

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, December 17, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Jennifer Bell, CPN, Larry Horst, Citizen, Troyce King, Assessor, Suzi Campbell, Countywide & Sun, Marty Holcomb, Macomb Schools, Kaye Steele Harrod, Citizen, James Harrod, Citizen, Derek Skaggs, CPN, George Wright, CPN, Allan Grubb, DA Elect, Presley Grubb, Student, Greg Wilson, Wilson Law Firm, Buddy Anderson, 1st Deputy Treasurer, Tommy Arnold, Pott County, Valerie Ueltzen, Court Clerk, Travis Palmer, Undersheriff, Meghan Bowman, OSBI, Michael Booth, Sheriff, Shon Richardson, CEC, Shaun Copelin, Environmental Deputy, Jimmy Warner, Pott County, were all welcomed to today's meeting.

BID- Mr. Thomas made a motion to extend the janitorial service bid for Pottawatomie County, all buildings, for an additional 6 months which will end June 30. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to approve Macomb Public Schools to purchase four water cooler bottle filling stations & two cooler drinking fountains using the US Communities contract with Supplyworks for \$5220. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

QUOTES- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the low quote, BigTex Trailer World, for \$7220, for the purchase of a trailer for Environmental Deputy. The title will be under the BOCC and will be returned to them if the grant no longer is approved. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of December 10, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. Dennis abstained.

PAYROLL- Mrs. Dennis made a motion to approve payroll for December 1 thru December 15, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Stackhouse to approve the following Transfer of Appropriation: North Rock Creek SD- \$9000 from capital outlay to M & O. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

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

CAPTAIN KEN VANDUSER- A motion was made by Mr. Thomas to approve the request for Captain Ken Vanduser that he may continue to keep and carry his duty weapon after his retirement from Pottawatomie County Sheriff's Office effective January 1, 2019, pursuant to Title 19 §§19-554. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

MEMORANDUM- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve a Memorandum of Understanding between OSBI and Pottawatomie County to provide space in the courthouse. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

BOCC CHAIRMAN- A motion was made by Mr. Thomas to appoint Mr. Stackhouse as the Chairman of the Board for 2019. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

REAPPOINTMENT- Mrs. Dennis made a motion to approve the reappointment of Robin Ueltzen to the 911 Board. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve reappointing Randy Thomas to 911 Board. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to approve reappointing of Mike Booth to 911 Board. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to approve reappointing Eric Winegardner to 911 Board. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

COST STUDY/ANALYSIS- Mr. Stackhouse made a motion to approve Tommy Arnold doing an exploratory cost study/analysis for consolidated 911 Center. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

DISCUSSION- There was a brief discussion on road standards for new development of subdivisions in rural county.

911 UPDATE- Tommy Arnold stated he was working with the City of Shawnee on the GIS Resources on update so everything stays in sync.

FLOODPLAIN UPDATE- Nothing new to report.

COMMUNITYWORKS- There were no transports and a few minor repairs last week.

PUBLIC SAFETY CENTER- The current number of inmates is 282. There are 232 males and 50 females. They booked-in 100 and 123 were released. They placed two on safety observations.

SOUTH POTT ANNEX- They are still about six weeks out on the water line.

ENVIRONMENTAL DEPUTY- An update was not given today.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated her office would be closed today from 1:30-3:30 to attend a funeral. The courthouse will be closed Monday, December 24 and Tuesday, December 25 for Christmas.

PUBLIC COMMENTS- Kay Steele Harrod addressed the Board concerning the Executive Session. She stated she was for the sale of South Pott Annex to CPN. She stated they had the resources to update the facility. She also stated her concern that the new DA elect was not being included in the process. She also posed several questions to the Board in which DA, Richard Smothermon, advised them they shouldn't answer until after Executive Session.

Alan Grubb, DA Elect, introduced himself to the Board.

Larry Horst addressed the Board again about the problems with his contractor allowing unlicensed subcontractors do work on his home. He is having several problems with things in his new home. The VA told him he needed to contact the county. Mrs. Dennis said she didn't know of any recourse they had but would check into it.

LEASE AGREEMENT- At this time Mrs. Dennis made a motion to table lease agreement with Cornerstone at PCSA. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

EXECUTIVE SESSION- At this time Mrs. Dennis made a motion to enter into Executive Session. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. Executive Session began at 9:54 a.m.

At 10:41 a.m. Mrs. Dennis made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

No action was taken regarding Executive Session concerning discussion offer for purchase of Pottawatomie County South Annex.

PERSONNEL POLICY- A motion was made by Mr. Stackhouse to approve the updated personnel policy concerning dress code and medical marijuana law. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

DRUG AND ALCOHOL POLICY- Mrs. Dennis made a motion to approve the updated Drug and Alcohol Policy concerning medical marijuana law. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

PRESENTATION- Tommy Arnold did a brief presentation concerning emergency action plan for courthouse.

LEASE AGREEMENT- No action was taken regarding lease agreement with Cornerstone at PCSA.

BIDS- Mr. Stackhouse made a motion to award the six-month materials bid to the following vendors:

BARRICADES & FLASHER LIGHTS

<u>Type I Barricade</u>			
24" x 45" folding reflective	\$ 76.50	Pinkley Sales	Sole Bid
<u>Type II Barricade</u>			
24" x 24" folding reflective	\$ 81.25	Pinkley Sales	Sole Bid
<u>Type II Barricade-Plastic</u>			
24" x 24" reflective	\$ 90.00	Pinkley Sales	Sole Bid
<u>Type III Barricade</u>			
2" x 8" x 8" reflective	\$259.00	Pinkley Sales	Sole Bid
60" x 48" reflective	\$199.00	" "	" "
60" x 96" reflective	\$259.00	" "	" "

3-volt Dcell LED Flasher Lights

Amber, without batteries	\$ 31.42	" "	" "
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COARSE AGGREGATESLimestone

3 1/2" crusher run	\$ 7.60	MM Mill Creek	Low Bid
2 1/2" crusher run	\$ 6.85	MM Mill Creek/Washita/Davis	Tie Bid
(Awarded to Martin Marietta due to quality of product.)			
1 1/2" crusher run	\$ 6.50	" "	Low Bid
1" crusher run	\$ 6.50	" "	" "

TBSC Type A rock

1" millrun #9 or TBSC	\$ 9.05	MM Washita/Davis	Low Bid
No 3 screenings	\$ 6.00	Vulcan Construction	Sole Bid
No 4 screenings	\$ 6.25	Dolese	" "

Granite

3 1/2" crusher run	\$ 6.00	Ok Allied Materials	Sole Bid
2 1/2" crusher run	\$ 6.00	" "	" "
1 1/2" crusher run	\$ 6.00	" "	Low Bid
" "	\$ 9.30	MM Mill Creek	" "

(Awarded to both vendors due to OK Allied bidding native stone, not granite.)

Limestone-Washed

3/4" washed chips	\$ 9.50	Vulcan Construction	Low Bid
" "	\$ 10.50	MM Mill Creek/Davis	Best Bid
5/8" washed chips	\$ 11.05	MM Mill Creek/Davis & Vulcan	Low Bid
3/8" washed chips	\$ 9.50	Vulcan Construction	Low Bid
" "	\$ 11.25	MM Mill Creek/Davis/Washita	Best Bid

(District 1 & 3 awarded to Vulcan due to low bid. District 2 awarded Martin Marietta because of documented issues with invoicing from Vulcan.)

MISCELLANEOUSFOB Quarry

Decomposed granite gravel	\$ 3.35	Red Rock Pit & Tishomingo Sand	Tie Bid
Pit run red	\$ 3.35	" "	" "
Granite	\$ 3.35	" "	" "
Blue shale- 10 wheeler load	\$ 85.00	Wyche	Sole Bid
Blue shale- 18 wheeler load	\$ 145.00	" "	" "

Rip rap

8"	\$ 17.00	Vulcan Construction	Sole Bid
12"	\$ 19.50	Dolese	Low Bid
12" native	\$ 8.00	Ok Allied Materials	Sole Bid
18"	\$ 19.50	Dolese	" "
18" native	\$ 8.00	Ok Allied Materials	Sole Bid

Surge Rock

3"	\$ 9.30	MM Washita	Low Bid
3" native	\$ 6.00	Ok Allied Materials	Sole Bid
6"	\$ 9.30	MM Davis	Low Bid
6" native	\$ 6.00	Ok Allied Materials	Sole Bid

ASPHALT

HMHL	\$ 47.00	Haskell Lemon	Best Bid
(Awarded to Haskell Lemon due to vendor being local.)			
HMCL	\$ 67.50	Markwell Paving	Sole Bid

Cold patch asphalt

Per Ton	\$ 95.00	Asphalt Producers	Best Bid
" " delivered	\$106.00	" "	Low Bid

(Awarded to Asphalt Producers due to quality of product.)

Per bag	\$ 8.00	Crafco	Sole Bid
Tack oil	\$ 3.00	Haskell Lemon	Best Bid

(Awarded to Haskell Lemon due to vendor being local.)

Fabric reinforcement (sq yd)	\$ 3.25	Haskell Lemon	Sole Bid
Crushed asphalt	\$ 40.00	Markwell Paving	Sole Bid

ROAD OILS & LIQUID ASPHALT

CRS2- FOB quarry	\$ 1.85	Wright Asphalt	Low Bid
CRS2 -Delivered	\$ 1.90	" "	" "
AEP primer- FOB quarry	\$ 2.40	Ergon Asphalt	" "
AEP primer- Delivered	\$ 2.33	Coastal Energy	" "

READY MIX CONCRETE-Standard Delivery

2500 psi, per cubic yd	\$107.00	Dolese	Sole Bid
3000 psi, per cubic yd	\$110.00	" "	" "
3500 psi, per cubic yd	\$113.00	" "	" "
4000 psi, per cubic yd	\$116.00	" "	" "
Add for 1% calcium chloride	\$ 3.25	" "	" "
Add for 2% calcium chloride	\$ 6.50	" "	" "
Add for pump mix	\$ 3.25	" "	" "
Add for MRWRA- 5 to 7" slump	\$ 3.00	" "	" "
Add for fibers	\$ 5.00	" "	" "

FLOWABLE FILL

3.7 delivered	\$101.00	Dolese	Sole Bid
4.3 delivered	\$101.00	" "	" "
5.2 delivered	\$101.00	" "	" "
6.2 delivered	\$101.00	" "	" "

INSTALLING PAVEMENT TRAFFIC STRIPE & GUARDRAILTraffic Stripe Paint Type 1

5,000 l.f. or less	\$ 0.50	Advanced Workzone	Sole Bid
5,000 l.f. or more	\$ 0.25	" "	" "

Traffic Stripe Thermoplastic

5,000 l.f. or less	\$ 2.50	" "	" "
5,000 l.f. or more	\$ 1.00	" "	" "

Traffic Stripe Multi-Polymer (Epoxy)

5,000 l.f. or less	\$ 2.50	" "	" "
5,000 l.f. or more	\$ 1.00	" "	" "

Guardrail

New- 5,000 l.f. or less	\$ 26.50	Fensco	" "
New- 5,000 l.f. or more	\$ 26.50	" "	" "

GRADER BLADES- (Medium Carbon High Heat Treated Blades)

5/8 bolt holes- 8"x3/4"x7'	\$111.65	Dub Ross	Sole Bid
8"x5/8"x7'	\$ 95.98	" "	" "
3/4 bolt holes- 8"x3/4"x'	\$111.65	" "	" "
8"x5/8"x7'	\$ 95.98	" "	" "

RENTAL, SETUP & MAINTAINING OF ROAD SIGNSType 2 signs-price per sign

Daily rate	\$ 0.50	Advanced Workzone	Sole Bid
Weekly rate	\$ 3.50	" "	" "

Type 3 signs-price per sign

Daily rate	\$ 2.00	" "	" "
Weekly rate	\$ 14.00	" "	" "
Daily maintenance rate	\$ 85.00	" "	" "
Weekly maintenance rate	\$ 125.00	" "	" "
Message board rental/daily	\$ 125.00	" "	" "
Original setup fee	\$1250.00	" "	" "
Relocation of signs fee	\$ 750.00	" "	" "
Equipment fee	\$1250.00	" "	" "

CORRUGATED GALVANIZED METAL PIPECorrugation 2 2/3" x 1/2"

12" diameter- 16 gauge FOB vendor	\$ 7.90	Dub Ross	Sole Bid
12" diameter- 16 gauge delivered	\$ 8.60	" "	" "
15" diameter- 16 gauge FOB vendor	\$ 9.94	" "	" "
15" diameter- 16 gauge delivered	\$ 10.27	" "	" "
18" diameter- 16 gauge FOB vendor	\$ 12.12	" "	" "

18" diameter- 16 gauge delivered	\$ 12.25	"	"	"	"
24" diameter- 16 gauge FOB vendor	\$ 16.80	"	"	"	"
24" diameter- 16 gauge delivered	\$ 16.23	"	"	"	"
30" diameter- 16 gauge FOB vendor	\$ 19.98	"	"	"	"
30" diameter- 16 gauge delivered	\$ 20.20	"	"	"	"
36" diameter- 16 gauge FOB vendor	\$ 23.95	"	"	"	"
36" diameter- 16 gauge delivered	\$ 24.19	"	"	"	"
42" diameter- 16 gauge FOB vendor	\$ 27.90	"	"	"	"
42" diameter- 16 gauge delivered	\$ 28.16	"	"	"	"
48" diameter- 14 gauge FOB vendor	\$ 40.18	"	"	"	"
48" diameter- 14 gauge delivered	\$ 40.60	"	"	"	"
54" diameter- 14 gauge FOB vendor	\$ 45.18	"	"	"	"
54" diameter- 14 gauge delivered	\$ 45.63	"	"	"	"
60" diameter- 12 gauge FOB vendor	\$ 71.50	"	"	"	"
60" diameter- 12 gauge delivered	\$ 72.33	"	"	"	"
66" diameter- 12 gauge FOB vendor	\$ 76.90	"	"	"	"
66" diameter- 12 gauge delivered	\$ 79.49	"	"	"	"
72" diameter- 12 gauge FOB vendor	\$ 85.70	"	"	"	"
72" diameter- 12 gauge delivered	\$ 86.66	"	"	"	"
108" diameter- 12 gauge FOB vendor	\$143.70	"	"	"	"
108" diameter- 12 gauge delivered	\$151.69	"	"	"	"

Corrugation 3" x 1"

48" diameter- 16 gauge FOB vendor	\$ 37.70	"	"	"	"
48" diameter- 16 gauge delivered	\$ 37.90	"	"	"	"
54" diameter- 16 gauge FOB vendor	\$ 42.10	"	"	"	"
54" diameter- 16 gauge delivered	\$ 42.38	"	"	"	"
60" diameter- 16 gauge FOB vendor	\$ 46.70	"	"	"	"
60" diameter- 16 gauge delivered	\$ 47.00	"	"	"	"
66" diameter- 16 gauge FOB vendor	\$ 50.67	"	"	"	"
66" diameter- 16 gauge delivered	\$ 51.09	"	"	"	"
72" diameter- 12 gauge FOB vendor	\$ 93.90	"	"	"	"
72" diameter- 12 gauge delivered	\$ 94.67	"	"	"	"
108" diameter- 12 gauge FOB vendor	\$147.90	"	"	"	"
108" diameter- 12 gauge delivered	\$148.39	"	"	"	"

Bands

12"	\$ 12.94	"	"	"	"
18"	\$ 19.16	"	"	"	"
24"	\$ 25.35	"	"	"	"
36"	\$ 37.68	"	"	"	"

CORRUGATED GALVANIZED METAL PIPE ARCHES

17" x 13"- 16 gauge FOB vendor	\$ 10.63	Dub Ross		Sole Bid	
17" x 13"- 16 gauge delivered	\$ 11.04	"	"	"	"
21" x 15"- 16 gauge FOB vendor	\$ 12.97	"	"	"	"
21" x 15"- 16 gauge delivered	\$ 13.17	"	"	"	"
24" x 18"- 16 gauge FOB vendor	\$ 15.47	"	"	"	"
24" x 18"- 16 gauge delivered	\$ 15.31	"	"	"	"
28" x 20"- 16 gauge FOB vendor	\$ 17.97	"	"	"	"
28" x 20"- 16 gauge delivered	\$ 17.45	"	"	"	"
35" x 24"- 16 gauge FOB vendor	\$ 21.37	"	"	"	"
35" x 24"- 16 gauge delivered	\$ 21.72	"	"	"	"
42" x 29"- 14 gauge FOB vendor	\$ 32.34	"	"	"	"
42" x 29"- 14 gauge delivered	\$ 32.84	"	"	"	"
49" x 33"- 14 gauge FOB vendor	\$ 38.06	"	"	"	"
49" x 33"- 14 gauge delivered	\$ 38.24	"	"	"	"
57" x 38"- 12 gauge FOB vendor	\$ 61.15	"	"	"	"
57" x 38"- 12 gauge delivered	\$ 61.82	"	"	"	"
64" x 43"- 12 gauge FOB vendor	\$ 69.10	"	"	"	"
64" x 43"- 12 gauge delivered	\$ 69.52	"	"	"	"

Bands

17"	\$ 16.56	"	"	"	"
24"	\$ 26.17	"	"	"	"
35"	\$ 32.58	"	"	"	"
42"	\$ 49.26	"	"	"	"
49"	\$ 57.36	"	"	"	"

HP STORM POLYPROPYLENE PIPE

12" FOB vendor	\$ 6.02	Fensco		Low Bid	
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12" delivered	\$ 6.14	" "	" "
15" FOB vendor	\$ 8.58	" "	" "
15" delivered	\$ 9.13	" "	" "
18" FOB vendor	\$ 11.38	" "	" "
18" delivered	\$ 11.57	" "	" "
24" FOB vendor	\$ 18.24	" "	" "
24" delivered	\$ 18.45	" "	" "
30" FOB vendor	\$ 29.04	" "	" "
30" delivered	\$ 30.29	" "	" "
36" FOB vendor	\$ 31.81	" "	" "
36" delivered	\$ 32.70	" "	" "
48" FOB vendor	\$ 53.59	" "	" "
48" delivered	\$ 55.48	" "	" "

STEEL INTERLOCKING SHEETING 21.7 METRIC

Galvanized Interlocking Sheeting

12 ga, 0.1046, 5.8#, 1.76 per sq ft	\$ 5.25	Railroad Yard	Sole Bid
10 ga, 0.1345, 7.4#, 2.25 per sq ft	\$ 6.59	Sunbelt Equip/Railroad Yard	Tie Bid

Black Interlocking Sheeting

10 ga, 0.1345, 7.2#, 4.07 per sq ft	\$ 5.95	Sunbelt Equipment	Sole Bid
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BRIDGE MATERIALS

L 3x3x1/4x6' angle iron	\$ 53.90	Sunbelt Equipment	Low Bid
C 7x9.8x40' channel iron	\$223.44	Railroad Yard	" "
C 8x11.5x20' channel iron	\$126.50	Sunbelt Equipment	Sole Bid
Steel H beams per pound	\$ 0.54	Railroad Yard	Low Bid
HP 10x10x40' steel piling	\$907.20	" "	" "
HP 10x10x30' steel piling	\$680.40	" "	" "
22 gauge steel deck form, sq ft	\$ 1.55	" "	" "
Steel sheet piling	\$216.15	Sunbelt Equipment	Sole Bid

Tank Cars

Half	\$245.00	Railroad Yard	Sole Bid
Full	\$225.00	Sunbelt Equipment	" "

Grade 60 Reinforced Steel Rebar

#5 Rebar 20'	\$ 10.22	Sunbelt Equipment	Sole Bid
#4 Rebar 20'	\$ 6.54	" "	" "

ROCK SALT

Delivered	\$ 71.00	Frank Bills Trucking	Sole Bid
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NEW STEEL PIPES- PER LF

2"	\$ 1.69	Sunbelt Equipment	Sole Bid
2 3/8"	\$ 1.69	" "	" "
2 7/8"	\$ 2.80	" "	" "
8 5/8" 1/4"	\$ 12.50	" "	" "
8 5/8" 5/16"	\$ 13.50	" "	" "
12 3/16"	\$ 16.95	Railroad Yard	" "
12 1/4"	\$ 16.00	Sunbelt Equipment	Low Bid
14 1/4"	\$ 23.50	" "	Sole Bid
16 3/16"	\$ 18.95	Railroad Yard	" "
16 1/4"	\$ 30.00	Sunbelt Equipment	Low Bid
16 3/8"	\$ 33.00	" "	Sole Bid
18 1/4"	\$ 32.50	Railroad Yard	" "
48 5/16"	\$135.00	" "	" "
54 5/16"	\$150.00	" "	" "
60 5/16"	\$169.00	" "	" "
72 5/16"	\$200.00	" "	" "
78 5/16"	\$219.00	" "	" "
84 5/16"	\$235.00	" "	" "
90 5/16"	\$250.00	" "	" "
96 5/16"	\$269.00	" "	" "

USED STEEL PIPES- PER LF

8 5/8" 5/16"	\$ 12.50	Sunbelt Equipment	Sole Bid
10 3/4" 3/8"	\$ 21.50	" "	" "
12 3/16"	\$ 16.95	Railroad Yard	" "
12 1/4"	\$ 13.50	Sunbelt Equipment	" "

16 3/16"	\$ 18.95	Railroad Yard	" "
16 1/4"	\$ 19.40	Sunbelt Equipment	Low Bid
18 1/4"	\$ 25.90	" "	" "
30 3/8"	\$ 49.00	" "	Sole Bid
36 5/16"	\$ 57.00	Railroad Yard	Low Bid
48 5/16"	\$129.00	Sunbelt Equipment	" "
54 5/16"	\$145.00	" "	" "
60 5/16"	\$150.00	" "	" "
72 5/16"	\$200.00	Railroad Yard	" "
78 5/16"	\$219.00	" "	" "
84 5/16"	\$225.00	Sunbelt Equipment	" "
90 5/16"	\$250.00	Railroad Yard	Sole Bid
96 5/16"	\$269.00	" "	" "

Plate Steel Per Pound

New	\$ 0.55	Sunbelt Equipment	Low Bid
Used	\$ 0.35	Railroad Yard	" "

H Beams Per Pound

New	\$ 0.54	Railroad Yard	Low Bid
Used	\$ 0.35	" "	Sole Bid

I & WF Beams

New	\$ 0.58	Sunbelt Equipment	Low Bid
Used	\$ 0.31	Railroad Yard	" "

New rebar per lf

1/2"	\$ 0.32	Sunbelt/Railroad Yard	Tie Bid
5/8"	\$ 0.50	Railroad Yard	Low Bid
New 22 ga. Forming/decking	\$ 1.55	" "	" "
Half tank cars, w/floor & head wall	\$245.00	" "	Sole Bid
Full tank cars	\$225.00	Sunbelt Equipment	Low Bid

Interlocking sheet piling

10 gauge black	\$ 5.89	Sunbelt Equipment	Sole Bid
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Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to award six-month hauling & miscellaneous services bid as follows:

HAULING: PER TON/MILE

0 to 60 miles	\$ 0.15	Webb Logistics	Low Bid
61 & up	\$ 0.12	Ledbetter	" "

HAULING NON-WEIGHED MATERIAL

Per loaded mile	\$ 3.95	Webb Logistics	Low Bid
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HAULING OF RIP RAP

0 to 60 miles	\$ 0.25	Red Top	Low Bid
61 & up	\$ 0.19	A & A Trucking	" "

Tree Trimming w/bucket truck & debris clean up

Per hour	\$ 100.00	G & G Services	Low Bid
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Hourly lawn care crew

Per hour	\$ 50.00	G & G Services	Low Bid
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Vegetation & debris removal

Per cubic yard	\$ 9.25	Arbor Masters	Low Bid
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Drift removal under bridges &/or roadway or per project

Per cubic yard	\$ 27.00	G & G Services	Low Bid
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ASPHALT LAID IN PLACE

Type A

0-500 per ton	\$ 65.25	Haskell Lemon	Sole Bid
501 and up per ton	\$ 65.25	" "	" "

Type B

0-500	\$ 70.55	"	"	"	"
501 and up per ton	\$ 70.55	"	"	"	"
<u>Type C</u>					
0-500 per ton	\$ 72.40	"	"	"	"
501 and up per ton	\$ 72.40	"	"	"	"

The motion carried with the following vote: Stackhouse, Dennis, Thomas.

PURCHASE ORDERS/CLAIMS- A motion was made by Mr. Stackhouse to approve the following Purchase/Orders Claims: 17, FIRST UNITED BANK AND TRUST, 82432.94, Lease Payment; 145, 1319, 1328, 1317, 147, 17, EUREKA, 180.80, WATER; 146, Freeman, J, 600.00, Fees; 10, LeadsOnline, 2128.00, Subscription; 128, Toms Turbines, 4367.00, Repair; 129, 131, 132, 133, 1323, 240, CVEC, 518.47, ELECTRIC; 130, 1322, VERIZON WIRELESS, 330.10, WIRELESS/PHONE; 134, CASCO INDUSTRIES, 231.50, SUPPLIES; 18, A Cut Above Buckles, 345.00, Buckles; 19, 20, Arvest Bank, 21883.68, PRIZES/AWARDS/SERVICES; 1315, SWARB, H, 170.04, TRAVEL; 1316, REYNOLDS, S, 183.12, TRAVEL; 1317, MID-WEST PRINTING, 1099.60, Storage of Film; 1318, 1321, 1324, 1327, 84, 153, 128, AT&T, 4531.29, Phone; 1320, 1329, 114, 61, 125, 127, OG&E, 10259.88, ELECTRIC; 1323, Cintas Corporation, 194.49, FIRST AID SUPPLIES; 1325, NAPA Auto, 136.99, Maintenance; 1326, Advanced Auto Parts, 210.41, BLANKET; 1327, FRED'S TIRE & BATTERY, 757.50, BLANKET; 1330, 115, QUILL, 950.96, SUPPLIES; 1331, Communityworks 3091.18, HOUSING OF JUVENILES; 1332, DAC, 5331.84, Funds Deposited; 1333, Sac & Fox Nation, 633.30, HOUSING OF JUVENILES; 1334, Smiley, C, 109.41, REIMBURSEMENT; 1335, MARSHALL & SWIFT, 364.95, Renewal; 109, 82, 58, CITY OF SHAWNEE, 1574.02, WATER & SEWER; 110, Oklahoma State Dept Of Health, 72004.18, Payroll; 111, Flanagan, S, 32.99, TRAVEL; 112, Chavez, M, 37.41, TRAVEL; 113, Brandon's Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 116, Pitney Bowes/Global Financial Services, 705.00, Equipment Rental; 117, Express Services, 2166.43, Professional Services; 1309, Cooper Auto Group, 47.94, PARTS, LABOR & SERVICES; 1310, G & G Services, 5000.00, Tree Trimming/Removal; 1311, Rinkers Automotive Products, 66.45, Parts And Supplies; 1312, Warren Cat, 1366.05, Parts And Supplies; 1313, JAMES SUPPLIES, 245.94, Supplies; 1314, LOWES, 384.98, Parts/Tools/Supplies; 1315, Stewarts Wholesale, 676.89, PARTS, LABOR & SERVICES; 1316, 1335, GPS Insight, 8510.51, Service And Supplies; 1318, JAMES SUPPLIES 1085.76, GLOVES; 1319, Bruckner Truck Sales, 377.52, PARTS/SERV/SUPPL/LABOR; 1320, 241, PCRW, 76.03, WATER; 1321, 1328, 1329, CL Boyd, 8194.25, PARTS, LABOR & SERVICES; 1322, Safety Kleen, 216.50, Parts; 1324, CITY OF MAUD, 74.00, TRASH; 1325, 1326, 242, Windstream, 546.82, PHONE; 1330, BancFirst Insurance Services, 30.00, Notary bond; 1331, Oklahoma Secretary Of State, 10.00, Filing Fees; 1332, KB Electric, 300.00, Service; 1333, 1334, 201, 203, 204, 205, HOOTEN OIL, 16248.26, SUPPLIES/FUEL; 196, 199, Martin Marietta Materials, 15748.70, CRUSHER RUN; 197, 198, WYCHE QUARRY, 4200.00, SHALE; 200, 202, LEDBETTER TRUCKING, 36017.56, Hauling; 83, Shawnee News-Star, 107.64, SUBSCRIPTION; 85, 152, Vyve Broadband, 128.35, INTERNET/EQUIP RENTAL; 57, SimplexGrinnell, 2732.34, Repair; 59, Culligan Mollman Water Conditioning, 35.00, Water Treatment; 60, Garratt-Callahan, 4800.00, Water Treatment; 6, PCPSC, 125299.11, Payroll; 234, CENTERPOINT ENERGY-ARKLA, 104.40, gas; 235, 237, Grime Busters, 5760.00, SUPPLIES/SERVICE; 236, 239, Dollar General, 34.60, Groceries; 238, Firelake, 429.49, BLANKET; 146, DEMCO PRINTING, 65.00, Commission cards; 148, QUALITY LUBE & AUTO, 319.19, Oil/Lube Changes; 149, First Choice Coffee, 225.87, COFFEE AND SUPPLIES; 150, Signworks, 400.00, Service; 151, Finish Line, 3552.50, FUEL; 154, PRESORT FIRST CLASS, 500.00, POSTAGE; 123, Dixons Brake And Alignment, 167.50, Repairs; 124, KPWA, 85.80, Utilities; 126, Culligan Water Conditioning, 17.68, WATER; 129, O'Reilly Automotive, 158.17, Parts And Supplies; 16, DON'S COPIERS, 624.00, Copier Contract Charge; 18, Shred-It USA, 86.25, Shredding. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. Mrs. Dennis was not present for the vote.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. The meeting adjourned at 11:50 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk