

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 7, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Bill Rooth, Frank Abbott, Cody Roe, City of McCloud, Aaron Scott and Isiah Osborne, Pott Co EM, Phil Solinger, Pott Co GOP, Kurt Schultz, Maintenance, Dale Yerigan, IFYR, Robin Ueltzen and Braquel Stephens, Pott Co 911, Rob Morris, Patricia Carter, Election Board, Josie Solis, PCPSC, Angela Williams, District 2, Nickie Skaggs, Pott Co Admin, and Scott Hawkins, PCSO, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board concerning the accusations that were against Dr. Espolt, Superintendent of Shawnee Schools, and how their board accepted his resignation. Mr. Morris thought he should be fired. He also expressed his concerns about county owned property that had to do with anything concerning the CPN's. He would like more information on the future of the EXPO.

Phil Solinger also agreed that Dr. Espolt should not have been allowed to resign because he can go to another school and do the same thing all over again.

Mrs. Dennis reminded everyone about the town meeting at Maud that would be held on Monday, January 13th. She thanked everyone for their patience during the discussion on the EXPO as she wanted it to be a public discussion.

UPDATE FACILITIES MAINTENANCE- There were 143 maintenance tasks, 11 at Carter Hall, during 12/16/2024- 1/5/2024. Boiler work is continuing and units are running on ground floor and 1st floor. Asbestos abatement is complete at the election board. Demolition of HVAC and boiler is still ongoing.

UPDATE PUBLIC SAFETY CENTER- There were 67 booked-in and 57 released. Nine inmates were placed on safety observations.

UPDATE POTT CO 911- There was one centerline edited and 21 address points created/edited. Safety training will be done on first aid, defibrillator, and CPR on January 23 at 10:00, 11:00 and 1:00.

UPDATE POTT COUNTY EM- Safety plan for administration building is being finished, flood plain classes, volunteer policies, FEMA CAT A paperwork, inventory, and EMPG application 2025 grant.

BIDS- Mrs. Dennis made a motion to approve District 2 going out on bid for a construction of a steel frame building for housing equipment. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to accept and award the sole bid from Royal Printing for the Pott County Election Board as follows:

Regular Ballots, Absentee Ballots and Sample Ballots	8.5 x 14.0	.16
	8.5 x 17.0	.17
	8.5 x 19.0	.17

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

A motion was made by Mrs. Dennis and seconded by Mr. Rush to accept and award the sole bid from Centerline Supply for \$63,380.00 for a sign machine printer for Pott County District 3. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to award the six-month materials bid to the following vendors:

BARRICADES & FLASHER LIGHTS			
Type I barricade- folding reflective, orange & white			
24" x 45" FOB vendor	\$ 53.94	Centerline Supply	Sole Bid
Delivered	\$ 62.93	" "	" "
Type II barricade- folding reflective, orange & white			
24" x 24" FOB vendor	\$ 67.61	Centerline Supply	Sole Bid
Delivered	\$ 78.88	" "	" "
Type II barricade- plastic, reflective, orange & white			
24" x 24" FOB vendor	\$ 74.96	Centerline Supply	Sole Bid
Delivered	\$ 87.45	" "	" "
Type III barricade- reflective orange & white w/feet			
2"x8"x8' FOB vendor	\$ 45.71	Centerline Supply	Sole Bid
Delivered	\$ 53.33	" "	" "

Reflective orange & white w/feet			
60"x48" FOB vendor	\$192.86	Centerline Supply	Sole Bid
Delivered	\$225.00	" "	" "
60"x96" FOB vendor	\$272.07	" "	" "
Delivered	\$317.42	" "	" "
3-volt Dcell LED flasher lights- Amber without batteries			
FOB vendor	\$ 39.53	" "	" "
Delivered	\$ 46.12	" "	" "
Amber with batteries			
FOB vendor	\$ 53.81	" "	" "
Delivered	\$ 62.78	" "	" "
COARSE AGGREGATES			
Limestone			
3 1/2" crusher run	\$ 8.75	Ada Aggregates	Low Bid
2 1/2" crusher run	\$ 8.75	" "	" "
1 1/2" crusher run	\$ 8.75	" "	" "
1" crusher run	\$ 12.00	" "	" "
TBSC type A rock	\$ 12.00	Limestone, Rock, Gravel	" "
No.3 screenings	\$ 8.00	Ada Aggregates	Best Bid
(Awarded best bid due to product quality and location)			
COVER AGGREGATES			
Limestone washed			
3/4" washed chips	\$ 18.00	Vulcan Construction	Sole Bid
5/8" washed chips	\$ 20.00	Ada Aggregates	Best Bid
3/8" washed chips	\$ 22.00	" "	" "
(Awarded best bid due to product quality and location)			
MISCELLANEOUS			
Rip rap rock			
6"	\$ 14.00(limestone)	Streater Dozer	Sole Bid
12"	\$ 22.00	Ada Aggregates	Best Bid
18"	\$ 22.00	" "	" "
(Awarded best bid due to quality of material)			
Surge rock			
3"	\$ 8.75	Ada Aggregates	Sole Bid
6"	\$ 8.00	Streater Dozer	" "
ASPHALT			
Items per ton- FOB quarry			
HMHL	\$ 69.75	Haskell Lemon	Best Bid
HMCL	\$115.00	Paving Materials	Sole Bid
Cold patch asphalt			
Per ton	\$110.00	Crafco	Low Bid
Per bag	\$ 10.50	" "	" "
Tack oil	\$ 4.25(gallon)	Haskell Lemon	" "
Fabric reinforcement	\$ 10.50(per sy)	" "	Sole Bid
(Awarded best bid due to location)			
ROAD OILS & LIQUID ASPHALT			
Items per gallon: CRS-2			
FOB quarry	\$ 2.35	Vance Brothers	Sole Bid
Delivered	\$ 2.17	Coastal Energy	Low Bid
AEP Primer			
FOB quarry	\$ 2.85	Vance Brothers	Sole Bid
Delivered	\$ 2.49	Coastal Energy	Low Bid
READY MIX CONCRETE			
Delivery cost under 3 cu	\$100.00	Van Eaton	Sole Bid
Ready mix concrete- Standard Del with 12' to 14' chutes			
2500 psi, per cubic yard	\$159.00	Van Eaton	Sole Bid
3000 psi, per cubic yard	\$163.00	" "	" "
3500 psi, per cubic yard	\$167.00	" "	" "

4000 psi, per cubic yard	\$171.00	Van Eaton	Sole Bid
Add 1% calcium chloride	\$ 3.75	" "	" "
Add 2% calcium chloride	\$ 7.50	" "	" "
Add for air-entrainment	\$. N/C	" "	" "
Add for pump mix	\$ 12.00	" "	" "
Add for MRWRA- 5-7" slump	\$ 3.75	" "	" "
Add for WRL- water repellent	\$ 4.25	" "	" "
Add for fibers	\$ 6.00	" "	" "
High Early Concrete- standard delivery with 12' to 14' chutes			
2500 psi, per cubic yard	\$179.00	" "	" "
3000 psi, per cubic yard	\$183.00	" "	" "
3500 psi, per cubic yard	\$187.00	" "	" "
4000 psi, per cubic yard	\$191.00	" "	" "
Add 1% calcium chloride	\$ 3.75	" "	" "
Add 2% calcium chloride	\$ 7.50	" "	" "
Add for pump mix	\$ 12.00	" "	" "
Add for MRWA- 5-7" slump	\$ 3.75	" "	" "
Add for WRL- water repellent	\$ 4.25	" "	" "
Add for fibers	\$ 6.00	" "	" "
FILL SAND, WASHED CONCRETE SAND & FILL DIRT			
Fill sand	\$ 4.00	Limestone, Rock, Gravel	Low Bid
Washed concrete sand	\$ 10.00	Oklahoma Aztec	" "
Screened fill sand	\$ 8.50	General Materials	Sole Bid
Select fill dirt			
10-wheeler load	\$ 45.00	Streater Dozer	Sole Bid
18-wheeler load	\$ 65.00	" "	" "
FLOWABLE FILL			
3.7 delivered	\$152.00	Van Eaton	Sole Bid
4.3 delivered	\$154.00	" "	" "
5.2 delivered	\$156.00	" "	" "
6.2 delivered	\$158.00	" "	" "
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	\$ 0.26	" "	" "
Traffic stripe thermoplastic			
5,000 lf or less	\$ 2.00	Advanced Workzone	Sole Bid
5,000 lf or more	\$ 0.85	" "	" "
Traffic stripe multi-polymer(epoxy)			
5,000 lf or less	\$ 2.00	Advanced Workzone	Sole Bid
5,000 lf or more	\$ 0.65	" "	" "
Guardrail only			
New			
5,000 lf or less	\$ 8.87	The Railroad Yard	Low Bid
5,000 lf or more	\$ 8.87	" "	" "
Used			
5,000 lf or less	\$ 4.25	The Railroad Yard	Low Bid
5,000 lf or more	\$ 4.25	" "	" "
Guardrail installed			
New			
5,000 lf or less	\$ 35.00	Midstate Traffic	Low Bid
5,000 lf or more	\$ 30.00	" "	" "
Used			
5,000 lf or less	\$ 30.00	Midstate Traffic	Sole Bid
5,000 lf or more	\$ 25.00	" "	" "
GRADER BLADES			
Medium carbon high heat-treated blades 5/8" bolt holes on 6" center pattern			
8"x3/4"x7'	\$177.95	Dub Ross	Sole Bid
8"x5/8"x7'	\$136.25	" "	" "

3/4" bolt holes on 6" center pattern			
8"x3/4"x7'	\$177.95	Dub Ross	Sole Bid
8"x5/8"x7'	\$136.25	" "	" "
RENTAL, SETUP & MAINTAINING OF ROAD SIGNS			
Type 2 signs- bid price per sign			
Daily rate	\$ 1.00	Advanced Workzone	Sole Bid
Weekly rate	\$ 7.00	" "	" "
Type 3 signs- bid price per sign			
Daily rate	\$ 2.00	Advanced Workzone	Sole Bid
Weekly rate	\$ 14.00	" "	" "
Daily maintenance rate	\$ 50.00	" "	" "
Weekly maintenance rate	\$150.00	" "	" "
Message board rental per day	\$ 85.00	" "	" "
Original setup fee	\$500.00	" "	" "
Relocation of signs fee	\$500.00	" "	" "
Equipment fee	\$500.00	" "	" "
CORRUGATED GALVANIZED METAL PIPE			
Corrugated 2-2/3"x1/2"			
12" diameter- 16 gauge			
FOB vendor	\$ 11.95	Dub Ross	Low Bid
Delivered	\$ 12.05	" "	" "
15" diameter- 16 gauge			
FOB vendor	\$ 14.85	" "	" "
Delivered	\$ 14.92	" "	" "
18" diameter- 16 gauge			
FOB vendor	\$ 17.70	" "	" "
Delivered	\$ 17.80	" "	" "
24" diameter- 16 gauge			
FOB vendor	\$ 23.40	" "	" "
Delivered	\$ 23.58	" "	" "
30" diameter- 16 gauge			
FOB vendor	\$ 29.25	" "	" "
Delivered	\$ 29.35	" "	" "
36" diameter- 16 gauge			
FOB vendor	\$ 35.16	" "	" "
Delivered	\$ 35.26	" "	" "
42" diameter- 16 gauge			
FOB vendor	\$ 41.08	" "	" "
Delivered	\$ 41.14	" "	" "
48" diameter- 14 gauge			
FOB vendor	\$ 59.10	" "	" "
Delivered	\$ 59.19	" "	" "
54" diameter- 14 gauge			
FOB vendor	\$ 66.45	" "	" "
Delivered	\$ 66.52	" "	" "
60" diameter- 12 gauge			
FOB vendor	\$105.73	" "	" "
Delivered	\$105.83	" "	" "
66" diameter- 12 gauge			
FOB vendor	\$116.05	" "	" "
Delivered	\$116.15	" "	" "
Corrugation: 3"x1"			
48" diameter- 16 gauge			
FOB vendor	\$ 49.90	" "	" "
Delivered	\$ 55.00	" "	" "

54" diameter- 16 gauge			
FOB vendor	\$ 61.61	Dub Ross	Low Bid
Delivered	\$ 60.70(D1)	" "	" "
Delivered	\$ 60.71(D2&D3)	" "	" "
60" diameter- 16 gauge			
FOB vendor	\$ 70.30	" "	" "
Delivered	\$ 70.48	" "	" "
66" diameter- 16 gauge			
FOB vendor	\$ 78.68	" "	" "
Delivered	\$ 78.78	" "	" "
72" diameter- 12 gauge			
FOB vendor	\$174.00	" "	Best Bid
Delivered	\$174.00	" "	" "
108" diameter- 12 gauge			
FOB vendor	\$234.50	" "	" "
Delivered	\$234.50	" "	" "
(Awarded best bid due to location & wait time)			
Bands			
12"	\$ 18.45	" "	Low Bid
18"	\$ 26.85	" "	" "
24"	\$ 35.92	" "	" "
36"	\$ 54.02	" "	" "
CORRUGATED GALVANIZED METAL PIPE ARCHES			
Corrugated pipe arch			
17"x13"- 16 gauge			
FOB	\$ 16.35	Dub Ross	Low Bid
Delivered	\$ 16.50	" "	" "
21"x15"- 16 gauge			
FOB	\$ 18.88	" "	" "
Delivered	\$ 19.14	" "	" "
24"x18"- 16 gauge			
FOB	\$ 22.00	" "	" "
Delivered	\$ 22.28	" "	" "
28"x20"- 16 gauge			
FOB	\$ 25.20	" "	" "
Delivered	\$ 25.20	" "	" "
35"x24"- 16 gauge			
FOB	\$ 31.50	" "	" "
Delivered	\$ 31.80	" "	" "
42"x29"- 14 gauge			
FOB	\$ 49.95	" "	Best Bid
Delivered	\$ 50.30	" "	" "
49"x33"- 14 gauge			
FOB	\$ 59.00	" "	" "
Delivered	\$ 59.10	" "	" "
57"x38"- 12 gauge			
FOB	\$ 94.52	" "	Sole Bid
Delivered	\$ 95.60	" "	" "
64"x43"- 12 gauge			
FOB	\$108.20	" "	" "
Delivered	\$108.38	" "	" "
(Best bid awarded due to location and wait time)			
Bands			
17"	\$ 24.60	" "	" "
24"	\$ 33.59	" "	" "
35"	\$ 47.96	" "	" "

42"	\$ 75.87	Dub Ross	Low Bid
49"	\$ 63.47	" "	" "
HP STORM POLYPROPYLENE PIPE			
12"	\$ 9.15	Dub Ross	Best Bid
15"	\$ 13.10	" "	" "
18"	\$ 17.85	" "	" "
24"	\$ 29.50	" "	" "
30"	\$ 39.32	" "	" "
36"	\$ 53.08	" "	" "
48"	\$ 94.48	" "	" "
60"	\$133.25	" "	" "
(Awarded as best bid due to no minimum order or drop fees)			
STEEL BRIDGE PLANKS			
Galvanized Bridge Plank 6 x 2 (lays 24") per square foot			
12 ga., 0.105, 6.2#, 1.062	\$ 11.34	The Railroad Yard	Sole Bid
10 ga., 0.135, 8.0#, 1.342	\$ 13.94	" "	" "
7 ga., 0.179, 10.7#, 1.732	\$ 19.76	" "	" "
Black Bridge Plank 6 x 2 (lays 24"0 per square foot			
12 ga., 0.105, 6.0#, 1.062	\$ 9.52	" "	" "
10ga., 0.135, 7.14#, 1.342	\$ 11.70	" "	" "
7 ga., 0.179, 10.5#, 1.732	\$ 14.95	" "	" "
STEEL INTERLOCKING SHEETING 21.7 METRIC			
Galvanized interlocking sheeting			
12 ga., 0.1046, 5.8#, 1.76	\$ 6.95	The Railroad Yard	Sole Bid
10 ga., 0.1345, 7.4#, 2.25	\$ 8.33	" "	Low Bid
7 ga., 0.1793, 9.9#, 2.99	\$ 13.07	" "	Sole Bid
8 ga., 0.1644, 9.1#, 2.75	\$ 10.73	" "	" "
Black Interlocking Sheeting			
12 ga., 0.1046, 5.6#, 3.18	\$ 5.78	" "	Sole Bid
10 ga., 0.1345, 7.2#, 4.07	\$ 7.09	" "	Low Bid
7 ga., 0.1793, 9.7#, 5.39	\$ 9.70	" "	Sole Bid
8 ga., 0.1644, 8.9#, 4.995	\$ 8.95	" "	" "
BRIDGE MATERIALS			
L 3x3x1/4x6' angle iron	\$ 37.66	The Railroad Yard	Sole Bid
L 3x3x1/4x20' angle iron	\$ 74.48	Sunbelt Equipment	Low Bid
C 7x9.8x40' channel iron	\$301.29	The Railroad Yard	" "
C 7x9.8x28' channel iron	\$420.00	" "	Sole Bid
C 8x11.5x5'31/2 channel iron	\$ 76.67	" "	" "
C 8x11.5x13' channel iron	\$173.88	" "	" "
C 8x11.5x21' channel iron	\$171.35	Sunbelt Equipment	Low Bid
Steel H beams per pound	\$.7588	The Railroad Yard	" "
HP 10x10x40' steel piling	\$1,274.78	" "	" "
HP 10x10x30' steel piling	\$ 956.10	" "	" "
22 gauge steel dock form- sqft	\$ 1.79	Sunbelt Equipment	" "
Steel sheet piling	\$ 8.49	" "	" "
Tank Cars			
Half	\$ 475.00 If	The Railroad Yard	Sole Bid
Full	\$ 425.00 If	" "	Low bid
Grade 60 Reinforced Steel Rebar			
#5 rebar- 20'	\$.56 ft	Sunbelt Equipment	Low Bid
#4 rebar- 20'	\$.35 ft	" "	" "
#6 rebar- 27'	\$ 35.62	The Railroad Yard	Sole Bid
NEW STEEL PIPES- PER LF			
2 3/8" delivered D1	\$ 2.95	Sunbelt Equipment	Best Bid
2 7/8" delivered D1	\$ 3.65	" "	Low Bid
8 5/8" 1/4"	\$ 23.70	The Railroad Yard	Sole Bid
8 5/8" 5/16"	\$ 29.36	" "	Low Bid
30 3/8"	\$ 93.60	" "	Sole Bid
36 5/16"	\$ 115.70	" "	Low Bid
48 5/16"	\$ 135.24	" "	" "
54 5/16"	\$ 189.63	" "	Sole Bid
60 5/16"	\$ 199.00	Sunbelt Equipment	Low Bid

72 5/16"	\$ 263.25	The Railroad Yard	Low Bid
78 5/16"	\$ 274.40	" "	Sole Bid
84 5/16"	\$ 361.80	" "	Low Bid
96 5/16"	\$ 420.00	" "	" "

USED STEEL PIPES- PER LF			
2 3/8"	\$ 2.00	Sunbelt Equipment	Low Bid
2 7/8"	\$ 2.65	" "	" "
8 5/8" 1/4"	\$ 14.00	" "	Sole Bid
8 5/8" 5/16"	\$ 24.50	" "	" "
30 3/8"	\$ 51.98	The Railroad Yard	Low Bid
36 5/16"	\$ 62.10	" "	" "
48 5/16"	\$ 135.24	" "	" "
60 5/16"	\$ 199.00	Sunbelt Equipment	" "
72 5/16"	\$ 263.25	The Railroad Yard	" "
84 5/16"	\$ 360.00	Sunbelt Equipment	" "
96 5/16"	\$ 416.79	The Railroad Yard	" "

The following were rejected for non-compliance issues: P&K Stone, LLC., Kirby Smith Machinery, CL Boyd, Blessings Gravel, Pontotoc Sand & Stone, Cummins Construction, Does Brothers Co., Wright Asphalt Products and Warren Cat.

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

Mrs. Dennis made a motion to award the six-month hauling and miscellaneous services bid to the following vendors:

HAULING: PER TON/MILE			
0 to 60 miles	\$ 0.21	Streater Dozer	Low Bid
61 & up	\$ 0.21	" "	" "

HAULING NON-WEIGHED MATERIAL FROM QUARRRY			
Per ton/mile	\$ 7.00	Chris Foster Truck	Best Bid

HAULING NON-WEIGHED MATERIAL			
Per hour	\$125.00	KMB Trucking	Low Bid

HAULING OF RIP RAP PER/TON MILE			
0 to 60	\$ 0.28	KMB Trucking	Low Bid
60 & up	\$ 0.28	" "	" "

TREE TRIMMING W/BUCKET TRUCK & CLEANING OF DEBRIS			
Per hour	\$150.00	D & B Lawn Care	Best Bid

HOURLY LAWN CARE CREW			
Per hour	\$ 60.00	Mow Money	Low Bid

VEGETATION & DEBRIS REMOVAL &/OR PICK UP			
Per yard/per ton	\$ 34.00	D & B Lawn Care	Sole Bid

DRIFT REMOVAL UNDER BRIDGES & ROADWAYS PER PROJECT			
Per cubic yard/per ton	\$ 34.00	D & B Lawn Care	Best Bid
(Awarded due to local vendor & no minimum)			

CRACK SEAL/PER LF			
+labor/materials	\$ 2.27	Zyzer	Sole Bid
Per day traffic control/signage	\$1,400.00	" "	" "

FOG SEAL			
Per sq foot	\$ 0.13	Zyzer	Low Bid

ASPHALT LAID IN PLACE			
Type A/per ton 0-500	\$ 98.00	Haskell Lemon	Low Bid
Type A/per ton 501 & up	\$ 92.70	" "	" "
Type B/per ton 0-500	\$103.50	" "	" "
Type B/per ton 501 & up	\$ 98.20	" "	" "
Type C/per ton 0-500	\$104.25	" "	" "
Type C/per ton 501 & up	\$ 98.95	" "	" "
S4/per ton 0-500	\$105.00	" "	" "
S4/per ton 501 & up	\$ 99.70	" "	" "

S5/per ton 0-500	\$105.75	"	"	"	"
S5/per ton 501 & up	\$100.45	"	"	"	"
Hauling of asphalt to job					
Site/price per ton per mile	\$5/ton	"	"	"	"
	\$.20/ton/mile				

CHIP AND SEAL- District 1, contractor to provide chips					
Chip & seal- single treatment	\$ 2.69	Zyzer		Low Bid	
Fog seal	\$ 0.21	"	"	"	"
Traffic stripe	\$ 0.39	"	"	"	"

CHIP AND SEAL- District 2, district to provide chips					
Chip & seal- single treatment	\$ 1.92	Zyzer		Low Bid	
Chip & seal- double treatment	\$ 2.97	"	"	"	"
Fog seal	\$ 0.21	"	"	"	"
Traffic strip	\$ 0.39	"	"	"	"

The only non-compliant bid rejected was from Shuterra, LLC.

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

MINUTES- Mrs. Dennis made a motion to approve the special meeting minutes for December 12, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the special meeting minutes for December 16, 2024. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve the minutes of December 17, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis to approve the special meeting minutes of December 18, 2024. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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

PAYROLL- Mrs. Dennis made a motion to approve payroll for December 15 thru December 31, 2024 with 1 termination, 1 new hire, and 1 raise in assessor’s office. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: EM Mgmt ST- \$41,617.63; County Donations- \$54,067.84; Treas Mtg Cert- \$1,100.69; County Clerk Rec Mgmt/Presrv- \$13,066.40; County Clerk Lien Fee- \$14,238.31; School ST- \$479,548.80; Soil Conserv- \$9,239.86; Assessor Rev Fee- \$57.96; Road & Bridges ST- \$569,518.71; Court Clerk- \$24,721.00; Eco Dev- \$22,061.74; DA Just Cnt- \$5,990.50; LATCF- \$420.66; Rental of County Prop- \$2,000.00; STOP VAWA- \$16,830.70; Sheriff Serv Fee- \$23,007.90; Jail ST- \$178,303.70; CBRI- \$47,765.34; Use Tax ST- \$307,040.88; Sheriff Funding Asst Grant- \$300,000.00; VOCA- \$2,899.36; EM Mgmt- \$3,861.67; 911 Phone Fees- \$49,016.05; Fair Maint ST- \$9,627.76; Ext ST- \$28,837.89; County Hwy Unrest- \$340,371.81; Rural Fire ST- \$72,285.85; Sr Citizens ST- \$20,256.90. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfers of Appropriations: Court Clerk- \$30,000.00 from salaries to benefits; General Government- \$150,000.00 from salaries to M & O (\$100,000.00) and benefits (\$50,000.00). Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

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

DISCUSSION- There was a discussion regarding the negotiations on the cost of using the EXPO for the 2025 IFYR.

APPOINTMENT- A motion was made by Mr. Rush to appoint sheriff Freeland Wood to the Pott County E-911 Trust Authority Board to represent Law Enforcement, term to expire April 2027. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

REACT EMS REIMBURSEMENT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the reimbursement for React EMS purchase of a 2025 Ford remount Osage box in the amount of \$105,000.00. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a Glock 19 Gen 5, Serial #BGNK136 for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

COUNTY ISSUED FIREARM FOR MICHAEL BOOTH- A motion was made by Mrs. Dennis to approve allowing retiring sheriff Michael Booth to retain his county-issued firearm (Glock 19 Gen 5, Serial #BGNK136) and badge retirement, pursuant to Oklahoma Statutes Title 19, Section 553. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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

ITEM DISPOSED: Glock 19 Gen 5; S/N: BGNK136; DATE ACQUIRED: 1/25/2018; ACQUIRED FROM: Unknown; COST PRICE: \$409.00; DATE DISPOSED: 1/7/2025; PRICE RECEIVED: \$0; TRANSFERRED TO: Michael Booth for retirement.

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

GRANT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the sheriff's office to apply for the 2025-2026 Oklahoma Highway Safety Office Grant. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the sheriff's office to apply for the 2025-2026 Oklahoma Department of Environmental Quality (DEQ) Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the sheriff's office to apply for the 2025 Victims of Crime Act (VOCA) Grant. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

APPOINTMENT- A motion was made by Mrs. Dennis to approve appointing Richey Fink as District 2 chief deputy for commissioner Greg Rush effective January 7, 2025 pursuant to 10 O.S. § 180.61 and 19 O.S. § 180.65(B). Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve the resolution for county-sponsored CDL training and license. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

AGREEMENT- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve a CDL agreement form to be used between employee and county for county-sponsored CDL training and license. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

LEASES- No action was taken regarding leases for 2 Volvo dump trucks (Vin 4V5WC9EH1SN688357 and 4V5WC9EHXSN688356) for District 1.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims except PO's 3992 and 4006 contingent on correcting account which was incorrect: 452, Warehouse 9 Construction Concepts, 5965.00, Construction; 300, 301, 302, 303, 304, 305, 306, 307, 308, Casco Industries, 26008.86, Supplies/Service; 355, Tiger Natural Gas, 245.61, gas; 11, Great Plains II, 5550.00, ARPA Project; 44, OmniWarn, 24460.00, Agreement; 86, OSU Coop. Ext. Service, 18333.33, Contractual services; 87, 172, 91, 165, 173, 176, 103, ONG, 9511.77, gas; 88, Cintas Corporation, 42.11, Mats; 89, 1762, 1804, 1184, 1190, 86, 88, 103, 171, AT&T, 6892.40, PHONE/INTERNET; 90, MCDANIEL, S, 222.61, Travel Claim; 91, COMMUNICATION SERVICES, 329.00, PHONE; 92, Doc's Septic, 500.00, Septic; 93, Mother Natures, 100.00, Pest control; 94, OK Dept Of Career & Tech Ed, 30.00, Business cards; 95, Frontier Plumbing, 373.00, Repairs; 96, SED Extension Office, 279.99, PRINTER INK; 97, F Stone, 300.00, CLEANING; 1758, Ueltzen, V, 800.00, Travel Allowance; 1759, Anderson, B, 800.00, Travel Allowance; 1760, SWARB, H, 302.84, TRAVEL; 1761, REYNOLDS, S, 150.08, TRAVEL; 1763, 181, 102, City Of Shawnee, 3002.58, Utilities; 1764, Garratt-Callahan Company, 652.09, Water Treatment; 1765, V1187, 195, 196, Vyve Broadband, 967.32, INTERNET/PHONE; 1766, 1778, 1779, Integrated Network Solutions, 8649.89, IT Fees/Printer/Computer; 1767, Wolverine Storage, 248.00, Storage Rental; 1768, 1795, 171, 173, 174, 184, 185, 187, 188, 189, 395, 401, Amazon Capital Services, 5421.40, SUPPLIES; 1769, EUREKA, 25.33, WATER; 1770, 1783, COAST, 701.72, FUEL; 1771, LOWES HOME CENTER, 225.25, Supplies; 1772, Alcom Security Systems, 59.95, ALARM SERVICE; 1773, Flewallen, R, 800.00, Travel Allowance; 1774, 178, 182, 106, Central Disposal, 670.00, TRASH; 1775, Yearwood Design Works, 50.00, Sign; 1776, 1782, 382, RODS PEST CONTROL, 450.00, Pest control; 1777, GRAINGER, 779.07, Supplies; 1780, Davison Fuels & Oil, 118.53, FUEL; 1781, Satterfield, L, 900.00, TRAVEL; 1784, Independence Street Storage, 206.00, Storage Fee; 1785, TriVAN Roofing, 1500.00, Leak Repair; 1786, 1787, American Self Storage, 266.00, MONTHLY STORAGE FEE; 1788, 1793, 1796, 1802, 1805, 222, QUILL, 2146.15, SUPPLIES; 1789, District Attorneys Council, 5835.05, SALARY; 1790, 1791, Thomson Reuters, 667.80, Software; 1792, TransUnion Risk And Alternative Data Solutions, 125.00, Service; 1794, KELLPRO COMPUTER SOLUTIONS, 853.24, Software; 1797, Oklahoma Bar Association, 2450.00, Dues; 1798, OK Department Of Public Safety, 80.00, MONTHLY SERVICE; 1799, PRESORT FIRST CLASS, 3000.00, POSTAGE; 1800, Interstate Restoration, 11776.43, Repair; 1801, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 1803, CODA, 250.00, Registration; 170, VeriCor, 3436.30, SUPPLIES; 175, AUTRY TECHNOLOGY CENTER, 300.00, Class; 176,

Oklahoma State Department Of Health, 30487.07, Payroll; 177, Streater, M, 2700.00, Service; 179, GRUBBS J, 2772.00, Service; 180, Groth, R, 2772.00, Service; 181, Galt Foundation, 3135.20, Service; 182, DatamanUSA, 3550.40, Payroll; 183, Steel, D, 1049.84, Personnel Benefit Expense; 186, JUST-RITE CLEANING SERVICE, 1225.00, CLEANING; 1177, Alert 360, 69.78, ALARM MONITORING; 1178, 1179, CED 4, 799.84, Signs; 1180, 1181, 1182, 92, 96, 170, 177, 179, 180, 104, 199, 200, 203, OG&E, 44528.77, electric; 1183, 357, 360, 365, 373, 374, Atwoods, 5232.54, Parts/Tools/Supplies; 1185, 94, 102, 175, VERIZON WIRELESS, 1082.66, Phone; 1186, Cintas - Supplies, 241.00, Rugs; 1188, 197, Buddys Hardware, 185.58 SUPPLIES; 1189, 198, GFL Environmental/WCA Of Oklahoma, 251.51, trash pickup; 1191, Rush, G, 283.01, Per Diem Travel; 1192, 1197, 1200, 386, 388, 393, 398, HOOTEN OIL, 20353.23, Fuel Additive/Fuel/Storage Fee; 1193, Kirby Smith, KSM EXCHANGE, 874.51, Parts; 1194, 394, P&K Equipment, 3475.06, Parts/Fuel Tanks; 1195, CITY TRAILER, 102.45, Parts; 1196, 1198, Security National Bank, 3305.88, LEASE PAYMENTS; 1199, Interstate Billing Service, 84.38, Parts; 1200, 1201, Shawnee Forward, 750.00, Registration; 358, Hayes Canteen, 368.02, COFFEE; 359, JAMES SUPPLIES, 818.38, Welding; 361, 366, 368, 369, 375, WYCHE QUARRY, 26400.00, HAUL; 362, Whites Steel & Pipe, 79.20, Steel; 363, 364, CL Boyd, 1258.66, Parts And Supplies; 367, CH&W Commercial Tire, 383.90, TIRES AND REPAIRS; 370, 371, Pilot Thomas Logistics, 10887.98, DIESEL FUEL; 372, Stewart Wholesale, 8200.00, PARTS, LABOR & SERVICES; 376, Plank Auto Supply, 337.24, Parts And Repair; 377, Ada Aggregates, 8638.32, Rock; 378, 396, Premier Truck Group/ATC, 6262.95, PARTS AND LABOR; 379, Higginbotham Bros & Company, 105.27, SUPPLIES; 380, O'REILLY'S AUTO PARTS, 1039.07, Parts/Tools/Supplies; 381, Dolese Brothers, 6043.87, Surge Rock; 383, 387, SDS SHAWNEE DUMPSTER SERVICE, 3800.00, ROLL OFF DUMPSTERS; 384, Define Boutique, 2425.00, Jackets; 385, Holiday Inn & Suites, 282.00, Hotel stay; 389, Jones Truck Repair, 4835.48, Truck Repairs; 390, 391, Bruckner Truck & Equipment, 526297.00, Vehicles; 392, DUB ROSS COMPANY, 10423.20, polypipe; 397, JK Morgan Company, 4200.00, wiring; 399, TarkEngineering, 650.00, Engineer Service; 400, Box Propane, 966.60, PROPANE; 402, Great Western Trailer, 368.76, PARTS AND LABOR; 6, PCPSC, 160338.45, Payroll; 84, 85, 90, Stolz Telecom, 19182.33, SUPPLIES/TECHNOLOGY; 87, 95, Redline Fire Equipment & Supply, 22243.92, conversion kit/supplies; 89, Banner Fire Equipment, 6264.54, Service; 93, Circle B, 238.00, FUEL; 97, 98, 169, CVEC, 412.00, Utilities; 99, Freds Tire & Battery, 308.16, BATTERIES; 100, S&S Textiles, 698.00, Shirts; 101, Tango Tango, 2995.00, RADIO; 104, OKLAHOMA STATE UNIVERSITY, 850.00, fire fighter academy; 166, Pottawatomie County Assessor, 105692.62, ASSESSMENT FEE; 167, SHAWNEE OFFICE SYSTEMS, 1473.73, Copier; 168, Joe Cooper Chevrolet Of Shawnee, 77578.00, Vehicle; 172, Arvest Equipment Finance, 759.81, COPIER LEASE; 174, Constellation New Energy-Gas Division, 1000.00, gas; 178, Hampel Oil Distributors, 4359.33, FUEL; 218, Mission Critical Upfit, 2268.19, Equipment; 219, Eastside Waste Systems, 65.00, TRASH; 220, Mccord, J, 129.00, TRANSPORT TRAVEL EXPENSES; 221, Smith, K, 129.00, TRANSPORT TRAVEL EXPENSES; 223, DRYFIREMAG, 89.09, Training; 105, KPWA, 109.50, WATER & SEWER; 107, ODP Business Solutions, 80.86, SUPPLIES; 108, HOLT TRAILER, 25.00, Repairs; 194, Windstream, 218.40, Phone; 201, Guderian Foods, 577.20, supplies/groceries; 202, Story, J, 252.00, Service; 204, Potelco Lockbox, 66.24, PHONE; 205, Auto-chlor Services, 259.95, RENTAL; 206, Pitstop Lock And Safe, 192.00, Change Locks. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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 11:22 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk