The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, March 11, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

GUESTS- Bill Rooth, Countywide News, Kurt Schultz, Maintenance, Aaron Scott, Pott Co EM, Jessica Galindo, PCPSC, Robert Richards, Partners in Policy Making, Phil Solinger, Pott Co GOP, Kendra Martin, Rose Rock Habitat for Humanity, Robin Ueltzen, Pott Co 911, Nickie Skaggs, Pott Co Admin, Angela Williams, District 2, Fhionna Shaughnessy, Shawnee CTV, Rob Morris, April Grant, Habitat for Humanity, and Scott Hawkins, PCSO, were all welcomed to today's meeting.

PUBLIC COMMENTS- Fhionna Shaughnessy stated she was in the court clerk's office to update her passport and was able to do a video on the step-by-step process. She also stated when she helped with the RETREET she spoke with an individual that was at the Christmas parade and they were at her house planting a tree. She stated they wouldn't have been able to get the almost 200 trees planted without the help from all the county barns.

UPDATE FROM FACILITIES MAINTENANCE- Over the past two weeks there were 97 maintenance tasks and 3 pm's. The cooling tower was set in place on the 27th of February and is being piped. Election board continues to move forward with expected completion around the first week of April.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 355. There are 287 males and 68 females. Seventy-seven were booked-in and 90 released. Eight inmates were placed on safety observations.

UPDATE FROM POTT CO 911- Over the past two weeks there were 208 created/edited address points and 26 created/edited centerlines. They will be doing safety training at District 3 tomorrow.

UPDATE FROM POTT CO EM- They assisted on one drone response and are working with Tecumseh Fire Chief to develop a table top exercise while storm spotting for volunteers. FEMA projects have been obligated and are back at state level. There were 33 more storm shelters registered.

UPDATE FROM SHERIFF'S OFFICE- There were 685 calls for service, 33 citations, 51 warnings, 6 felony arrests, and 7 misdemeanor arrests. The new vehicles have been ordered and the old vehicles were sold for $30,000 total. This money will be used for a transport vehicle.

MINUTES- No action was taken regarding minutes of February 25, 2025.

Mrs. Dennis made a motion to approve the special meeting minutes of February 26, 2025. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

PAYROLL- A motion was made by Mrs. Thompson and seconded by Mrs. Dennis to approve payroll for February 16 thru February 28, 2025. The motion carried with the following vote: AYE- Thompson, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: School ST- $484,488.12; Em Mgmt- $99.12; Jail ST- $180,215.67; 911 Phone Fees- $49,633.38; Soil Conserv ST- $9,318.95; Treas Mtg Cert- $894.08; LATCF- $418.37; Assessor Rev Fee- $59.26; Court Clerk Payroll- $1,477.50; County Clerk Lien Fee- $7,373.98; County Clerk Rec Mgmt/Presv- $14,223.94; CBRI- $48,636.28; Use Tax ST- $416,993.04; DA Just Cnt- $6,061.56; Eco Dev ST- $22,360.72; Road & Bridges ST- $579,151.22; Rental of County Prop- $2,000.00; Extension ST- $29,088.59; Fair Maint ST- $9,784.93; Sheriff Serv Fee- $22,502.03; VOCA- $2,899.36; Sr Citizens ST- $20,474.72; County Hgwy Unrest- $379,788.90; Rural Fire ST- $72,657.88; Em Mgmt ST- $41,707.62. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

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

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: Sheriff Funding Assistant Grant- $8,672.00 from capital outlay to M & O; Shawnee Schools: $120,000.00 from capital outlay to M & O. Seconded by Mrs. Thompson the vote was: AYE- Thompson, 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- Thompson, Dennis.

PROCLAMATION- Mrs. Dennis made a motion to approve a proclamation designating March 2025 as Developmental Disabilities Awareness month. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

UPDATE IFYR- Mrs. Dennis stated nothing has happened as of yet for them to take over the rodeo. The board will have to have a meeting and dissolve the committee and take care of the debt that is owed before this can happen.

PURCHASE- Mrs. Thompson made a motion to approve District 1 to purchase one 2024 John Deere 210P landscape loader from CL Boyd off Sourcewell (011723-JDC). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis.

LEASE PURCHASE AGREEMENT- A motion was made by Mrs. Dennis to approve the lease purchase agreement for one 2024 John Deere 210P landscape loader with CL Boyd. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

STF PROJECT CLOSE OUT- Mrs. Dennis made a motion to approve closing out a $41,000.00 STF project for District 1. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

OUT OF STATE TRAVEL- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the out-of-state travel for the OneMap Engage Training Conference in Little Rock, Arkansas taking place on April 16th and April 17th for Robin Ueltzen and Braquel Stephens. The motion carried with the following vote: AYE- Thompson, Dennis.

HABITAT FOR HUMANITY REQUEST- A motion was made by Mrs. Dennis to help with the cost of a box truck for Habitat for Humanity in the amount of $12,500.00 from Use Tax. This will be given when the vehicle is paid for and in their name. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

DONATION- Mrs. Dennis made a motion to approve the donation from the Pottawatomie County Sheriff's Office Foundation to benefit the Pottawatomie County sheriff's office. Items from Lowe's in the amount of $1,099.98 for the following items: 6 measuring wheels, 6 laser distance measurer, 3 infrared digital thermometers, 2 36' crowbars, 2 6ft, 10 outlet powerstrips, 6 pick set, 3 2pk scissors, 6 5pk utility replacement blades, 6 utility knives, 4 9mm exacto knives, 4 9mm replacement blades, 2 18mm replacement blades, 2 18mm exacto knives, and 5 screwdriver sets. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

OFFICIALS' SALARIES- Mrs. Dennis made a motion to approve the $2,000 yearly officials' salary increase, effective July 1 for all elected officials. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

REAPPOINTMENT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the reappointment of Rhonda Masquat and Sabrina West to the Pottawatomie County Home Finance Authority. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve the reappointment of Rick Stiles and Rev. David Henry to the Pottawatomie County Public Safety Center Trust. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

COMMERCIAL LEASE- No action was taken regarding a commercial lease with Child Advocacy Center of Central Oklahoma, Inc. on property located at 131 N Bell, Shawnee, Oklahoma.

ODOT CLAIM- Mrs. Thompson made a motion to approve the ODOT claim for Coleman Rd SRLS Inv. 839-14 J/P 35004 in the amount of $4,400.00. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis.

COUNTY OWNED PROPERTY- Mrs. Thompson made a motion to set a price of $250 per lot for county owned property, Whittaker Blk 6 Lots 7 & 8, TID #26625, for District 3. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus (2) EF Johnson handheld radios and a Glock 22 .40 cal for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve declaring surplus (22) EF Johnson handheld radios for the sheriff's office. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve declaring surplus (2) HP printers, Lexmark X83 printer, HP laser jet 4000N printer, and a HP jet laser 6p printer for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve declaring surplus (13) 53SL Dash EFJ's for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve declaring surplus a Sony DVD &R20 times, and Epson WF-3730, a HP business ink jet 2800, a HP office jet pro 6968, a HP office jet pro 8500A, and a HP photo smart C6200 for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve declaring surplus (2) LG monitors, monitor, (2) Samsung monitors, (3) View sonic monitors, Brother personal fax, and an Orion tv W/VCR for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve declaring surplus (19) EF Johnson 5100 battery chargers for the sheriff's office. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve declaring surplus (7) Cybertron CPU's, (3) Dell CPU's, (10) Dell Optiplex 3020 towers, and a Gateway CPU for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve declaring surplus (5) HP CPU's, (2) metal desks, a metal desk w/brown top, and a wood desk for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve declaring surplus a DJI hex multi-charger, a DJI drone controller, a GPC drone transport case, (2) Hoodman-Aviator hoods and (8) DJI TB48D batteries for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve declaring surplus (2) DJI Inspire 1 TB48D batteries, (2) DJI drone controller amp kits, a DJI Zenmuse XT 336, DJI Zenmuse Z3 zoom, and a night operations strobe light kit for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve declaring surplus a file cabinet wood colored and (10) Dell keyboards for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve declaring surplus (2) Dell keyboards, (4) HP keyboards, a keyboard, (4) Lenovo keyboards, and (19) EF Johnson speaker microphone 1500's for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve declaring surplus (3) Acer monitors and (8) Dell monitors for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve declaring surplus (5) Dell monitors, (6) HP monitors, and a KDS monitor for the sheriff's office. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve declaring surplus an EA BDU body armor vest, (15) Silvertan point blank vests, and (2) Black point blank vests for the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve declaring surplus (2) Whelen lightbars, a Legion lightbar, and Cod 3 lightbar for the sheriff's office. The motion carried with the following vote: AYE- Thompson, Dennis.

DISPOSAL RESOLUTIONS- Mrs. Dennis made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: Whelen light bar SL8RRBB; S/N: 37357; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2024; TRANSFERRED TO: Donate to OSU-OKC campus.

ITEM DISPOSED: Whelen light bar SL8RRBB; S/N: 37353; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2024; TRANSFERRED TO: Donate to OSU-OKC campus.

ITEM DISPOSED: Legion light bar; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2024; TRANSFERRED TO: Donate to OSU-OKC campus.

ITEM DISPOSED: Legion light bar; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2024; TRANSFERRED TO: Donate to OSU-OKC campus.

ITEM DISPOSED: Legion light bar; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2024; TRANSFERRED TO: Donate to OSU-OKC campus.

ITEM DISPOSED: Legion light bar; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2024; TRANSFERRED TO: Donate to OSU-OKC campus.

ITEM DISPOSED: Code 3 light bar 21TR; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2024; TRANSFERRED TO: Donate to OSU-OKC campus.

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

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus (9) Dell Optiplex Micro pc's for the treasurer's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

DISPOSAL RESOLUTIONS- Mrs. Dennis made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: Dell optiplex micro pc; S/N: 35K2PR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

ITEM DISPOSED: Dell optiplex micro pc; S/N: 1852PR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

ITEM DISPOSED: Dell optiplex micro pc; S/N: 2CCZPR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

ITEM DISPOSED: Dell optiplex micro pc; S/N: DLGZPR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

ITEM DISPOSED: Dell optiplex micro pc; S/N: HFCZPR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

ITEM DISPOSED: Dell optiplex micro pc; S/N: SNGPR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

ITEM DISPOSED: Dell optiplex micro pc; S/N: 4QGZPR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

ITEM DISPOSED: Dell optiplex micro pc; S/N: TNGZPR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

ITEM DISPOSED: Dell optiplex micro pc; S/N: 9JGZPR3; DATE ACQUIRED: 9/27/22; ACQUIRED FROM: TM Consulting; COST PRICE $809.00; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Donated to sheriff.

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

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus 7 cubicles with rolling file cabinets, small work space metal desk wood desk, (3) small wood cabinets, a small rolling metal cart, (1) tall wood cabinet, (1) metal desk w/wood top and an IBM wheelwriter 3500 trypewriter (broken) for the court clerk's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

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

ITEM DISPOSED: Cubicle work space w/one upper cabinet & rolling file cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cubicle work space w/one upper cabinet & rolling file cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cubicle work space w/one upper cabinet & rolling file cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cubicle work space w/one upper cabinet & rolling file cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cubicle work space w/one upper cabinet & rolling file cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cubicle work space w/one upper cabinet & rolling file cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cubicle work space w/one upper cabinet & rolling file cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Small work space; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Metal desk w/three drawers; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Large wood desk w/three drawer file cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Small wood cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Small wood cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Small wood cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Small rolling metal cart; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Tall wood cabinet w/two shelves and lower cabinet; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Metal desk w/wood top and small wood hutch; S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: 1 IBM wheelwriter 3500 typewriter (broken); S/N: Unknown; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/11/2025; TRANSFERRED TO: Junked.

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

TORT CLAIM- No action was taken regarding a tort claim for Caleb Kilgore.

UTILITY PERMIT- Mrs. Thompson made a motion to approve the utility permit for Circle 9 Resources in Section 8-T9N-R5E at 1200 Bob Crouch Road. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 209, 210, Guernsey, 2265.00, ARPA Project; 356, Brady Industries Of Kansas, 1542.80, Supplies; 8, Citizen Potawatomi Nation, 48702.23, 911 fees; 3, 256, Play And Park Structures, 64318.61, playground equipment; 65, 2416, 2417, Davison Fuels & Oil, 5951.89, FUEL; 132, 2401, 253, 2402, 260, 261, 265, 270, 279, 149, 157, ONG, 31091.17, gas; 133, F Stone, 150.00, Cleaning Office; 134, 258, 1546, 1555, 151, 262, 267, 271, OG&E, 41919.71, Electric; 135, Jasper, K, 157.92, Travel Claim; 136, MCDANIEL, S, 253.54, Travel Claim; 137, Smith, C, 120.19, Travel Claim; 138, 1544, 1548, 1550, 531, 148, 155, 257, 266, 274, 156, 301, AT&T, 4678.03, Phone/Internet; 139, King S, 119.77, TRAVEL; 140, OSU Coop. Ext. Service, 22356.29, Contractual services; 27, Signworks, 1710.00, Banners; 28, Final Drive Photography, 1500.00, pictures; 29, DEMCO PRINTING, 3765.00, Printing; 30, HJ Awards Company, 612.95, clocks; 31, Heritage Embroidery, 3869.00, Jackets; 32, Crawford, D, 1500.00, Photos; 2394, Ueltzen, V, 800.00, Travel Allowance; 2395, 2423, Anderson, B, 961.70, Travel Allowance; 2396, 251, 263, 273, 281, 282, 159, City Of Shawnee, 7494.49, Utilities; 2397, 6L Mechanical, 2925.00, Repair/service; 2398, 2413, Alcom Security Systems, 84.85, Fire Alarm Monitoring Service; 2399, 2424, BCW, Inc., 16188.50, CLEANING; 2400, Integrated Network Solutions, 5000.00, IT Fees; 2403, 254, Higginbotham Bros & Company, 271.95, Supplies; 2404, Watson & Sons, 1052.00, Carpet Cleaning; 2405, Vyve Broadband, 511.71, INTERNET; 2406, Flewallen, R, 800.00, Travel Allowance; 2407, Satterfield, L, 900.00, TRAVEL; 2408, 2412, 2421, 2432, 252, EUREKA, 253.35, WATER; 2409, 1541, 509, LOWES, 554.50, Supplies; 2410, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 2411, 1560, 1562, 535, 557, RODS PEST CONTROL, 725.00 Pest control; 2414, DONS COPIERS, 464.58, MONTHLY LEASE; 2415, OK Department Of Public Safety, 80.00, MONTHLY SERVICE; 2418, 2419, 2420, Cintas, 843.31, Supplies; 2422, Shred-Away, 50.00, Shredding; 2425, Countywide News, 1400.40, PUBLICATIONS; 2426, South Central Industries, 549.95, Supplies; 2427, State Auditor & Inspector, 14723.25, Audit Expenses; 2428, BASS LAW, 745.00, Legal Services ;2429, 2430, 526, 155, QUILL, 1842.38, SUPPLIES; 2431, PRESORT FIRST CLASS, 3000.00, POSTAGE; 248, Bowen, M, 687.28, Payroll; 249, 250, Standley Systems, 548.73, COPIER LEASES; 255, Special Cleaning

Services, 2500.00, CLEANING; 256, Lansdowne, J, 1800.00, Service; 257, GRUBBS J, 2936.80, Service; 259, Oklahoma State Department Of Health, 13831.52, SALARIES; 261, Streater, M, 2860.00, Service; 262, VIP Voice Services, 742.50, Rent; 263, 264, 265, 266, Galt Foundation, 9252.15, Employee Rates Pay; 267, 525, 540, 555, Amazon Capital Services, 4344.20, SUPPLIES; 268, Quadient Finance USA, 999.07, POSTAGE; 269, CHERRYROAD MEDIA, 164.00, Subscription; 270, SHI International Corp, 2364.44, SUPPLIES; 1542, Rush, G, 1000.00, Travel Allowance; 1543, 1551, 514, CH&W Commercial Tire, 2173.67, TIRES AND REPAIRS; 1545, 511, 528, 550, Plank Auto Supply, 3752.37, Parts And Supplies; 1547, Alert 360, 69.78, ALARM MONITORING; 1549, 281, Buddys Hardware, 219.59, SUPPLIES; 1552, 1568, I-COM Battery Supply, 929.90, BATTERIES; 1553, 508, CED 4, 3340.90, Misc Signs; 1554, 1569, 283, 260, PCRW Dist. 3, 306.39, WATER; 1556, Crafco, 1260.00, PATCH ASPHALT; 1557, 1558, 1574, 538, 542, 543, 548, 559, 561, 562, HOOTEN OIL, 26188.39, DEF Fluid/Oil/Fuel; 1559, 259, VERIZON WIRELESS, 270.60, Phone; 1561, 1563, Lawson Products, 138.78, Vests/gloves; 1562, Chappel Supply & Equipment Company, 565.45, SUPPLIES; 1564, 1565, Security National Bank, 3305.88, LEASE PAYMENTS; 1566, Sovereign Bank, 4520.56, LEASE PAYMENT; 1567, Heartland Heavy Parts, 11875.00, Parts; 1570, DENNIS, M, 1000.00, Travel Allowance; 1571, Thompson, A, 1000.00, Travel Allowance; 1572, B.E.C. Bell Equipment Company, 115.00, PARTS AND LABOR; 1573, Syn-tech Systems, 109.00, COMPUTER SERVICE; 1575, GRAINGER, 445.18, ICE MELT; 505, Moyers Factory-Warehouse, 1381.39, NUTS & BOLTS; 506, Bruckner Truck & Equipment, 593.54, Parts; 507, P & K Equipment, 557.37, Parts And Repair; 510, Safety Kleen Systems, 325.21, Parts; 512, 527, 563, CL Boyd, 4728.06, PARTS AND LABOR; 513, Higginbotham Bros & Company, 45.57, Tools/Supplies; 515, Direct Discount Tire Of Stillwater, 1683.00, Tires; 516, 150, 151, Great Plains II, 693.05, PARTS AND LABOR; 517, O'REILLY'S AUTO PARTS, 331.50, Parts; 518, Stewart Wholesale, 1007.06, Tools/Supplies; 519, 523, CODA, 250.00, REGISTRAIONS FOR CODA; 520, 158, SDS SHAWNEE DUMPSTER SERVICE, 2013.00, ROLL OFF DUMPSTER/TRASH; 521, 522, Embassy Suites Hotel, 424.00, CODA CONFERENCE; 524, K. D. Arnold Trucking, 2480.00, Labor; 529, 530, CITY OF MAUD, 185.00, TRASH; 532, 533, 537, DUB ROSS, 3286.80, Pipe; 534, Atwoods Distribution, 53.98, Tools/Supplies; 536, Cross Timbers Consulting, 8500.00, Application fee; 539, 556, Kellpro, 391.26, Tracking user for keli/signature pad; 541, Box Propane, 1194.00, PROPANE; 544, Cooper Auto Group, 467.18, Truck Repairs; 545, DELL MARKETING, 356.99, SUPPLIES; 546, 547, 549, 551, WYCHE QUARRY, 3860.00, BLUE SHALE; 552, Erics Pharmacy, 200.00, Meds; 553, SUN COAST RESOURCES, 5128.05, DIESEL FUEL; 554, Neals Home Furnishings Company, 2461.00, Furniture; 558, Brown & Sons Towing & Recovery, 2996.00, WRECKER; 560, Seaborn Construction, 12945.82, Construction; 116, Knutsen, N, 33.50, REFUND; 147, Propane Services, 801.50, PROPANE; 149, Wex Bank DBA Wright Express FSC, 832.09, FUEL; 150, Myder, 23073.78, Repair; 152, Circle B, 107.91, FUEL; 153, Casco Industries, 15009.00, SUPPLIES; 154, 264, CVEC, 4631.83, Utilities; 156, 4-Way Automatic Transmission, 2384.02, Repair; 157, Uline, Inc, 8099.81, Fire Dept. Supplies; 255, Oklahoma Copier Solutions, 1000.00, Copier Service; 258, Piraino Consulting, 35075.00, Smart Boards; 268, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 269, Apple Inc, 30340.00, Technology; 272, Central Disposal, 315.00, TRASH; 275, 280, Xerox Corporation, 366.28, Copier; 276, T-Mobile, 1650.00, PHONE; 277, McLoud Water Department, 4942.05, WATER; 278, Hampel Oil Distributors, 4557.44, FUEL; 283, UMB Bank, 9750.00, LEASE PAYMENT; 322, Precision Explosives, 252.00, Kit; 323, Quality Lube Center, 400.97, OIL & LUBE; 324, TransUnion Risk And Alternative Data Solutions, 168.00, TLO Searches; 325, Pack Track, 140.00, SUBCRIPTION; 146, Hudson, F., 5315.46, Materials; 147, CJS FABRICATION & CONSTRUCTION, 4250.00, Demolition; 148, Bortner, J, 27.47, TRAVEL; 150, Great Plains II, 693.05, Parts And Supplies; 152, WATKINS HEATING & AIR CONDITIO, 352.00, Filters; 153, KPWA, 109.50, Utilities; 154, Patterson Roofing & Construction, 2344.00, Roof Repair; 160, Culligan Water Conditioning, 37.52, WATER; 161, CITY OF TECUMSEH, 55.30, WATER; 162, Comdata, 312.07, FUEL; 274, Steves Propane, 299.99, PROPANE; 275, Graves Foods, 175.14, Groceries; 276, Dollar General, 12.00, Groceries; 277, 279, 287, 288, 289, 290, 295, 303, 304, Firelake Foods, 4848.93, supplies/groceries; 278, 294, Braums, 368.32, supplies/groceries; 280, 284, 285, 306, Guderian Foods, 1269.80, supplies/groceries; 282, GFL Environmental/WCA Of Oklahoma, 69.58, TRASH; 286, Summit Utilities Oklahoma, 179.28, gas; 291, 292, First Choice Services, 638.85, COFFEE; 293, Potelco Lockbox, 71.24, PHONE; 297, U.S. FOODSERVICE-OK DIVISION, 501.54, supplies/groceries ;298, Auto-chlor Services, 259.95, RENTAL; 299, Sysco Oklahoma, A Division Of Sysco USA II, 1054.61, Groceries; 300, Wanette Public Works Authority, 99.38, WATER & SEWER; 302, Town Of Asher, 450.00, Rent; 305, Story, J, 216.00, Service; 307, Stratford Insurance LLC, DBA Wanette Insurance, 1963.71, INSURANCE; 158, L&m Office Furniture, Dba Progressive Interiors, 94257.55, Furniture. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

EXECUTIVE SESSION- At 10:21 a.m., Mrs. Dennis made a motion to enter Executive Session pursuant to 25 O.S. § (B)(3) for confidential communications between the Board and its attorney concerning Board's consideration to purchase and obtain appraisal of real property located at 15 East 10th St., Shawnee, Oklahoma. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

At 10:27 a.m., Mrs. Dennis made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to move forward with purchase of property at 15 East 10th Street in Shawnee and to obtain an appraisal. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis. The meeting adjourned at 10:28 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS ATTEST:

POTTAWATOMIE COUNTY, OKLAHOMA
By: Melissa Dennis, Chairman Raeshel Flewallen, County Clerk