

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, March 25, 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, Countywide News, Cody Roe, City of McLoud, Rob Morris, Kurt Schultz, Maintenance, Braquel Stephens and Robin Ueltzen, Pott Co 911, Crystal Romanysyn and Daniel Johnson, Shawnee Forward, Phil Solinger, Pott GOP, Aaron Scott, Pott Co EM, Josie Solis, PCPSC, Nickie Skaggs, Pott Co Admin, Theresa Cody, Business Owner, Angela Williams, District 2, Scott Hawkins and Freeland Wood, PCSO, Stephanie Scarberry, Pott Co EM, and Daniel Shaughnessy, Shawnee CTV, were all welcomed to today's meeting.

PUBLIC COMMENTS- Cody Roe, City of McLoud, thanked commissioners for all they do and gave an update on the water tower. He also asked Commissioner Rush to please come look at 89th Street and see what he could do to help with repairs.

Phil Solinger, Council Member of McLoud, also mentioned 89th Street and said it was a matter of safety and in some areas the bottom of cars are dragging.

Mrs. Thompson as that we keep Tanner Silas and his family in our prayers as they suffered the loss of their 8 yr old daughter, he is a District 3 employee.

Theresa Cody, Small Business Owner, addressed the Board concerning the sales tax. She stated that it keeps going up and it is not helping the small business owners. The tax that has been given to the schools is not helping the students. She stated that the Board seemed to be helping special interest groups and non-profits and small business owners were not getting help.

Rob Morris stated Pott County shouldn't be doing anything for Shawnee Forward as they don't do anything for the county, only Shawnee. He wanted to know why they aren't changing the chairperson every year as it states in Title 19. He also stated that the SCCDA could only transfer assets as this is what was voted on by the Board and the contract hasn't even been signed. He also stated that the by-laws only allowed the assets to go to the beneficiaries when the committee is dissolved and that is the City of Shawnee.

UPDATE FACILITIES MAINTENANCE- There were 57 maintenance tasks and 5 pm's completed. The election board completion has been pushed to the second week of April.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 351. There are 291 males and 60 females. Sixty-six were booked-in and 68 released. Five inmates were placed on safety observations.

UPDATE POTT COUNTY 911- There were a total of 7 address points created/edited. There were 2 centerlines created/edited. There is a meeting with the fire chiefs tonight and there will be safety training at District 1 on Thursday.

UPDATE POTT COUNTY EM- They responded on 3 fires and assessments were done and turned in from previous fires. There were 93 storm shelters added to One Map and there were 18 new shelters registered. They are still continuing on siren issues for Bethel.

UPDATE POTT COUNTY SHERIFF'S OFFICE- An update was not given at today's meeting.

MINUTES- Mrs. Thompson made a motion to approve the minutes with the correction of Mr. Rush's name. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve payroll for March 1 thru March 15, 2025 with 3 raises in the election board, 1 new hire in the sheriff's office, and 1 termination in District 1. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: General Government- \$30,000.00 from capital outlay to Juvenile Detention Center M & O; Court Clerk- \$1,600.00 from benefits to 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- Thompson, Rush, Dennis.

RE-ADDRESSING- Mrs. Thompson made a motion to approve the re-addressing of 1505 E Farrell St and 1500 E Farrell St., Shawnee, OK, located in District 3. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

OUT OF STATE TRAVEL- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve Nickie Skaggs attending out of state travel for One Map training in Little Rock, Arkansas on April 15-17, 2025. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

RIGHT-OF-WAY/PROJECT J/P NO. 35441(04)- A motion was made by Mr. Rush to purchase .34 acres of right-of-way and pay damages of \$4,638.22 to Vic Grissom and Jayne S Grissom Living Trust to complete a road and bridge project, J/P No. 35441(04) for District 1. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve purchase of .30 acres of right-of-way and pay damages of \$2,495.84 to Steven P and Janice E Rempel to complete a road and bridge project, J/P No. 35441(04) for District 1. The motion carried with the following vote: AYE- Rush, Thompson Dennis.

Mrs. Dennis made a motion to purchase .04 acres of right-of-way and pay damages of \$1,367.66 to Derek and Jennifer Winchester to complete a road and bridge project, J/P No. 35441(04) for District 1. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

COUNTY FINANCIALS- A motion was made by Mrs. Dennis to approve the county financials for school county donations. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTION- Mr. Rush made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Dell CPU; S/N: 8GJ1Z81; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

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

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus (2) Dell keyboards for the sheriff's office. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTIONS- Mrs. Dennis made a motion to approve the following Disposal Resolutions for the sheriff's office:

ITEM DISPOSED: Dell keyboard; S/N: CN-0N8WF-71581-46D-03EQ-A00; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell keyboard; S/N: CN-0N8WF8-71581-42C-040S-A00; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

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

SURPLUS- A motion was made by Mr. Rush to approve declaring surplus a Dell CPU and monitor for the sheriff's office. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTIONS- Mrs. Dennis made a motion to approve the following Disposal Resolutions for the sheriff's office:

ITEM DISPOSED: Dell CPU; S/N: J0X0Q22; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell monitor; S/N: CN-0GFXN4-74445-2CR-ACUL; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

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

SURPLUS- No action was taken regarding declaring surplus a 2001 Ford Crown Victoria for the sheriff's office.

DISPOSAL RESOLUTION- No action was taken regarding a disposal resolution for a 2001 Ford Crown Victoria for the sheriff's office.

A motion was made by Mrs. Dennis to approve the following Disposal Resolutions for the sheriff's office:

ITEM DISPOSED: Cybertron CPU; S/N: 40001000269172; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cybertron CPU; S/N: 40001000269168; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cybertron CPU; S/N: 40001000269568; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cybertron CPU; S/N: 40001000269169; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cybertron CPU; S/N: 40001000269166; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cybertron CPU; S/N: 40001000269524; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Cybertron CPU; S/N: 40001000269174; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell Optiplex 3020 tower; S/N: 17PGS22; DATE ACQUIRED: 3/15/2015; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell Optiplex 3020 tower; S/N: J54BQ22; DATE ACQUIRED: 3/15/2015; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell Optiplex 3020 tower; S/N: 2B93R22; DATE ACQUIRED: 3/15/2015; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell Optiplex 3020 tower; S/N: J26TP22; DATE ACQUIRED: 3/15/2015; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell Optiplex 3020 tower; S/N: 1JR9R22; DATE ACQUIRED: 3/15/2015; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Gateway; S/N: SX2803; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell keyboard; S/N: CN-0DJ425-71616-83S-11PF; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Acer monitor; S/N: MMLYKAA00164204FC1850W; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: HP monitor; S/N: 3CQ102PWYM; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell monitor; S/N: CN-0U853F-72872-96B-1JLI; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Dell monitor; S/N: CN-0KG49T-74261-27V-14VU; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: HP CPU; S/N: MXL5120ZC9; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: HP CPU; S/N: MXX1151G7R; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: Epson WF 3730; S/N: X5CL006575; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Junked.

ITEM DISPOSED: DJI Drone Controller; S/N: m04ddk03010248; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: GPC Drone transport case; S/N: KN42SS35BS46; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: Hoodman-Aviator hood; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$49.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: Hoodman-Aviator hood; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$49.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI TB48D battery; S/N: 1058172900490; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI TB48D battery; S/N: 1058171200687; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI TB48D battery; S/N: 1058172900488; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI TB48D battery; S/N: 105817290019; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI TB48D battery; S/N: 105817290009; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI TB48D battery; S/N: 1058172900063; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI TB48D battery; S/N: 1058172900551; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI TB48D battery; S/N: 1058173400295; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI Inspire 1 TB48D battery; S/N: 5381173300953; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI Inspire 1 TB48D battery; S/N: 5381173003860; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$199.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI drone controller amp kit; S/N: 375; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI drone controller amp kit; S/N: 455; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI Zenmuse XT 336; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$6,900.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: DJI Zenmuse Z3 zoom; S/N: OANDEF010093; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$899.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: Night operations strobe light kit; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$149.99; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: Dash EFJ; S/N: 55717; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$2,888.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

ITEM DISPOSED: Dash EFJ; S/N: 50940; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$2,888.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Unable to locate item.

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

Mr. Rush made a motion to approve the following Disposal Resolutions for District 2:

ITEM DISPOSED: 1986 AM General 5-ton 6x6 truck; S/N: NL0P37C544-00135; DATE ACQUIRED: 3/26/2013; ACQUIRED FROM: Unknown; COST PRICE: \$10,000.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Douglas Cummings; PRICE RECEIVED: \$8,600.00.

ITEM DISPOSED: 2014 Rhino single wing mower; S/N: 30003; DATE ACQUIRED: 9/23/2014; ACQUIRED FROM: Bob Lowe Inc; COST PRICE: \$14,930.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: John Edge; PRICE RECEIVED: \$3,900.00.

ITEM DISPOSED: 2011 Henderson snow plow; S/N: RSPX11X36XSTD; DATE ACQUIRED: 10/18/2011; ACQUIRED FROM: Unknown; COST PRICE: \$7,450.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Gabriel Proffitt; PRICE RECEIVED: \$825.00.

ITEM DISPOSED: 2008 pressure washer; S/N: 11090022-159313; DATE ACQUIRED: 10/30/2013; ACQUIRED FROM: Unknown; COST PRICE: \$2,490.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Charles Starks; PRICE RECEIVED: \$325.00.

ITEM DISPOSED: 2013 Bush wacker flex wing mower; S/N: 13ST120-1330-30004; DATE ACQUIRED: 8/15/2013; ACQUIRED FROM: Hall Manufacturing LLC; COST PRICE: \$9,452.00; DATE DISPOSED: 3/25/2025; TRANSFERRED TO: Jason Young; PRICE RECEIVED: \$3,700.00.

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

UTILITY PERMIT- Mrs. Thompson made a motion to approve a utility permit for Tri-County RWD2 in the NENE/4 of Section 9-T9N-R5E crossing Bob Crouch, EW 1200 in District 3. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 9, Citizen Potawatomi Nation, 49633.38, 911 fees; 67, 68, 2554, Davison Fuels & Oil, 9652.93, FUEL; 69, FRED'S TIRE & BATTERY, 317.73, Tires/Repairs/Batteries; 148, 2552, 1654, 164, 165, AT&T, 3976.14, Phone/Internet; 149, OSU Coop. Ext. Service, 21906.66, Contractual services; 150, SED Extension Office, 217.97, SUPPLIES; 2550, Alcom Security Systems, 74.85, Fire Alarm Monitoring Service; 2551, American Self Storage, 97.00, MONTHLY STORAGE FEE; 2553, Central Disposal, 530.00, DUMPSTER RENT; 2555, DELL COMPUTER CORP, 4004.12, COMPUTER; 2556, DEMCO PRINTING, 116.00, Workshop; 2557, Downtown Auto Body, 2477.91, Auto Repairs; 2558, Grand Casino Hotel & Resort, 1409.49, Training; 2559, Oklahoma Emergency Management Association, 6703.35, CONFERENCE; 2560, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 281, 282, 591, Amazon Capital Services, 1510.80, SUPPLIES; 283, 340, EUREKA, 132.01, WATER; 284, 285, 286, Standley Systems, 471.39, COPIER LEASES; 287, VIP Voice Services, 1921.00, PHONE; 1655, Atwoods Distribution, 68.84, Parts And Supplies; 1656, 1657, Bruckner Truck & Equipment, 3101.91, PARTS, LABOR & SERVICES; 1658, Castleman, G, 170.00, Per Diem Travel; 1659, 593, CH&W Commercial Tire, 4158.20, Tires; 1660, CED 4, 96.60, Misc Signs; 1661, 594, 595, CL Boyd, 12950.52, PARTS, LABOR & SERVICES; 1662, COPE'S EQUIPMENT REPAIR, 2500.00, Labor; 1663, 167, 168, 169, CVEC, 579.18, Electric; 1664, Detco Industries, 537.87, OIL; 1665, 1666, 599, 600, DUB ROSS, 13386.50, GRADER BLADES/PIPE; 1667, FINK, R, 170.00, Per Diem Travel; 1668, Higginbotham Bros & Company, 94.91, Parts And Supplies; 1669, Midwest Hose & Specialty, 81.36, HOSE; 1670, 1671, 172, 298, OG&E, 3842.40, electric; 1672, O Reilly Automotive Stores, 295.70, Parts And Supplies; 1673, Premier Truck Group, 509.97, PARTS, LABOR & SERVICES; 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, Prosperity Bank, 25885.03, LEASES; 1682, Quality Lube Center, 110.74, Oil/Lube Changes; 1683, Rush, G, 405.90, Per Diem Travel; 1684, 173, VERIZON WIRELESS, 516.66, Phone; 1685, Williams Diversified Materials, 2002.07, Road Salt; 1686, Wylie & Son, 99.70, Parts; 589, 590, Ada Aggregates, 21671.47, Crusher County Haul; 592, Blue Beacon, 626.90, truck wash; 596, Cope's Cafe, 249.75, Meals; 597, DataScout, 400.00, Training; 598, Direct Discount Tire Of Stillwater, 1162.00, Tire; 601, Hampel Oil Distributors, 328.35, Antifreeze; 602, H.O.W Rubber, 119.36, Parts; 603, Pat's Trophy, 120.00, Plaque; 604, P & K Equipment, 1224.68, Parts And Repair; 605, Plank Auto Supply, 965.36, Parts; 606, 341, QUILL, 825.95, SUPPLIES; 607, Unifirst Corporation, 1277.87, Uniforms/Supplies; 608, Warren Cat, 107.94, PARTS AND LABOR; 609, 610, 611, WYCHE QUARRY, 5120.00, BLUE SHALE; 166, Banner Fire Equipment, 14419.00, Equipment; 170, 171, Myder, 21584.97, Repairs; 296, Brady Industries Of Kansas, 666.97, SUPPLIES; 297, Constellation New Energy-Gas Division, 6420.71, gas; 299, 300, 301, ONG, 6404.62, gas; 302, Wanette Public Works Authority, 648.35, WATER; 342, Shawnee Pittstop, 441.99, OIL & LUBE; 343, Shawnee Pittstop, 576.44, OIL & LUBE; 344, Victory Custom Designs, 240.00, Uniforms; 168, John Deere Financial, 203.82, Parts And Supplies; 169, LRC Group, 50.00, INTERNET; 316, Auto-chlor Services, 259.95, RENTAL; 317, Avacen Medical, 4145.00, Equipment; 318, 319, Firelake Foods, 1562.30, supplies/groceries; 320, First Choice Services, 264.55, supplies/groceries; 321, 322, Guderian Foods, 347.60, SUPPLIES; 323, Story, J, 288.00, Service; 324, Stratford Insurance, 1963.71, INSURANCE; 325, U.S. FOODSERVICE, 449.74, supplies/groceries; 326, Vyve Broadband, 334.72, PHONE/INTERNET. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 9:43 a.m., Mr. Rush made a motion to enter Executive Session pursuant to 25 O.S. § 307 (C) (11) for confidential communications between Board and Shawnee Forward on matters pertaining to economic development and Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase property located at 35634 State Highway 39, Wanette, Ok., where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As such, the communications in this Executive Session are confidential. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

At 10:31, a motion was made by Mrs. Dennis to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Thompson to approve moving forward with Project Aetna and approves financial support of \$500,000.00. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve the purchase of 35634 State Highway 39, Wanette, Ok, for a purchase price of up to \$340,000.00 for the development of District 2 stock pile and other further developments. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, 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 10:32 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk