

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, December 16, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Alana Coon, 1<sup>st</sup> Deputy County Clerk.

**BID**- Mr. Stackhouse made a motion to accept the two bids from Haskell Lemon and S & S Tree Service for equipment with operator bid. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. No action was taken regarding awarding of bid.

**QUOTE**- Three quotes were received as follows for commercial lawn mower: Shawnee Power Equipment- \$6597.50; Great Plains Kubota- \$7279.36; P & K Equipment- \$9290.28. Mr. Stackhouse made a motion to award quote to Great Plains Kubota due to mower having a safety bar and mower blades were thicker. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

**BID**- Mrs. Dennis made a motion to approve a bid for the elementary gym remodel for McCloud Public Schools in the amount of \$693,950.00, in which \$636,965.31, of sales tax money will be used. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

**QUOTE**- Mr. Thomas stated he contacted three vendors as follows: Houston Paving Repair- no response; Keystone Enterprises- no response; JLT Contracting- \$12,500. Mr. Stackhouse made a motion to award quote to JLT Contracting for \$12,500 for crack sealing to do 5 miles of Bethel Road. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

**MINUTES**- Mrs. Dennis made a motion to approve the regular meeting minutes of December 2, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the special meeting minutes of December 5, 2019. The motion carried with the following vote: AYE- Thomas, Stackhouse. Dennis abstained.

Mr. Thomas made a motion to approve the special meeting minutes of December 9, 2019. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. Dennis abstained.

**PAYROLL**- A motion was made by Mr. Thomas to approve payroll for December 1 thru December 15, 2019 with raises for all in District 2 and one raise in District 3. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

**MONTHLY REPORTS**- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the monthly reports for the Assessor, Court Clerk, and Election Board. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

**TRANSFERS OF APPROPRIATIONS**- Mr. Stackhouse made a motion to approve the following Transfers of Appropriations: Treasurer School- \$2400 from benefits to salaries; Assessor- \$25,000 from salaries to benefits. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

**BLANKET PURCHASE ORDERS**- Mr. Thomas made a motion to approve the Blanket Purchase Orders. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

**AGREEMENT**- A motion was made by Mrs. Dennis to approve the State and Local Agreement for Disaster Assistance. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

**PIX 4-D**- Mrs. Dennis made a motion to approve a purchase of Pix 4-D software package, in the amount of \$4200, for drones for the sheriff's office. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

**VOCA GRANT**- A motion was made by Mr. Stackhouse to approve the sheriff's office to reapply for the VOCA Grant. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

**RESOLUTION**- Mrs. Dennis made a motion to approve a resolution to accept Kelli Lane as a county road (surface only). Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

**AGREEMENT**- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve a service agreement with Garratt Callahan to provide a water treatment chemical program. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

**APPOINTMENT**- Mr. Thomas made a motion to appoint Mrs. Dennis as chairman of the Board of County Commissioners for 2020. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

**SURPLUS**- Mrs. Dennis made a motion to approve declaring surplus a Southbend 10-burner, 2-oven stove for Tecumseh Senior Center. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

**DISPOSAL RESOLUTION**- A motion was made by Mrs. Dennis to approve the following Disposal Resolution:

ITEM DISPOSED: Southbend 10 burner 2 oven stove; S/N: 00F90777; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 12/16/2019; TRANSFERRED TO: Junked; PRICE RECEIVED: \$0 (Junked).

Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

**UTILITY PERMIT**- Mr. Stackhouse made a motion to approve a utility permit for Circle 9 Resources LLC in the NENE/4 of Section 9-9N-R5E crossing N 3500 Road. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

**911 UPDATE**- A 911 Update was not given at today's meeting.

**FLOODPLAIN UPDATE**- A floodplain update was not given at today's meeting.

**UPDATE FROM COMMUNITYWORKS**- There was one transport and Jimmy did several minor repairs.

**PUBLIC SAFETY CENTER**- The total number of inmates is 271. There are 224 males and 47 females. There were 116 booked-in and 119 released. One inmate was placed on safety observation.

