

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 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- William Rooth, Pott County Republicans, Bill Lisby, AE Funeral Services, Cody Roe, City of McCloud, Theresa Cody, Business Owner, Scott Hawkins, PCSO, Suzie Campbell, Countywide & Sun, Rob Morris, Resident, Kurt Schultz, Maintenance, Ashley May, CPN, Angela Williams, District 2, Chad Larman, PCEM, Nickie Skaggs, Pott Co Admin, Patricia Carter, Election Board, Melissa Hubbard, PCSC, Braquel Stephens and Robin Ueltzen, Pott Co 911, and Kolby Hartman, Resident, were all welcomed to today's meeting.

PUBLIC COMMENTS- Scott Hawkins gave an updated on the DEQ position and stated 2 deputies were going to training. He also stated that April is sexual assault and child abuse awareness month.

Theresa Cody asked that the Board approve a proclamation for Alcohol Awareness month. Kolby Hartman also spoke on this as he works for a substance abuse entity.

Mrs. Dennis also stated that the pancake feed will be held at the Expo on April 3rd from 7:00 a.m. to 7:00 p.m.

Patricia Carter, Election Board, stated that today was election day and polls would be open until 7:00 p.m.

UPDATE FACILITIES MAINTENANCE- Over the last two weeks there were 34 calls, 5 of which were at Carter Hall. Four pm's were also completed. The HVAC system will begin in the Law Library the end of this week or next.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 323. There are 256 males and 67 females. Seventy-five were booked-in and 89 released. Three inmates were placed on safety observations.

UPDATE POTT CO 911- There were 161 address points created/edited. Nine centerlines were created/edited. Robin will be attending One Map training in Little Rock.

UPDATE POTT COUNTY EM- They will be attending the eclipse in Idabel on Monday. On April 6th at CPN's they will be holding the Touch a Truck from 10:00 a.m. to 3:00 p.m.

BIDS- Mrs. Dennis made a motion to award the RFP #23-24-10, Administrative Services for Grant Management Associated with FEMA Assistance Grant Program to HGA based on point system, criteria, and having worked with them before. See Below.

Job Classification	Hourly Rate	
Principal project manager	\$157.00	
Senior project manager	\$168.00	
Project manager	\$168.00	
Assistant project manager	\$155.00	
Budget Analyst	\$110.00	
Administrative	\$ 50.00	
Additional Positions		
Senior consultant	\$225.00	
Senior grant manager	\$170.00	
Grant manager	\$140.00	
Attachment A-1 cost evaluation form	Hourly Rate	Extension
Principal project manager- 40 hrs	\$157.00	\$ 6,280.00
Senior project manager- 40 hrs	\$168.00	\$ 6,720.00
Project manager- 80 hrs	\$168.00	\$13,440.00
Assistant project manager- 40 hrs	\$155.00	\$ 6,200.00
Budget analyst- 32 hrs	\$110.00	\$ 3,520.00
Administrative support- 40 hrs	\$ 50.00	\$ 2,000.00

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

A motion was made by Mrs. Dennis to award the RFP #23-24-11, disaster debris clearance and removal services for Pottawatomie County to Ash Britt- primary and Crowder Gulf- secondary because of experience and foundation as follows:

	Ash Britt	Crowder Gulf
Vegetative Collect & Haul		
0-15 miles CY		
Unit price	\$ 7.40	\$ 7.40
Line item price	\$281,200.00	\$281,200.00

16-30 miles CY		
Unit price	\$ 7.80	\$ 8.00
Line item price	\$592,800.00	\$608,000.00
31-60 miles CY		
Unit price	\$ 8.05	\$ 8.60
Line item price	\$305,900.00	\$326,800.00
60+ miles CY		
Unit price	\$ 9.05	\$ 10.00
Line item price	\$343,900.00	\$380,000.00
Single price veg from ROW to DMS or final disposal		
Unit price	\$. 7.90	\$. 10.00
Line item price	\$1,501,000.00	\$1,900,000.00
Management & Reduction		
Grinding/chipping vegetative debris- 47,500		
Unit price	\$ 3.25	\$ 2.95
Line item price	\$ 154,375.00	\$ 140,125.00
Grinding/chipping C & D debris- 47,500		
Unit price	\$ 3.25	\$ 2.95
Line item price	\$ 154,375.00	\$ 140,125.00
All curtain burning/vegetative debris- 47,500		
Unit price	\$ 2.30	\$ 2.00
Line item price	\$ 109,250.00	\$ 95,000.00
Open burning/vegetative debris- 47,500		
Unit price	\$ 1.50	\$ 1.50
Line item price	\$ 71,250.00	\$ 71,250.00
Debris management site management- 190,000		
Unit price	\$.95	\$ 1.00
Line item price	\$. 189,500.00	\$ 190,000.00
C & D collect & haul		
0-15 miles 28,500 CY		
Unit price	\$ 7.60	\$ 7.40
Line item price	\$. 216,600.00	\$ 210,900.00
16-30 miles 66,500 CY		
Unit price	\$ 7.95	\$ 8.00
Line item price	\$. 528,675.00	\$ 532,000.00
31-60 miles 57,000 CY		
Unit price	\$ 8.20	\$ 8.60
Line item price	\$. 467,400.00	\$ 490,200.00
60+ miles C&D from ROW to DMS or final disposal- 38,000		
Unit price	\$ 9.20	\$ 10.00
Line item price	\$ 349,600.00	\$ 380,000.00
Single price C&D from ROW to DMS or final disposal- 190,000		
Unit price	\$ 8.10	\$ 10.00
Line item price	\$1,539,000.00	\$1,900,000.00
Final disposal from DMS		
0-15 miles 4,750 CY		
Unit price	\$ 4.25	\$ 3.90
Line item price	\$ 20,187.50	\$ 18,525.00
16-30 miles 14,250 CY		
Unit price	\$ 4.95	\$ 5.00
Line item price	\$ 70,537.50	\$ 71,250.00
31-60 miles 16,625 CY		
Unit price	\$ 5.90	\$ 6.00
Line item price	\$ 98,087.50	\$ 99,750.00

60+miles 11,875 CY		
Unit price	\$ 6.90	\$ 7.00
Line item price	\$ 81,937.50	\$ 83,125.00
Single price from DMS to final disposal, single trans- 47,500		
Unit price	\$ 5.75	\$ 8.00
Line item price	\$ 273,125.00	\$ 380,000.00
Tree Operations		
Hazardous trees 6"-12.99" tree removal		
Unit price/line price	\$ 65.00	\$ 90.00
Hazardous trees 13"-24.99" tree removal		
Unit price/line price	\$ 125.00	\$ 150.00
Hazardous trees 25"-36.99" tree removal		
Unit price/line price	\$ 225.00	\$ 220.00
Hazardous trees 37"-48.99" tree removal		
Unit price/line price	\$ 295.00	\$ 260.00
Hazardous trees 49"+ tree removal		
Unit price/line price	\$ 375.00	\$ 320.00
Trees w/hazardous limbs 2" in diameter or greater		
Unit price/line price	\$ 80.00	\$ 95.00
Hazardous stumps <24", removal only, no extraction		
Unit price/line price	\$ 68.50	\$ 18.00
Hazardous stumps >24"-36.99", extract & removal		
Unit price/line price	\$ 220.00	\$ 200.00
Hazardous stumps >37"-48.99", extract & removal		
Unit price/line price	\$ 290.00	\$ 200.00
Hazardous stump >49"+, extract & removal		
Unit price/line price	\$ 375.00	\$ 250.00
Stump fill dirt 100 CY		
Unit price	\$ 16.95	\$ 12.00
Line item price	\$ 1,695.00	\$ 1,200.00
Specialty Removal		
Waterway debris removal: canals, rivers, creeks- CY		
Unit price/line item	\$ 32.50	\$ 95.00
Sand collection & screening: pick up, screen & return- CY		
Unit price/line item	\$ 13.95	\$ 16.00
Vehicle removal/removal of eligible vehicle		
Unit price/line item	\$ 225.00	\$ 80.00
Vessel removal (land), removal of eligible vessel		
Unit price/line item	\$ 70.00	\$ 35.00
Vessel removal (marine), removal of eligible vessel		
Unit price/line item	\$ 85.00	\$ 35.00
Carcass removal, removal of debris that will decompose		
Unit price/line item	\$ 2.45	\$ 2.00
ROW white goods removal, pick up & haul to disposal		
Unit price/line item	\$ 40.00	\$ 45.00
Freon management & recycling		
Unit price/line item	\$ 40.00	\$ 35.00
Demolition of private structure (C&D)- 125 CY		
Unit price	\$ 19.00	\$ 16.00
Line item price	\$ 2,375.00	\$ 2,000.00

Demolition of private structure (RACM)- 125 CY			
Unit price /ton	\$ 99.50	\$	180.00
Line item price	\$ 12,437.00	\$	22,500.00
Electronic waste/removal electronic debris- pound			
Unit price/line item	\$ 4.95	\$	7.00
Putrescent removal, debris that will decompose- pound			
Unit price/line item	\$ 3.45	\$	2.00
Bio-waste, removal of waste capable of causing infection- pound			
Unit price/line item	\$ 5.95	\$	12.00
Household hazardous waste (HHW) removal/dispose- pound			
Unit price/line item	\$ 11.95	\$	8.50
Equipment type per hourly equipment rate			
Bobcat loader	\$ 110.00	\$	130.00
Bucket truck w/operator	\$ 195.00	\$	125.00
Crash truck w/impact atten	\$ 95.00	\$	220.00
Dozer, tracked D5	\$ 145.00	\$	150.00
Dozer, tracked D6	\$ 160.00	\$	160.00
Dozer, tracked D7	\$ 180.00	\$	170.00
Dozer, tracked D8	\$ 225.00	\$	180.00
Dump truck, 18 CY-20 CY	\$ 89.00	\$	100.00
Dump truck, 21 CY-30 CY	\$ 119.00	\$	115.00
Generator and lightning	\$ 39.00	\$	45.00
Grader w/12' blade	\$ 179.00	\$	220.00
Hydraulic excavator, 1.5 CY	\$ 170.00	\$	165.00
Hydraulic excavator, 2.5 CY	\$ 185.00	\$	175.00
Knuckleboom loader	\$ 195.00	\$	280.00
Lowboy trailer w/tractor	\$ 105.00	\$	140.00
Mobile crane	\$ 190.00	\$	250.00
Pickup truck, .5 ton	\$ 35.00	\$	40.00
Truck, flatbed	\$ 65.00	\$	65.00
Water truck	\$ 110.00	\$	125.00
Wheel loader, 2.5 CY	\$ 175.00	\$	165.00
Wheel loader, 3.5 CY-4.0	\$ 195.00	\$	175.00
Wheel loader, 4.5 CY	\$ 245.00	\$	185.00
Wheel loader, 1.0-1.5 CY	\$ 120.00	\$	150.00

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

MINUTES- Mr. Rush made a motion to approve the minutes of March 12, 2024. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the minutes of March 19, 2024. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations, with contingency on the one for the assessor on clarification of payment to General Government: McCloud Senior- \$2500 from M & O to capital outlay; Assessor- \$17,700 from salaries to M & O. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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

ROAD AGGREGATE SUPPLIER FOR WASHED CHIPS- Mrs. Dennis made a motion to approve P & K Stone as next bidder contingent on letter from Little River. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. Awarded bid for 3/8" washed chips to Vulcan Construction and they didn't meet quality standards. Then awarded to next lowest vendor, Little River Mining, and they couldn't provide chips until mid-summer 2024.

ECONOMIC DEVELOPMENT- Mrs. Dennis made a motion to approve Economic Development grant applications to the following: AE Funeral Services, asked for \$300,000, given \$100,000; McCloud Friends of the Park Foundation, asked for \$250,000, given \$100,000; One Sixty Processing, asked for \$425,000, given \$100,000; Paradise Salon, asked for \$10,000, given \$20,000. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 3 PURCHASE- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve District 3 purchasing a John Deere 210-p-tier tractor through Sourcewell National Purchasing contract ID#011723-JDC for \$119,400.00 out of capital outlay. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

CRACK SEALING FOR SOUTH ROCK CREEK SCHOOL- No action was taken regarding District 3 crack sealing for South Rock Creek Schools parking lot.

DISTRICT 2 PURCHASE- Mr. Rush made a motion to approve District 2 purchasing one 2023 utility compactor form Warren Cat off Sourcewell (#020223-CAT) with ARPA funds designated for District 2. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DESIGNATED TRUCK ROUTE/RESOLUTION- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve a designated truck route and resolution in District 2, beginning at state Highway 177 to Old Highway 18 to Brooksville Road ending at the intersection of Brooksville Road and Dancing Streams Road. This rout will allow unrestricted access to businesses in this area for heavy truck traffic. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

CORRECTION ON PO- Mrs. Dennis made a motion to correct PO 5390 to say county travel and lodging in lieu of office supplies due to error through cut and pasting of po's. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

RECEIVING OFFICERS- Mrs. Dennis made a motion to approve removing Melissa Dennis and adding Nickie Skaggs as receiving officer for general government accounts. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve removing Melissa Dennis and adding Debbie Allison as receiving officer for the senior citizen accounts. 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 Resolution:

ITEM DISPOSED: 2007 Volvo BL70 backhoe; S/N: VCE00B70L00011171; DATE ACQUIRED: 4/8/2008; ACQUIRED FROM: Pott County District 2; COST PRICE: \$83,691.60; TRANSFERRED TO: Mathew Golden; PRICE RECEIVED: \$23,500.00; DATE DISPOSED: 4/2/2024. Surplused in February 2024.

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

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

ITEM DISPOSED: Spray unit off of a fire truck; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Pott County District 2; COST PRICE: Donated; TRANSFERRED TO: Bill Drake, D & H Construction; PRICE RECEIVED: \$1,350.00; DATE DISPOSED: 4/2/2024. Surplused in February 2024.

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

A motion was made by Mrs. Dennis to approve the following Disposal Resolution:

ITEM DISPOSED: Ideal arc welder; S/N: AC-252532; DATE ACQUIRED: 1/16/1970; ACQUIRED FROM: Pott County District 2; COST PRICE: \$292.00; TRANSFERRED TO: Chales Starks; PRICE RECEIVED: \$55.00; DATE DISPOSED: 4/2/2024. Surplused in February 2024.

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

A motion was made by Mrs. Dennis to approve the following Disposal Resolution:

ITEM DISPOSED: Box blade; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Pott County District 2; COST PRICE: Unknown; TRANSFERRED TO: Brian Kordestanchi; PRICE RECEIVED: \$275.00; DATE DISPOSED: 4/2/2024. Surplused in February 2024.

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

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

ITEM DISPOSED: 2010 Chevrolet Silverado 3500 HD crew cab flatbed pickup truck; S/N: 1GC4KZB61AF106022; DATE ACQUIRED: 1/20/2010; ACQUIRED FROM: Pott County District 2; COST PRICE: \$33,945.00; TRANSFERRED TO: Corwin Franks; PRICE RECEIVED: \$6,700.00; DATE DISPOSED: 4/2/2024. Surplused in February 2024.

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 following Disposal Resolution:

ITEM DISPOSED: Knapheid utility pickup truck bed; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Pott County District 2; COST PRICE: Unknown; TRANSFERRED TO: Charles Stark; PRICE RECEIVED: \$190.00; DATE DISPOSED: 4/2/2024. Surplused February 2024.

The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

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

ITEM DISPOSED: 2008 Ford F250 super duty super-cab truck; S/N: 1FTSX21558EC93435; DATE ACQUIRED: 12/17/2007; ACQUIRED FROM: Pott County District 2; COST PRICE: \$21,186.00; TRANSFERRED TO: Robert Jordan; PRICE RECEIVED: \$4,100.00; DATE DISPOSED: 4/2/2024. Surplused in February 2024.

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

UTILITY PERMIT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the utility permit for Tri-County RWD2 in the NWNE/4 of Section 2-T9N-R4E crossing Benson Park Road for District 3. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 75, OmniWarn, 11220.00, CB Antenna's; 76, 77, 2441, Davison Fuels & Oil, 9583.90, FUEL; 78, Walker Companies, 31.45, Stamp; 79, 1900, 1902, 178, VERIZON WIRELESS, 2052.76, WIRELESS; 80, Foremost Promotions, 1168.50, SUPPLIES; 81, Shawnee Police Department, 750.00, CLEET; 150, Office Depot, 170.85, SUPPLIES; 151, 179, 216, 217, 185, ONG, 1952.18, GAS; 152, CARTRIDGES; 39, 40, Heart Of Oklahoma Expo Center, 2589.00, Pipe And Drape/Stall shavings; 41, 2462, DEMCO PRINTING, 2682.00, Program/Envelopes; 42, 43, Pottawatomie County Junior Livestock Show, 8805.72, Contractual services/Payments Exhibitors; 2435, Ueltzen, V, 800.00, Travel Allowance; 2436, Anderson, B, 800.00, Travel Allowance; 2437, Satterfield, L, 900.00, Travel Allowance; 2439, 174, Flewallen, R, 853.60, Travel Allowance; 2440, Countywide News, 1049.00, PUBLICATIONS; 2442, Booth, M, 1000.00, Travel Allowance; 2443, 2444 Alcom Security Systems, 244.90, Monitoring/Security; 2445, FilterTec, 638.61, Filters; 2446, 2448, 314, Vyve Broadband, 1116.73, INTERNET/PHONE; 2447, Stolz Telecom, 325.04, RADIO REPAIRS; 2449, McElyea & Owens Funeral Group, 350.00, Cremation; 2450, 2451, American Self Storage, 258.00, Storage Rental; 2452, Hilton Garden Inn Tulsa, 1248.00, Hotel stay; 2453, GreatAmerica Financial, 130.00, COPIER LEASE PAYMENT; 2454, Colley, S, 242.86, Meals; 2455, Osborne, I, 149.96, Meals; 2456, Alcom Security Systems, 59.95, ALARM SERVICE; 2457, 266, QUILL, 1480.79, SUPPLIES; 2458, Loy, R, 78.39, MILEAGE; 2459, Roach, E, 105.51, TRAVEL AND MEALS; 2460, Johnson, S, 125.68, TRAVEL AND MEALS; 2461, Dixon, D, 153.84, TRAVEL AND MEALS; 2463, COEDD, 5411.00, Annual Dues; 2464, GRAINGER, 24.96, Equipment; 2465, LOWES HOME CENTER, 946.20, SHELVEING; 257, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 258, Groth, R, 1110.00, Service; 259, GRUBBS J, 3565.00, Service; 260, Streater, M, 3180.00, Service; 261, Oklahoma State Department Of Health, 45056.54, Payroll; 262, Bowen, M, 2652.00, Payroll; 263, 4imprint, 1205.14, SUPPLIES; 264, Brandons Lawn Care & Landscaping, 500.00, LAWN MAINTENANCE; 265, 266, 267, Amazon Capital Services, 7254.64, SUPPLIES; 268, Clifford Power Systems, 1350.89, PARTS AND LABOR; 269, ThermoWorks, 119.97, SUPPLIES; 270, 281, Signworks, 487.00, Signs; 271, Automatic Fire Control, 443.00, Maintenance; 1899, Moyers Factory-Warehouse, 45.73, NUTS & BOLTS; 1901, 180, 373, 184, 311, AT&T, 1236.18, Phone/Internet; 1903, 187, CH&W Commercial Tire, 1489.63, TIRES AND REPAIRS; 1904, First Choice Services, 71.97, COFFEE AND SUPPLIES; 1905, 271, 182, 212, 215, 321, OG&E, 9489.52, electric; 1906, Premier Truck Group/ATC, 1048.41, Parts And Supplies; 1907, Detco Industries, 406.39, Auto Supplies; 1908, 1909, 1910, Chappel Supply & Equipment, 1608.06, Parts/Repairs; 1911, Thompson, A, 1000.00, Travel Allowance; 1912, Rush, G, 1000.00, TRAVEL; 1913, 1914, 1915, 1916, 1917, 1918, 1922, 1923, 1924, 1925, 1927, Prosperity Bank, 32086.23, LEASES; 1919, Sovereign Bank, 5171.43, LEASE; 1920, 1921, SNB Bank, 2916.66, LEASES; 1926, RCB BANK, 2273.15, LEASE; 267, Safety Kleen Systems, 306.45, Parts; 268, WYCHE QUARRY, 16000.00, SHALE; 269, Shawnee Dumpsters, 1900.00, ROLL OFF DUMPSTER; 270, Dolese Brothers, 2856.43, Surge Rock; 272, Warren Cat, 3226.00, Radiator; 273, D & B Lawn Care, 11375.00, Tree Trimming/Removal; 274, LOGAN COUNTY ASPHALT, 1250.00, Cold patch asphalt bags; 275, 276, 277, 278, 280, HOOTEN OIL, 24434.43, DIESEL FUEL; 279, Mansfield Oil, 4055.65, DIESEL FUEL; 282, Silas, T, 19000.00, TRAILER; 167, Coon, A, 250.00, Safety Award; 168, Goforth, T, 250.00, Safety Award; 169, Hughes, S, 250.00, Safety Award; 170, Shrum, C, 250.00, Safety Award; 171, Churchwell, R, 250.00, Safety Award; 172, Hutchcraft, S, 250.00, Safety Award; 173, KELLPRO COMPUTER SOLUTIONS, 3431.00, Equipment; 175, Anderson, J, 165.00, CONTRACT LABOR; 176, Davis, J, 165.00, CONTRACT LABOR; 20, Shred-It USA 138.83, Shredding; 47, Independence Street Storage, 200.00, Storage Rental; 181, Circle B, 432.79, FUEL; 183, Wex Bank, 423.32, FUEL; 184, Whitton Supply, 2651.00, Battery; 185, Mission Critical Upfit, 7967.00, Vehicle Upgrade; 4, Oklahoma Office Of The Attorney General, 42.42, REIMBURSEMENT; 213, Tiger Natural Gas, 635.05, gas 214, 315, CVEC, 746.73, ELECTRIC; 218, Brady Industries Of Kansas, 459.67, Supplies; 368, Higginbotham Bros & Co., 201.72, MISC CHARGES; 369, MTM Recognition Corporation, 10.00, Badges/Plaques/Patches; 370, Eastside Tires/Repairs/Batteries; 374, 316, 319, First Choice Services, 941.04, COFFEE AND SUPPLIES; 375, Pike Pass, Government Account Services, 46.80, Pike Pass; 376, US Fleet Tracking, 7906.80, Annual Software Fee; 377, PRESORT FIRST CLASS, 200.00, POSTAGE; 378, Metro Emergency Upfitters, 780.00, SUPPLIES;

379, Pack Track, 280.00, SUBSCRIPTION; 186, Crossroads Farm & Feed, 300.00, Equipment; 306, Steves Propane, 300.00, PROPANE; 307, 313, 318, 324, 327, Firelake Foods, 1778.85, supplies/groceries; 308, Graves Foods, 147.94, supplies/groceries; 309, Braums, 193.03, supplies/groceries; 310, 312, Windstream, 700.33, Phone; 317, 323, 325, Guderian Foods, 1250.35, supplies/groceries; 320, Kelly, A, 546.00, Service; 322, GFL Environmental/WCA Of Oklahoma, 60.50, TRASH; 323, 325, Guderian Foods, 1250.35, supplies/groceries; 326, Auto-chlor Services, 259.95, RENTAL; 169, Motorola Solutions, 149971.00, body cams. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- A motion was made by Mrs. Thompson to enter executive session at 10:03 a.m. regarding confidential communications between Board and its attorney concerning property located at Highway 3. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

At 10:21 a.m., Mr. Rush made a motion to exit executive session and re-enter open session. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis nominated Mrs. Thompson to enter into negotiations for property on Highway 3. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis. Mrs. Dennis removed herself from negotiations due to family member renting this property.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 10: 23 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk