

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 2, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Angela Williams, District 2, Brad Baney and Jim Weedy, PCPSC, Suzie Campbell, Countywide & Sun, Nicky Skaggs and Terra Allred, Pott Co Admin, Braquel Stephens and Robin Ueltzen, Pott Co 911, and Chad Larman, Pott Co EM, were all welcomed to today’s meeting.

PUBLIC COMMENTS- No one addressed the Board under “Public Comments”.

FACILITIES MAINTENANCE- There were 25 calls over the last two weeks. They met with contractors on sheriff’s offices and Carter Hall. Remote capabilities have been set up for phone access for the courthouse and administration building.

PUBLIC SAFETY CENTER- The current number of inmates for Dec. 21-29 was 329. There were 272 males and 57 females. Sixty-five were released and forty-nine were booked-in. Five were placed on safety observations.

POTT CO 911- There were 110 addresses created/edited and 27 center lines created/edited.

POTT CO EM- Chad Larman stated they assisted the sheriff with a search warrant. They are preparing for the annual emergency preparedness event in four months. During the 2023 year there were: 10 EOC activations; 72 responses; 11 tornadoes.

CRACK SEAL AND CHIP & SEAL BIDS- Mrs. Dennis made a motion to award the crack seal and chip & seal bids to the following vendors:

<u>CHIP SEAL</u>			
District One- Contractor to provide chips			
Single treatment	\$3.13	Zyzer	Low Bid
Fog Seal	\$0.29	“ “	“ “
Traffic stripe	\$0.28	“ “	“ “
District Two- district to provide chips			
Single treatment	\$2.36	Zyzer	Low Bid
Double treatment	\$3.32	“ “	“ “
Fog Seal	\$0.29	“ “	“ “
Traffic stripe	\$0.28	“ “	“ “
<u>CRACK SEAL PER LF</u>			
Labor/materials included	\$2.22	Zyzer	Sole Bid
Amount per day/tr control			
And signage	\$1,250.00	“ “	“ “

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

SIX-MONTH MATERIALS BID- Mrs. Dennis made a motion to award the six-month materials bid, 23-24-5 to the following vendors:

<u>BARRICADES & FLASHER LIGHTS</u>			
Type I 24 “x 45”			
FOB vendor	\$ 52.45	Centerline Supply	Sole Bid
Delivered	\$ 55.95	“ “	“ “
Type II 24” x 24”			
FOB vendor	\$ 65.73	“ “	“ “
Delivered	\$ 70.12	“ “	“ “
Type II plastic 24” x 24”			
FOB vendor	\$ 69.05	“ “	“ “
Delivered	\$ 73.65	“ “	“ “
Type III 2” x 8” x 8’			
FOB vendor	\$ 50.91	“ “	“ “
Delivered	\$ 54.31	“ “	“ “
60” x 48” reflective			
FOB vendor	\$ 180.96	“ “	“ “
Delivered	\$ 193.03	“ “	“ “
60” x 96”			

FOB vendor	\$ 243.18	Centerline Supply	Sole Bid
Delivered	\$ 259.40	" "	" "
3-volt Dcell LED flasher lights without batteries			
FOB vendor	\$ 35.72	" "	" "
Delivered	\$ 38.00	" "	" "
Amber with batteries			
FOB vendor	\$ 46.80	" "	" "
Delivered	\$ 49.83	" "	" "
<u>COARSE AGGREGATES</u>			
Limestone			
3 1/2" crusher run	\$ 8.75	Ada Aggregates	Low Bid
2 1/2" crusher run	\$ 8.75	" "	Best Bid
1 1/2" crusher run	\$ 8.75	" "	" "
1" crusher run	\$ 5.50	Pontotoc Sand	Low Bid
TBSC type A rock			
1" millrun #9 or TBSC	\$ 12.30	Dolese	Low Bid
No 3 screenings	\$ 5.00	Pontotoc Sand	" "
No 4 screenings	\$ 5.00	" "	" "
(Best bid awarded due to quality of material.)			
<u>COVER AGGREGATES</u>			
Limestone washed			
3/4" washed chips	\$ 14.00	Vulcan Construction	Low Bid
5/8" washed chips	\$ 14.00	" "	" "
3/8" washed chips	\$ 8.00	" "	" "
<u>COARSE AGGREGATES</u>			
Granite			
1 1/2" crusher run	\$ 8.00	P & K Stone	Low Bid
1" crusher run	\$ 8.00	" "	" "
1" millrun #9 or TBSC			
No 3 screenings	\$ 8.00	" "	" "
No 4 screenings	\$ 8.00	" "	" "
<u>MISCELLANEOUS</u>			
FOB quarry			
Granite	\$ 4.75	P & K Stone	Low Bid
Blue shale- 10-wheeler load			
Shot rock	\$ 65.00	Wyche Quarry	Best Bid
Crushed	\$ 85.00	" "	" "
Screened	\$ 95.00	" "	" "
Blue shale- 18-wheeler load			
Shot rock	\$115.00	Wyche Quarry	Best Bid
Crushed	\$145.00	" "	" "
Screened	\$160.00	" "	" "
(Awarded due to quality of material.)			
Rip Rap Rock			
6"	\$ 14.00	Streater Dozer	Low Bid
8"	\$ 20.00	Little River Mining	" "
10"	\$ 20.00	" "	" "
12"	\$ 20.00	" "	" "
18"	\$ 18.00	Pontotoc Sand	" "
Surge Rock			
3"	\$ 7.25	Pontotoc Sand	Low Bid
6"	\$ 12.30	Dolese	" "
<u>ASPHALT</u>			
FOB Quarry			
HMHL	\$ 69.50	Haskell Lemon	Low Bid
S4 asphalt 64-22ac	\$ 70.35	" "	" "
S5 asphalt 64-22ac	\$ 71.00	" "	" "
HMCL	\$126.82	OMMI Inc	Sole Bid

Cold patch asphalt				
Per ton	\$126.50	Logan Co Asphalt	Low Bid	
Per bag	\$ 12.50	" "	" "	
Tack oil -gallon	\$ 4.00	Haskell Lemon	Low Bid	
SS-1	\$ 2.61/2.65	Ergon Asphalt	Low Bid	
Fabric reinforcement- sy	\$ 9.50	Haskell Lemon	Sole Bid	
(Awarded to Haskell Lemon & Argon, will use Haskell Lemon if they are doing an asphalt project.)				

ROAD OILS & LIQUID ASPHALT

CRS2				
Delivered	\$ 2.35	" "	" "	
AEP primer				
FOB quarry	\$ 2.66	" "	" "	
Delivered	\$ 2.70	" "	" "	

READY MIX CONCRETE

12' to 14' chutes				
2500 psi per cubic yd	\$ 154.00	Dolee	Sole Bid	
3000 psi per cubic yd	\$ 158.00	" "	" "	
3500 psi per cubic yd	\$ 162.00	" "	" "	
4000 psi per cubic yd	\$ 166.00	" "	" "	
Add for 1% cal chloride	\$ 3.50	" "	" "	
Add for 2% cal chloride	\$ 7.00	" "	" "	
Add for pump mix	\$ 3.25	" "	" "	
Add for MRWRA-5 to 7 slump	\$ 3.50	" "	" "	
Add for WRL-water repellent	\$ 4.00	" "	" "	
Add fibers	\$ 7.00	" "	" "	

FILL SAND, WASHED CONCRETE SAND & FILL DIRT

Fill sand	\$ 7.50	General Materials	Sole Bid	
Washed concrete sand	\$ 14.75	" "	" "	
Screened fill sand	\$ 8.25	" "	" "	

Select Fill Dirt				
10-wheeler load	\$ 40.00	Wyche Quarry	Low Bid	
18-wheeler load	\$ 60.00	" "	" "	

FLOWABLE FILL

3.7- delivered	\$ 150.00	Dolese	Sole Bid	
4.3- delivered	\$ 150.00	" "	" "	
5.2- delivered	\$ 150.00	" "	" "	
6.2- delivered	\$ 150.00	" "	" "	

INSTALLING PAVEMENT TRAFFIC STRIPE & GUARDRAIL

Traffic Stripe Paint-Type I				
5,000 lf or less	\$ 0.50	Advanced Workzone	Sole Bid	
5,000 lf or more	\$ 0.24	" "	" "	

Traffic Stripe Thermoplastic				
5,000 lf or less	\$ 2.00	" "	" "	
5,000 lf or more	\$ 0.85	" "	" "	

Traffic Stripe Multi-Polymer				
5,000 lf or less	\$ 2.00	" "	" "	
5,000 lf or more	\$ 0.85	" "	" "	

Guardrail – only				
New				
5,000 lf or less	\$ 10.69	Railroad Yard	Low Bid	
5,000 lf or more	\$ 10.69	" "	" "	

Used				
5,000 lf or less	\$ 4.95	" "	" "	
5,000 lf or more	\$ 4.95	" "	" "	

Guardrail- installed				
New				
5,000 lf or less	\$ 50.00	Advanced Workzone	Sole Bid	
5,000 lf or more	\$ 45.00	Advanced Workzone	Sole Bid	

GRADER BLADES

Medium Carbon High Heat Treated Blades

5/8" bolt holes

8" x 3/4" x 7' \$ 198.06

8" x 5/8" x 7' \$ 152.70

Dub Ross

" "

Sole Bid

Low Bid

3/4" bolt holes

8" x 3/4" x 7' \$ 198.06

8" x 5/8" x 7' \$ 152.70

" "

" "

Sole Bid

Low Bid

RENTAL, SETUP & MAINTAINING OF ROAD SIGNS

Type 2 signs- per sign

Daily rate \$ 1.00

Weekly rate \$ 7.00

Advanced Workzone

" "

Sole Bid

" "

Type 3 signs- per sign

Daily rate \$ 2.00

Weekly rate \$ 14.00

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Daily maintenance rate \$ 50.00

Message board rental per day \$ 85.00

Original setup fee \$ 500.00

Relocation of signs fee \$ 500.00

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Removal of traffic control

Equipment fee \$ 500.00

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CORRUGATED GALVANIZED METAL PIPE

Corrugation 2- 2/3" x 1/2"

12" diameter- 16 gauge

FOB vendor \$ 12.03

Delivered \$ 12.30

Dub Ross

" "

Sole Bid

" "

15" diameter- 16 gauge

FOB vendor \$ 14.91

Delivered \$ 15.60

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18" diameter- 16 gauge

FOB vendor \$ 17.80

Delivered \$ 17.90

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24" diameter- 16 gauge

FOB vendor \$ 23.58

Delivered \$ 23.95

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30" diameter- 16 gauge

FOB vendor \$ 29.35

Delivered \$ 29.88

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36" diameter- 16 gauge

FOB vendor \$ 35.13

Delivered \$ 36.41

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42" diameter- 16 gauge

FOB vendor \$ 41.98

Delivered \$ 42.50

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48" diameter – 14 gauge

FOB vendor \$ 59.10

Delivered \$ 59.61

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54" diameter- 14 gauge

FOB vendor \$ 67.88

Delivered \$ 68.38

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60" diameter- 12 gauge

FOB vendor \$ 108.50

Delivered \$ 108.90

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Corrugation: 3" x 1"					
48" diameter- 16 gauge					
FOB vendor	\$ 57.38	Dub Ross		Sole Bid	
Delivered	\$ 57.81	" "		" "	
54" diameter- 16 gauge					
FOB vendor	\$ 64.40	" "		" "	
Delivered	\$ 64.90	" "		" "	
60" diameter- 16 gauge					
FOB vendor	\$ 71.70	" "		" "	
Delivered	\$ 71.97	" "		" "	
66" diameter- 16 gauge					
FOB vendor	\$ 78.50	" "		" "	
Delivered	\$ 79.05	" "		" "	
72" diameter- 12 gauge					
FOB vendor	\$ 172.90	" "		" "	
Delivered	\$ 173.67	" "		" "	
108" diameter- 12 gauge					
FOB vendor	\$ 233.50	" "		" "	
Delivered	\$ 234.58	" "		" "	
Bands					
12"	\$ 18.45	" "		" "	
18"	\$ 26.85	" "		" "	
36"	\$ 54.02	" "		" "	

CORRUGATED GALVANIZED METAL PIPE ARCHES

Corrugated pipe arch					
17" x 13"- 16 gauge					
FOB vendor	\$	16.40	Dub Ross		Sole Bid
Delivered	\$	16.69	" "		" "
21" x 15"- 16 gauge					
FOB vendor	\$	18.88	" "		" "
Delivered	\$	19.15	" "		" "
24" x 18"- 16 gauge					
FOB vendor	\$	22.10	" "		" "
Delivered	\$	22.39	" "		" "
28" x 20"- 16 gauge					
FOB vendor	\$	25.20	" "		" "
Delivered	\$	25.63	" "		" "
35" x 24"- 16 gauge					
FOB vendor	\$	31.50	" "		" "
Delivered	\$	31.97	" "		" "
42" x 29"- 14 gauge					
FOB vendor	\$	50.08	" "		" "
Delivered	\$	50.58	" "		" "
49" x 33"- 14 gauge					
FOB vendor	\$	59.00	" "		" "
Delivered	\$	59.31	" "		" "
57" x 38"- 12 gauge					
FOB vendor	\$	94.62	" "		" "
Delivered	\$	95.85	" "		" "
64" x 43"- 12 gauge					
FOB vendor	\$	108.00	" "		" "
Delivered	\$	108.52	" "		" "

Bands

17"	\$	24.60	Dub Ross	Sole Bid
24"	\$	33.59	" "	" "
35"	\$	47.96	" "	" "
42"	\$	75.87	" "	" "
49"	\$	63.46	" "	" "

HP STORM POLYPROPYLENE PIPE

Diameter				
12"	\$	8.95	Core and Main	Low Bid
15"	\$	12.80	" "	" "
18"	\$	17.40	" "	" "
24"	\$	27.45	" "	" "
30"	\$	36.50	" "	" "
36"	\$	48.05	" "	" "
48"	\$	85.60	" "	" "
60"	\$	122.25	" "	" "

STEEL BRIDGE PLANKS

Galvanized Bridge Plank 6x2				
12ga., 0.105, 6.2#, 1.062	\$	14.41	Railroad Yard	Sole Bid
10ga., 0.135, 8.0#, 1.342	\$	18.76	" "	" "
7ga., 0.179, 10.7#, 1.732	\$	21.65	" "	" "

Black Bridge Plank 6x2				
12ga., 0.105, 6.0#, 1.062	\$	10.09	" "	" "
10ga., 0.135, 7.14#, 1.342	\$	12.90	" "	" "
7ga., 0.179, 10.5#, 1.732	\$	15.99	" "	" "

STEEL INTERLOCKING SHEETING 21.7 METRIC

Galvanized Interlocking Sheeting				
12ga., 0.1046, 5.8#, 1.76	\$	7.84	Railroad Yard	Sole Bid
10 ga., 0.1345, 7.4#, 2.25	\$	8.88	Sunbelt Equipment	Low Bid
7ga., 0.1793, 9.9#, 2.99	\$	14.50	Railroad Yard	Sole Bid
8gs., 0.1644, 9.1#, 2.75	\$	12.14	" "	" "

Black Interlocking Sheeting				
12ga., 0.1046, 5.6#, 3.18	\$	6.87	Railroad Yard	Sole Bid
10ga., 0.1345, 7.2#, 4.07	\$	7.88	Sunbelt Equipment	Low Bid
7ga., 0.1793, 9.7#, 5.39	\$	11.58	Railroad Yard	Sole Bid
8ga., 0.1644, 8.9#, 4.95	\$	10.65	" "	" "

BRIDGE MATERIALS

L 3x3x1/4 x 6' angle iron	\$	23.86	Railroad Yard	Sole Bid
L 3x3x1/4x 20' angle iron	\$	72.89	" "	Low Bid
C 7x9.8x 40' channel iron	\$	291.99	" "	" "
C 7x9.8x 28' channel iron	\$	209.99	" "	Sole Bid
C 8x11.5x 5'3 1/2 channel iron	\$	49.95	" "	" "
C 8x11.5x 13' channel iron	\$	118.19	" "	" "
C 8x11.5x 21' channel iron	\$	175.04	" "	Low Bid
Steel H beams per pound	\$	0.798	Sunbelt Equipment	" "
HP 10x10x 40' steel piling	\$	1,290.24	Railroad Yard	" "
HP 10x10x 30' steel piling	\$	967.68	" "	" "
22 gauge steel deck form	\$	1.45	" "	" "
Steel sheet piling	\$	13.32	Sunbelt Equipment	" "

Tank Cars				
Half	\$	425.00	Railroad Yard	Sole Bid
Full	\$	425.00	" "	" "

Grade 60 Reinforced Steel Rebar				
#5 rebar- 20'	\$	11.75	Sunbelt Equipment	Low Bid
#4 rebar- 20'	\$	7.49	" "	" "
#6 rebar- 27'	\$	16.95	" "	" "

42" SOD FOR ROADSIDE EROSION

Delivered	\$	0.40	Madison Turf Farms	Sole Bid
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ROAD SALT

Delivered	\$	85.73	Central Salt	Low Bid
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NEW STEEL PIPES- PER LF

Delivered				
2 3/8"	\$	4.50	Sunbelt Equipment	Sole Bid
2 7/8"	\$	7.98	" "	" "
8 5/8 " 1/4"	\$	15.00	" "	" "
8 5/8" 5/16"	\$	22.50	" "	Low Bid
30 3/8"	\$	160.75	Railroad Yard	Sole Bid
36 5/16"	\$	154.59	" "	" "
48 5/16"	\$	198.00	Sunbelt Equipment	Low Bid
54 5/16"	\$	235.00	Railroad Yard	Sole Bid
60 5/16"	\$	239.00	Sunbelt Equipment	Low Bid
72 5/16"	\$	322.65	Railroad Yard	Sole Bid
78 5/16"	\$	339.55	" "	" "
84 5/16"	\$	365.50	" "	" "
90 5/16"	\$	389.49	" "	" "
96 5/16"	\$	414.50	" "	" "

USED STEEL PIPES- PER LF

Delivered				
2 3/8"	\$	2.54	Sunbelt Equipment	Tie Bid
2 7/8"	\$	2.90	Railroad Yard	Low Bid
8 5/8" 1/4"	\$	16.50	Sunbelt Equipment	Sole Bid
8 5/8" 5/16"	\$	21.50	" "	" "
30 3/8"	\$	54.00	Railroad Yard	Low Bid
36 5/16"	\$	76.95	" "	" "
48 5/16"	\$	125.00	" "	" "
54 5/16"	\$	145.00	" "	" "
60 5/16"	\$	215.00	" "	" "
72 5/16"	\$	285.00	" "	Sole Bid
96 5/16"	\$	400.00	" "	" "

(Tie bid went to local vendor.)

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

FLOOD MAP LETTER APPROVAL- Mrs. Dennis made a motion to approve letter of flood map revision based on fill. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the minutes of December 18, 2023. The motion carried with the following vote: AYE- Thompson, Rush. Dennis abstained.

A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve the special meeting minutes of December 21, 2023. The motion carried with the following vote: AYE- Rush, Thompson. Dennis abstained.

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

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Excise Board- \$100 from benefits to salaries; Sheriff Service Fee- \$800 from M & O to benefits; Court Clerk- \$25,000 from salaries to benefits; General Government- \$5000 from salaries to Excise Board salaries. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the blanket purchase orders. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTIONS- A motion was made by Mrs. Dennis to approve the following Disposal Resolutions:

ITEM DISPOSED: Oak desk/credenza; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Handcrafted Woodwork; COST PRICE: \$5500.00; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Pott County Court Clerk; PRICE RECEIVED: \$0.

ITEM DISPOSED: Trendway workstations w/storage; S/N: NA; DATE ACQUIRED: 10/2001; ACQUIRED FROM: Documation, Inc.; COST PRICE: \$69,023.50; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Trendway workstations w/storage; S/N: NA; DATE ACQUIRED: 6/2003; ACQUIRED FROM: Documation, Inc.; COST PRICE: \$13,021.04; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Junked.

ITEM DISPOSED: Filing system; S/N: 10006923; DATE ACQUIRED: 4/16/2004; ACQUIRED FROM: Systematic Solutions; COST PRICE: \$6,985.00; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Pott County Court Clerk; PRICE RECEIVED: \$0.

ITEM DISPOSED: Desk, single pedestal; DATE ACQUIRED: 10/1998; ACQUIRED FROM: PC Office Supply; COST PRICE: \$753.00; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Pott County Court Clerk; PRICE RECEIVED: \$0.

ITEM DISPOSED: Legal 4-drawer filing cabinet; DATE ACQUIRED: 7/9/2013; ACQUIRED FROM: PC Office Supply; COST PRICE: \$510.00; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Pott County Court Clerk; PRICE RECEIVED: \$0.

ITEM DISPOSED: Legal 4-drawer filing cabinet; DATE ACQUIRED: 7/9/2013; ACQUIRED FROM: PC Office Supply; COST PRICE: \$516.00; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Pott County Court Clerk; PRICE RECEIVED: \$0.

ITEM DISPOSED: Legal 4-drawer filing cabinet; DATE ACQUIRED: 6/6/2014; ACQUIRED FROM: PC Office Supply; COST PRICE: \$516.00; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Pott County Court Clerk; PRICE RECEIVED: \$0.

ITEM DISPOSED: Legal 4-drawer filing cabinet; DATE ACQUIRED: 8/22/2018; ACQUIRED FROM: PC Office Supply; COST PRICE: \$660.00; DATE DISPOSED: 1/2/2024; TRANSFERRED TO: Pott County Court Clerk; PRICE RECEIVED: \$0.

INDIGENT APPLICATION- A motion was made by Mrs. Thompson to approve the indigent application for E. Hale in District 3. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS-A motion was made by Mrs. Thompson to approve the following Purchase Orders/Claims: 43, 1614, Davison Fuels & Oil, 4638.33, Fuel; 95, Office Depot, 96.05, SUPPLIES; 96, OSU Coop. Ext. Service, 15000.00, Contractual services; 97, Jasper, K, 211.65, TRAVEL; 98, McDaniel, S, 473.90, TRAVEL; 99, Trammell, M, 238.83, TRAVEL; 100, Cintas Corporation, 39.79, Service; 101, COMMUNICATION SERVICES, 80.00, Phone; 1603, Ueltzen, V, 800.00, Travel Allowance; 1604, Anderson, B, 800.00, Travel Allowance; 1605, Alcom Security Systems, 135.00, ALARM MONITORING; 1606, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 1607, American Self Storage, 92.00, Storage; 1608, Satterfield, L, 900.00, Travel Allowance; 1609, 1265, 111, 229, AT&T, 1112.09, Phone; 1610, Flewallen, R, 800.00, Travel Allowance; 1611, Total Assessment Solutions, 7500.00, Contract Appraisal; 1612, Shred-It USA, LLC/Stericycle, 195.13, Shredding; 1613, 1271, VERIZON WIRELESS, 1591.79, Phone/GeoSafe; 1615, 1621, Hampton Inn & Suites, 1605.00, Hotel stay; 1616, Roach, E, 58.77, TRAVEL AND MEALS; 1617, Dixon, D, 72.98, TRAVEL AND MEALS; 1618, Johnson, S, 50.07, TRAVEL AND MEALS; 1619, Garratt-Callahan Company, 652.09, Water Treatment; 1620, QUILL, 470.91, SUPPLIES; 1622, GreatAmerica Financial, 130.00, Copier Lease; 1623, 1624, DEMCO PRINTING, 744.00, ENVELOPES/RECEIPT BOOKS; 1625, 194, Vyve Broadband, 508.05, INTERNET/PHONE; 1626, Earlsboro Tag Agency, 51.00, Tag/Title; 1627, Booth, M, 1000.00, Travel Allowance; 1628, Department Of Public Safety, 50.00, Service; 1629, PRESORT FIRST CLASS, 1000.00, POSTAGE; 1630, MTM Recognition Corporation, 3050.00, Equipment; 1631, TransUnion Risk And Alternative Data Solutions, 125.00, Legal program database; 1632, NACO, 1389.00, MEMBERSHIP DUES; 153, 159, 160, 161, Amazon Capital Services, 3709.65, SUPPLIES; 154, Streater, M, 2460.00, Service; 155, Groth, R, 2700.00, Service; 156, GRUBBS J, 1900.00, Service; 157, Bowen, M, 2226.00, Payroll; 158, Clary Business Machines, 3447.00, SUPPLIES; 162, Diagnostics Direct, 625.00, SUPPLIES; 1263, LOWE'S, 78.80, Parts And Supplies; 1264, Premier Truck Group, 312.74, PARTS, LABOR & SERVICES; 1266, 1269, CH&W Commercial Tire, 1625.00, Tires/Repairs; 1267, O'REILLY'S AUTO PARTS, 302.56, Parts/Tools/Supplies; 1268, 112, 122, 123, 116, OG&E, 10520.60, ELECTRIC; 1270, INDIAN NATIONS WHOLESALE, 71.67, Water/Gatorade; 1272, Atwoods Distribution, 316.40, Parts And Supplies; 1273, Wanette Tractor & Supply, 35.75, Repairs/Parts/Labor; 1274, Unifirst Corporation, 687.90, Uniforms/Supplies; 1275, Higginbotham Bros & Company, 110.60, Supplies; 1276, Lundy's Propane, 1432.00, Hook up/fill tanks; 1277, Loyal Supply, 761.65, Supplies; 1278, City Trailer & Paint Works, 912.29, Parts; 1279, Glass Action, 20.00, Supplies; 1280, 1282, 1284, SNB Bank, 9049.90, LEASES; 1281, 1287, 1288, 1290, 1292, 1293, 1294, 1296, 1297, 1298, 1299, Prosperity Bank, 32086.23, LEASES; 1283, Winkler Door Company, 265.00, Garage Door; 1285, Sovereign Bank, 5171.43, LEASE; 1286, DENNIS, M, 1000.00, Travel Allowance; 1289, Rush, G, 1000.00, Travel Allowance; 1291, Thompson, A, 1000.00, Travel Allowance; 1295, RCB BANK, 2273.15, LEASE; 1300, 1301, Bank Of America, 514.66, Supplies; 140, Kirby Smith, KSM EXCHANGE, 4837.00, Equipment Rental; 141, 142, 143, 124, HOOTEN OIL, 15245.60, DIESEL FUEL; 102, Wolverine Storage, 166.00, Storage Rental; 103, CODA, 250.00, CODA Registration; 9, 10, 11, Underground Vaults & Storage, 8683.70, Storage Fee/Transportation/Processing Fee; 12, Independence Street Storage, 200.00, Storage Rental; 113, Patriot Power Services, 800.00, Installation; 121, Clearwater Enterprises, 708.63, Service; 125, ONG, 498.67, gas; 228, First Choice Services, 248.05, COFFEE AND SUPPLIES; 230, Pike Pass, Government Account Services, 37.40, Pike pass; 231, Callyo 2009 Corp., 3540.00, Subscription; 115, KPWA, 109.50, WATER & SEWER; 193, Kelly, A, 780.00, Service; 194, Vyve Broadband, 317.15, PHONE/INTERNET; 115, Confidence Ford Of Norman, 54446.00, Vehicle; 116, 117, Thomson Reuters, 636.00, Licensing/software. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis abstained.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 10:02 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk