

The Board of Pawnee County Commissioners met Monday, November 3, 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 Kelly Hurd, Pawnee Chief; Mike Waters; Melissa Waters, Assessor; Chris Chailer, Emergency Management; Tonda Miner, Election Board; and Ila Potts, Court Clerk.

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

4. Review and Approval of the Minutes of the Previous Meeting. The minutes of the October 27, 2025 meeting were transcribed and left for the commissioners to review. Motion by Higgins to approve and sign the minutes of the October 27, 2025 meeting. Seconded by Weaver. Weaver and Higgins both vote aye. Mullin abstains.
5. Discussion and Possible Action Regarding Transfers of Appropriations. Motion by Higgins to approve and sign transfers of appropriations. Seconded by Weaver. Higgins, Mullin and Weaver all vote aye. Transfer \$1,200.00 from D3 M&O to D3 Rentals.
6. Discussion and Possible Action Regarding Payroll Claims for the Sheriff's Jailers and Deputies. Motion by Higgins to approve and sign payroll claims for the Sheriff's Jailers and Deputies. Seconded by Weaver. Mullin, Weaver and Higgins all vote aye.
7. Discussion and Possible Action Regarding Selecting Guy Engineering for the Panther Creek Bridge Project #79. Motion by Weaver to approve selecting Guy Engineering for the Panther Creek Bridge Project #79. Seconded by Higgins. Weaver, Higgins and Mullin all vote aye.
9. Discussion and Possible Action Regarding Resolution #2526-40, Applying for a JAG Grant for the Sheriff. Sheriff wishes to with draw this resolution as it is not needed. No action taken.
10. Discussion and Possible Action Regarding Addendum to County Budgeting Services Yearly Contract. Motion by Higgins to accept the addendum to County Budgeting Services Yearly Contract. Seconded by Weaver. Higgins, Mullin and Weaver all vote aye.
11. Discussion and Possible Action Regarding Petition for Utility Permit for installation of 42' underground crossing conduit bore line to be located at 1516 Rock Ridge Dr, Cleveland, OK. Motion by Higgins to approve and sign Utility Permit for installation of 42' underground crossing conduit bore line to be located at 1516 Rock Ridge Dr, Cleveland, OK. Seconded by Weaver. Mullin, Weaver and Higgins all vote aye.
8. Discussion and Possible Action Regarding Opening Bid 2526-5 at 9:15 a.m., Selling Surplus Sheriff Vehicles. No bids received.
12. Discussion and Possible Action on VOIP Phones and Quotes. Motion by Higgins to approve VOIP contract with VIP Technology Solutions Group contingent on approve from ADA Kane and to pay out of sales tax until next budget. Seconded by Weaver. Weaver, Higgins and Mullin all vote aye.
13. Reports from Elected Officials. It has been reported that there have been negative and positive comments regarding the sidewalk. Kelly Hurd has offered to do a story for the paper regarding the sidewalk. Hopefully this will explain how the sidewalk was funded.
14. Discussion and Possible Action Regarding Monthly Reports. None.
15. 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.

16. 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 Corp of Engineers \$1,672.00 to Lake Patrol PS. Postage reimb \$9.62 to County Clerk M&O. From maps, copies, plat books \$1.00 to Visual Inspection M&O. From Dept of Mental Health \$5,000.00 to Drug Court.

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

PO #1447, OK Turnpike Authority, Sheriff, Amt Encumbered \$11.44, Amt Paid \$11.44. Purchase order encumbered after services rendered.

PO #1446, OK Natural Gas Company, Jail, Amt Encumbered \$1,130.54, Amt Paid \$1,130.54. Purchase order encumbered after services rendered.

2023-2024 **ARPA 2021** 9, THE TRANE COMPANY, 21653.55, PROFESSIONAL SERVICE;

2024-2025 **General** 1012, EMBASSY SUITES NORMAN, 480.00, RESERVATIONS, ETC 1013, EMBASSY SUITES NORMAN, 440.00, RESERVATIONS, ETC; **CH Maint-ST** 80, THE TRANE COMPANY, 10357.00, PROFESSIONAL SERVICE 81, THE TRANE COMPANY, 99609.00, PROFESSIONAL SERVICE;

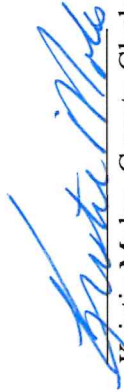
2025-2026 **General** 395, PAWNEE COUNTY ELECTION BOARD, 150.00, FEES; **Highway** 416, OKLAHOMA TURNPIKE AUTHORITY, 57.98, D3:BPO:TOLL FEES 417, APAC-CENTRAL INC, 2454.10, D1:ASPHALT 418, A T & T, 101.80, D2:BPO:PHONE SERVICE 419, PROVALUE NET, 144.95, D2:BPO:INTERNET SERVICE 420, COWBOY ASPHALT, 97920.00, ASPHALT 421, FLEET FUELS LLC, 7259.47, D1:DIESEL; **Health** 58, A T & T, 547.30, UTILITIES 59, A T & T, 268.18, UTILITIES; **Resale** 51, TM CONSULTING INC, 1486.00, MAINT AGREEMENT; **CH Maint-ST** 34, EVERON, LLC, 62.00, SERVICE FEES; **Fair Main-ST** 52, MIDWEST DECORATING COMPANY, 875.00, RENTAL; **General Govt-ST** 105, THE PAWNEE CHIEF, 1697.22, BPO:PROCEEDINGS 106, DOSHIER DUMPSTERS, 479.40, REFUSE SERVICE 107, SERVICE WING ORGANIC SOLUTION LLC, 6412.50, MAINTENANCE CONTRACT; **Hwy-ST** 4, APAC-CENTRAL INC, 16463.40, D1: BID LIST ITEMS; **Jail Debt-ST** 109, A T & T, 714.08, UTILITIES 110, OK NATURAL GAS COMPANY, 1130.54, UTILITIES; **Sheriff-ST** 89, OKLAHOMA TURNPIKE AUTHORITY, 11.44, TOLL FEES; **Rural Fire-ST** 30, NAFECO INC, 2995.00, EQUIP,SUPPLIES 31, J & J CUSTOM FIRE INC, 1543.00, EQUIP,ETC; **SR Cit-ST** 29, CIMARRON TELEPHONE COMPANY, 68.73, UTILITIES 30, ART HENDERSON, 90.00, BPO:CLEANING SERVICE 31, PENINSULA VOLUNTEER FIRE DEPT, 200.00, REIMBURSEMENT 32, CIMARRON TELEPHONE COMPANY, 64.03, UTILITIES

18. Discussion and Possible Action on Weekly Maintenance and Janitorial Issues. Ila Potts , Court Clerk has been using the jail trustees to do work in the court room, and she said they've done a really great job. Tonda Miner, Election Board Secretary asked about the new floor buffer in the basement. The hall ways were buffed on Fridays. Miner asked about the trustees using the floor buffer. Higgins suggests making a check list for the janitors and adding buffing the floors. The gazebo needs to be power washed and sealed to keep it looking nice. The trustees will finish this when the materials are purchased.

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

20. Commissioners Comments. Mullin reported that he received a e-mail from Diverse CTI regarding the Cyber security. Mullin said that the service is expensive and Pawnee County can't afford this service. Mullin will communicate this to Diverse CTI. Mullin mentioned that there are 2 gas heaters in the basement. These heaters were part of the Trane Heat and Air Courthouse Project. It was determined that these units could not be used in the basement due to ventilation issues. Mullin needs one for his District # 3 barn. He is going to see if one of these will work. Higgins reported that health department is doing some roof work. Higgins also commented that the sidewalk at the health department needs fixed. The health department is fixing it temporarily and next year it will need a permanent solution. Mike Waters introduced himself to the board.

21. Adjourn. Motion by Higgins to adjourn at 9:58 a.m. Seconded by Weaver. Weaver, Mullin and Higgins all vote aye.


Kristie Moles, County Clerk




Curt Mullin, Chairman

This Publication paid for by the Taxpayers of Pawnee County as required by O.S. 19, Section 445.