**ENVIRONMENTAL DEPUTY**- It was stated that the Abby Road clean up would begin on Tuesday.

**ELECTED OFFICIALS UPDATES**- Mrs. Dennis asked about setting a quarterly meeting and adding an agenda item to honor a veteran at the 2020 meetings.

**PUBLIC COMMENTS**- Mrs. Dennis stated she would be shutting down an intersection in Dale to redo it.

Troy Travis, Lochner, introduced himself and gave business information to the Board.

Chase Cole, MKCE.com, introduced himself and gave business information to the Board.

**SIX-MONTH MATERIALS BID**- A motion was made by Mr. Thomas to approve awarding six-month materials bid to the following vendors:

BARRICADES & FLASHER LIGHTS

Type I- 24" x 45"

FOB Vendor	\$ 39.90	American Logo	Low Bid
Delivered	\$ 44.90	" "	" "

Type II- 24" x 24"

FOB Vendor	\$ 40.00	Action Safety	Low Bid
Delivered	\$ 45.00	" "	" "

Type II (plastic)- 24" x 24"

FOB Vendor	\$ 60.00	Action Safety	Low Bid
Delivered	\$ 65.00	" "	" "

Type III- 2" x 8" x 8'

FOB Vendor/Delivered	\$145.00	Action Safety	Sole Bid
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60" x 48"

FOB Vendor	\$159.00	American Logo	Low Bid
Delivered	\$169.00	" "	" "

60" x 96"

FOB Vendor	\$210.00	American Logo	Low Bid
Delivered	\$220.00	" "	" "

3-Volt Dcell LED Flasher Lights

Amber- without batteries

FOB Vendor	\$ 19.95	American Logo	Low Bid
Delivered	\$ 23.95	" "	" "

Amber- with batteries

FOB Vendor	\$ 24.00	American Logo	Low Bid
Delivered	\$ 28.95	" "	" "

COARSE AGGREGATES

Limestone

3 1/2" crusher run	\$ 8.35	Dolese	Low Bid
2 1/2" crusher run	\$ 7.00	MM Davis/MM Washita	" "
1 1/2" crusher run	\$ 6.65	" "	" "
1" crusher run	\$ 6.65	" "	" "

TBSC Type A Rock

No 4 screenings	\$ 6.75	Dolese	Sole Bid
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COVER AGGREGATES

Limestone washed

3/4"	\$ 10.00	Vulcan	Low Bid
5/8"	\$ 11.20	MM Davis/MM Washita	" "
3/8"	\$ 10.00	Vulcan	" "

CEMENT KILN DUST- Per ton

FOB Quarry	\$ 30.00	Silver Star Construction	Sole Bid
Delivered to Dist 1	\$ 56.20	" "	" "
Delivered to Dist 2	\$ 54.50	" "	" "
Delivered to Dist 3	\$ 51.10	" "	" "

MISCELLANEOUS

Rip Rap Rock

6"	\$ 10.00	Streater Dozer	Sole Bid
8"	\$ 17.00	Vulcan	Low Bid
12"	\$ 10.00	Streater Dozer	" "
18"	\$ 10.00	" "	" "

Surge Rock

3"	\$ 9.45	MM Washita	Low Bid
6"	\$ 6.00	Streater Dozer	" "

Blue Shale- 10-wheeler load

Shot rock	\$ 65.00	Wyche	Best Bid
Crushed	\$ 85.00	" "	" "
Screened	\$ 95.00	" "	" "

Blue Shale- 18-wheeler load

Shot rock	\$115.00	Wyche	Best Bid
Crushed	\$145.00	" "	" "
Screened	\$160.00	" "	" "

(Awarded based on product quality)

ASPHALT

FBO Quarry

HMHL	\$ 51.70	Haskell Lemon	Best Bid
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(Awarded due to location)

Cold Patch Asphalt

Per ton	\$ 99.35	Crafco	Sole Bid
Per bag	\$ 8.50	" "	" "
Delivered	\$ 9.75		

(Awarded based on quality of product)

Tack Oil	\$ 3.75	Haskell Lemon	Best Bid
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(Awarded based on location)

ROAD OILS & LIQUID ASPHALT

CRS-2

FBO Quarry	\$ 1.78	Ergon Asphalt	Low Bid
Delivered	\$ 1.89	" "	Best Bid

(Awarded to Ergon based on no pump charge, demurrage or short freight/minimum)

AEP Primer

FBO Quarry	\$ 2.09	Ergon Asphalt	Sole Bid
Delivered	\$ 2.19	Coastal Energy	Low Bid

READY MIX CONCRETE

Delivery under 3 cubic yd \$ 75.00 Van Eaton Low Bid

Ready Mix Concrete- Standard Del with 12' to 14' chutes

2500 psi, per cubic yard \$ 97.50 Rempels Rock Low Bid  
3000 psi, per cubic yard \$ 100.50 " " " "  
3500 psi, per cubic yard \$ 103.00 " " " "  
4000 psi, per cubic yard \$ 105.50 " " " "

Ready Mix Concrete- Delivered w/chute ext 16' to 20'

2500 psi, per cubic yard \$ 98.50 Remples Rock Sole Bid  
3000 psi, per cubic yard \$ 101.50 " " " "  
3500 psi, per cubic yard \$ 104.00 " " " "  
4000 psi, per cubic yard \$ 107.50 " " " "

FLOWABLE FILL

3.7- 2900 lbs sand \$ 106.00 Van Eaton Sole Bid  
4.3- 2700 lbs sand \$ 108.00 " " " "  
5.2- 2800 lbs sand \$ 110.00 " " " "  
6.2- 2760 lbs sand \$ 112.00 " " " "

INSTALLING PAVEMENT TRAFFIC STRIPE & GUARDRAIL

Traffic Stripe Paint- Type I

5,000 lf or less \$ 0.35 Action Safety Low Bid  
5,000 lf or more \$ 0.25 Advanced Workzone " "

Traffic Stripe Thermoplastic

5,000 lf or less \$ 1.50 Action Safety Low Bid  
5,000 lf or more \$ 0.71 " " " "

Traffic Stripe Multi-Polymer (Epoxy)

5,000 lf or less \$ 1.50 Action Safety Low Bid  
5,000 lf or more \$ 0.71 " " " "

Guardrail

New

5,000 lf or less \$ 28.50 Action Safety Low Bid  
5,000 lf or more \$ 26.50 " " " "

Used

5,000 lf or less \$ 17.50 Action Safety Low Bid  
5,000 lf or more \$ 15.50 " " " "

GRADER BLADES- MEDIUM CARBON HIGH HEAT TREATED BLADES

5/8" bolt holes on 6" center pattern

8" x 3/4" x 7' delivered \$ 108.64 Kirby Smith Low Bid  
8" x 5/8" x 7' delivered \$ 90.79 " " " "

3/4" bolt holes on 6" center pattern

8" x 3/4" x 7' delivered \$ 108.64 Kirby Smith Low Bid  
8" x 5/8" x 7' delivered \$ 90.79 " " " "

SNOW PLOW BLADES

5/8" bolt holes on 12" center pattern

Carbide 8" x 5/8" x 11' \$ 150.69 Dub Ross Sole Bid

3/4" bolt holes on 12" center pattern

Standard 8" x 3/4" x 11' \$ 150.69 Dub Ross Sole Bid

RENTAL, SETUP & MAINTAINING OF ROAD SIGNS

Type 2 Signs- per sign

Daily Rate \$ 1.00 Action Safety Low Bid  
Weekly Rate \$ 7.00 " " " "

Type 3 Signs- per sign

Daily Rate \$ 1.35 Action Safety Best Bid  
Weekly Rate \$ 9.45 " " " "

Daily Maintenance Rate	\$ 55.00	Action Safety	Low Bid
Weekly Maintenance Rate	\$ 250.00	" "	Best Bid
Message Board Rental Per Day	\$ 145.00	" "	" "
Original Setup Fee	\$ 450.00	" "	Low Bid
Relocation of Signs Fee	\$ 450.00	" "	" "
Equipment Fee	\$ 450.00	" "	" "

CORRUGATED GALVANIZED METAL PIPE

Corrugation: 2 2/3" x 1/2"

12" diameter- 16 gauge			
FOB Vendor	\$ 7.37	Dub Ross	Sole Bid
Delivered	\$ 7.65	" "	" "

15" diameter- 16 gauge			
FOB Vendor	\$ 8.99	Dub Ross	Sole Bid
Delivered	\$ 9.50	" "	" "

18" diameter- 16 gauge			
FOB Vendor	\$ 10.40	Dub Ross	Sole Bid
Delivered	\$ 11.35	" "	" "

24" diameter- 16 gauge			
FOB Vendor	\$ 13.95	Dub Ross	Sole Bid
Delivered	\$ 15.04	" "	" "

30" diameter- 16 gauge			
FOB Vendor	\$ 17.68	Dub Ross	Sole Bid
Delivered	\$ 18.72	" "	" "

36" diameter- 16 gauge			
FOB Vendor	\$ 21.29	Dub Ross	Sole Bid
Delivered	\$ 22.40	" "	" "

42" diameter- 16 gauge			
FOB Vendor	\$ 24.99	Dub Ross	Sole Bid
Delivered	\$ 26.08	" "	" "

48" diameter- 14 gauge			
FOB Vendor	\$ 36.88	Dub Ross	Sole Bid
Delivered	\$ 37.61	" "	" "

54" diameter- 14 gauge			
FOB Vendor	\$ 41.17	Dub Ross	Sole Bid
Delivered	\$ 42.27	" "	" "

60" diameter- 12 gauge			
FOB Vendor	\$ 69.25	Dub Ross	Sole Bid
Delivered	\$ 70.00	" "	" "

66" diameter- 12 gauge			
FOB Vendor	\$ 76.15	Dub Ross	Sole Bid
Delivered	\$ 78.99	" "	" "

72" diameter- 12 gauge			
FOB Vendor	\$ 83.01	Dub Ross	Sole Bid
Delivered	\$ 85.98	" "	" "

108 " diameter- 12 gauge			
FOB Vendor	\$ 147.90	Dub Ross	Sole Bid
Delivered	\$ 151.69	" "	" "

Corrugation: 3" x 1"

48" diameter- 16 gauge			
FOB Vendor	\$ 35.13	Dub Ross	Sole Bid
Delivered	\$ 36.18	" "	" "

54" diameter- 16 gauge			
FOB Vendor	\$ 39.50	Dub Ross	Sole Bid
Delivered	\$ 40.61	" "	" "

60" diameter- 16 gauge				
FOB Vendor	\$ 44.10	Dub Ross	Sole Bid	
Delivered	\$ 45.02	" "	" "	
66" diameter- 16 gauge				
FOB Vendor	\$ 48.39	Dub Ross	Sole Bid	
Delivered	\$ 49.48	" "	" "	
72" diameter- 12 gauge				
FOB Vendor	\$ 93.72	Dub Ross	Sole Bid	
Delivered	\$ 94.50	" "	" "	
108" diameter- 12 gauge				
FOB Vendor	\$ 140.00	Dub Ross	Sole Bid	
Delivered	\$ 141.00	" "	" "	
<u>Bands</u>				
12"	\$ 11.06	Dub Ross	Sole Bid	
18"	\$ 17.03	" "	" "	
24"	\$ 22.56	" "	" "	
36"	\$ 33.60	" "	" "	
<u>CORRUGATED GALVANIZED METAL PIPE ARCHES</u>				
<u>Corrugated Pipe Arch</u>				
17" x 13"- 16 gauge				
FOB Vendor	\$ 9.40	Dub Ross	Sole Bid	
Delivered	\$ 10.26	" "	" "	
21" x 15"- 16 gauge				
FOB Vendor	\$ 11.22	Dub Ross	Sole Bid	
Delivered	\$ 12.26	" "	" "	
24" x 18"- 16 gauge				
FOB Vendor	\$ 14.21	Dub Ross	Sole Bid	
Delivered	\$ 14.25	" "	" "	
28" x 20"- 16 gauge				
FOB Vendor	\$ 15.30	Dub Ross	Sole Bid	
Delivered	\$ 16.25	" "	" "	
35" x 24"- 16 gauge				
FOB Vendor	\$ 19.20	Dub Ross	Sole Bid	
Delivered	\$ 20.22	" "	" "	
42" x 29"- 14 gauge				
FOB Vendor	\$ 29.51	Dub Ross	Sole Bid	
Delivered	\$ 30.56	" "	" "	
49" x 33"- 14 gauge				
FOB Vendor	\$ 34.50	Dub Ross	Sole Bid	
Delivered	\$ 35.59	" "	" "	
57" x 38"- 12 gauge				
FOB Vendor	\$ 57.80	Dub Ross	Sole Bid	
Delivered	\$ 58.84	" "	" "	
64" x 43"- 12 gauge				
FOB Vendor	\$ 67.50	Dub Ross	Sole Bid	
Delivered	\$ 68.50	" "	" "	
<u>Bands</u>				
17"	\$ 15.39	Dub Ross	Sole Bid	
24"	\$ 15.59	" "	" "	
35"	\$ 30.33	" "	" "	
42"	\$ 45.84	" "	" "	
49"	\$ 53.39	" "	" "	
<u>HP STORM POLYPROPYLENE PIPE</u>				
12"	\$ 6.01	Dub Ross	Best Bid	
15"	\$ 9.18	Core & Main	Low Bid	
18"	\$ 11.40	Dub Ross	" "	

24"	\$ 18.25	Dub Ross	Low Bid
30"	\$ 29.55	Core & Main	Best Bid
36"	\$ 34.06	Dub Ross	" "
48"	\$ 55.10	" "	Low Bid

(Best bids awarded due to delivery fees)

STEEL BRIDGE PLANKS

Galvanized Bridge Plank 6 x 2

12 gauge	\$ 9.73	Railroad Yard	Sole Bid
10 gauge	\$ 12.05	" "	" "
7 gauge	\$ 16.73	" "	" "

Black Bridge Plank 6 x 2

12 gauge	\$ 7.95	Railroad Yard	Sole Bid
10 gauge	\$ 9.87	" "	" "
7 gauge	\$ 12.67	" "	" "

STEEL INTERLOCKING SHEETING 21.7 METRIC

Galvanized Interlocking Sheeting

10 gauge	\$ 5.73	Railroad Yard	Low Bid
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Black Interlocking Sheeting

10 gauge	\$ 5.08	Sunbelt Equipment	Sole Bid
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BRIDGE MATERIALS

L 3x3x1/4 x 6' angle iron	\$ 48.00	Sunbelt Equipment	Low Bid
C 7x9.8x40' channel iron	\$ 202.84	" "	" "
C 8x11.5x20' channel iron	\$ 113.85	" "	Sole Bid
Steel H beams per pound	\$ 0.52	" "	Low Bid
22 gauge steel deck form- sq ft	\$ 1.35	Railroad Yard	" "
Steel sheet piling	\$ 5.88	Sunbelt Equipment	Sole Bid

Tank Cars

Half	\$ 245.00	Railroad Yard	Sole Bid
Full	\$ 235.00	Sunbelt Equipment	Best Bid

(Awarded due to location)

NEW STEEL PIPES- PER LF

2"	\$ 1.65	Sunbelt Equipment	Sole Bid
2 3/8"	\$ 1.65	" "	" "
2 7/8"	\$ 2.50	" "	" "
8 5/8" 5/16"	\$ 13.50	" "	Low Bid
10 3/4" 3/8"	\$ 19.25	" "	Sole Bid
12 1/4"	\$ 14.90	" "	" "
16 1/4"	\$ 31.50	" "	" "
36 5/16"	\$ 105.00	Railroad Yard	" "
48 5/16"	\$ 139.00	" "	" "
54 5/16"	\$ 155.00	" "	" "
60 5/16"	\$ 175.00	" "	" "
72 5/16"	\$ 209.00	" "	" "
78 5/16"	\$ 225.00	" "	" "
84 5/16"	\$ 245.00	" "	" "
90 5/16"	\$ 260.00	" "	" "
96 5/16"	\$ 277.00	" "	" "

USED STEEL PIPES- PER LF

2 7/8"	\$ 1.50	Sunbelt Equipment	Sole Bid
8 5/8" 5/16"	\$ 10.00	" "	" "
10 3/4" 3/8"	\$ 18.90	" "	" "
12 3/16"	\$ 10.00	" "	Low Bid
12 1/4"	\$ 10.50	" "	" "
16 1/4"	\$ 21.50	" "	" "
18 1/4"	\$ 25.90	" "	Low Bid
22 1/4"	\$ 26.00	" "	" "
30 3/8"	\$ 49.00	Railroad Yard	" "
36 5/16"	\$ 55.00	" "	" "
48 5/16"	\$ 119.00	Sunbelt Equipment	" "
54 5/16"	\$ 155.00	Railroad Yard	Sole Bid
60 5/16"	\$ 145.00	Sunbelt Equipment	Low Bid
72 5/16"	\$ 209.00	Railroad Yard	Sole Bid
78 5/16"	\$ 225.00	" "	" "

84 5/16"	\$ 245.00	Railroad Yard	Sole Bid
90 5/16"	\$ 260.00	" "	" "
96 5/16"	\$ 277.00	" "	" "

**PERMANENT BLOCKS FOR EROSION PREVENTION AND PROTECTION**

Delivered	\$ 34.65	Triangular Silt Dike	Sole Bid
County pick up price	\$ 32.85	" "	" "

The following vendors were non-compliant: Dolese(Ready Mix), Limestone, Rock, & Gravel, Vance Brothers, Williams Diversified, Canadian Valley Turf.

Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

**SIX-MONTH HAULING AND MISCELLANEOUS SERVICES-** Mrs. Dennis made a motion to award six-month hauling and miscellaneous services to the following vendors:

HAULING PER TON MILE

0 to 60 miles	\$ 0.17	Webb Logistics	Tie Bid
61 & up	\$ 0.1286	Ledbetter Trucking	" "

(Commissioners chose to award 0-60 miles to Webb and 61 & up to Ledbetter)

HAULING NON-WEIGHED MATERIAL

Per loaded mile	\$ 4.00	Webb Logistics	Low Bid
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HAULING OF RIP RAP

0 to 60 miles	\$ 0.28	A & A Trucking	Low Bid
60 & up	\$ 0.19	" "	" "

ASPHALT LAID IN PLACE

Type A

0-500 per ton	\$ 73.25	Haskell Lemon	Sole Bid
501 and up per ton	\$ 68.00	" "	" "

Type B

0-500 per ton	\$ 78.85	Haskell Lemon	Sole Bid
501 and up per ton	\$ 73.60	" "	" "

Type C

0-500 per ton	\$ 80.40	Haskell Lemon	Sole Bid
501 and up per ton	\$ 75.15	" "	" "

HAULING ASPHALT TO JOB SITE

Ton	\$ 3.26	Haskell Lemon	Sole Bid
Ton per mile	\$ 0.13		

TREE TRIMMING W/ BUCKET TRUCK & DEBRIS CLEAN-UP

Per hour	\$150.00	S & S Tree Service	Sole Bid
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LAWN CARE CREW

Per hour	\$ 60.00	Mow Money	Sole Bid
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(KMB Trucking was non-compliant because they were not present at mandatory pre-bid meeting.)

Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

**PURCHASE ORDERS/CLAIMS-** Mrs. Stackhouse made a motion to approve the following Purchase Orders/Claims:2990, Shred-It, 90.27, Shredding; 2991, 1320, Total Assessment Solutions, 94225.50, Data Entry/Service; 135, 137, 138, OCS, Inc, 8095.25, Rent/Admin Fee; 136, Peters Law, 300.00, Fees; 12, Signworks, 450.00, Stickers; 75, 1338, 200, Vyve Broadband, 36.77, INTERNET/EQUIP RENTAL; 76, 1316, 97, CITY OF SHAWNEE, 408.76, Water & Sewer; 77, 1300, 1301, 1309, 14, EUREKA, 104.30, Water; 78, OFFICE DEPOT, 264.18, SUPPLIES; 1302, OFMA, 100.00, MEMBERSHIP DUES; 1303, Communityworks, 292.08, HOUSING OF JUVENILES; 1304, ALL PHASE ELECTRIC, 90.00, Electrical Repair; 1305, SI FUNERAL SERVICES/WILBERT VAULTS, 865.00, OPEN/CLOSE GRAVES; 1306, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 1307, NACO Conference Registration Center, 1389.00, Dues; 1308, 1317, 1336, 140, AT&T, 919.62, PHONE; 1310, 119, VERIZON WIRELESS, 350.12, Wireless; 1311, REYNOLDS, S, 194.88, TRAVEL; 1312, SWARB, H, 180.96, TRAVEL; 1313, Countywide News, 427.97, Legal Ads; 1314, First Choice Coffee, 87.82, BLANKET; 1315, Finish Line, 32.25, FUEL; 1318, 95, 1348, 1349, 117, 120, 78, 141, 201, 202, OG&E, 12757.13, ELECTRIC; 1319, 24 Hour Lockout Service, 99.50, Keys; 94, Pitney Bowes/Global Financial Services, 705.00, MAILING SYSTEM EQUIPMENT; 96, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 1335, 198, PC Office Supply, 348.88, SUPPLIES; 1339, INDIAN NATIONS



WHOLESALE, 216.06, Tools/Supplies; 1340, Atwoods, 266.93, Supplies; 1341, Heartland Heavy Parts, 340.03, PARTS, LABOR & SERVICES; 1342, Premier Truck Group, 1100.04, Repair; 1343, Cooper Auto Group, 116.38, Repair; 1344, Stewarts Wholesale, 569.64, PARTS AND LABOR; 1345, 113, 114, 115, 116, 200, CVEC, 517.36, Electric; 1346, 1347, Windstream, 389.82, PHONE; 1351, 138, Whites Ace, 177.49, Tools/Supplies; 1352, 144, NAPA Auto, 292.72, Parts/Tools/Supplies; 1353, Brooksville Road Environmental Services, 21.58, Service; 1354, Cooper Auto Group, 725.06, Service; 1355, Yorts Alternator & Starter Repair, 99.50, Starter Repair; 1356, 183, HOOTEN OIL, 8150.83, Gas/Fuel; 1357, Edwards Canvas, 172.00, Tarp; 1358, Pattillo, S, 650.00, Welding; 1359, Deere Credit, 1334.98, Lease Payment; 1360, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1373, 1374, 1375, Prosperity Bank, 28576.14, Lease Payments; 1361, WELCH STATE BANK, 1298.97, LEASE; 1362, 1363, SNB Bank, 4063.29, LEASES; 1372, NBC Oklahoma, 2464.12, LEASE; 180, Rempels Rock-N-Ready Mix, 3565.00, CONCRETE; 181, DUB ROSS, 2980.20, GRADER BLADES; 182, Martin Marietta Materials, 12945.20, CRUSHER RUN; 6, PCPSC, 135897.88, Payroll; 47, OSU-CTP, 65.00, Registration; 48, Hutchcraft, S, 98.49, Travel Expense; 13, DONS COPIERS, 624.00, Copier Contract Charge; 3, MID-WEST PRINTING, 14827.25, PHOTOSTAT; 118, 79, 143, ONG, 1886.41, gas; 121, Shawnee News-Star, 58.60, PUBLISH NOTICE; 198, Pike Pass, 52.65, Pike Pass; 199, FRED'S TIRE & BATTERY, 753.05, Tires/Repairs/Batteries; 201, 202, Transmission Plus, 998.47, Auto Repairs; 137, JAMES SUPPLIES, 38.00, Rent; 139, Comdata, 157.40, FUEL; 145, SHAWNEE FEED CENTER, 594.25, Parts And Supplies; 199, City Green Lawn Care, 100.00, Mowing. Seconded by Mrs. Dennis the vote was: AYE-Thomas, Dennis, Stackhouse.

**ADJOURN**- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 3:08 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk