weaver to adjourn at 10:40 a.m. Seconded by Higgins. Mullin, Tilley and Higgins all vote aye.

  
Kristie Moles, County Clerk



  
Kurt Mullin, Chairman