

The Pottawatomie County Board of County Commissioners met in a regular meeting on July 24, 2017 at 9:00 a.m. The following members were present: Randy Thomas and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk. Notice of the meeting was posted July 20, 2017.

**GUESTS**- All guests were welcomed to the meeting.

**BIDS**- Mr. Stackhouse made a motion to award 500-gallon skid unit fabrication for the Prague Fire Department to low bid, Casco, for \$47,570.00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse to accept all bids as presented for Moccasin Trail from county road NS-357 to Okfuskee county line for District 1. The bids are as follows: All Roads Paving Inc- \$611,954.45; Haskell Lemon Construction- \$499,876.44; A-Tech Paving- \$649,816.00; Ellsworth Construction- \$500,000.00; B & S Construction- \$599,235.56; Glover & Associates- \$486,059.94. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. No action was taken on awarding of bid.

Mr. Stackhouse made a motion to accept the following bids for annual fire department items from the following vendors: Northern Safety & Industrial, Tescorp, Chief Fire & Safety Co., J & J Custom Fire Inc., and Casco Industries. M & M Metalwork was rejected due to affidavit not being notarized. No action was taken regarding awarding of bid.

**PAYMENT**- Mr. Stackhouse made a motion to approve the payment of Oklahoma Schools Risk Management Trust coverage for Dale Schools in the amount of \$66,300. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**MINUTES**- Mr. Stackhouse made a motion to approve the minutes of July 10, 2017. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse to approve the minutes of July 17, 2017. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**PAYROLL**- Mr. Stackhouse made a motion to approve payroll for July 1 thru July 15, 2017 with raises in the County Clerk, District 1, District 2, and General Government. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**TRANSFERS OF APPROPRIATIONS**- There were no transfers submitted for approval.

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

**AGREEMENT**- A motion was made by Mr. Stackhouse to approve an agreement between Citizen Potawatomi Nation and Pottawatomie County for asphalt overlay on Westech Road. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**CONTRACT**- No action was taken regarding contract with Vance Brothers for chip and seal projects.

Mr. Stackhouse made a motion to extend the ETR contract agreement for District Two. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**REMODEL**- Mr. Stackhouse made a motion to approve remodel of Election Board office at Acme Road. Eagle Vision will remove a wall not to exceed \$1250. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**CONTRACT**- Mr. Stackhouse made a motion to approve a contract between Pottawatomie County and Total Assessment Solutions Corp for real estate inspections. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve a contract between Pottawatomie County and Total Assessment Solutions Corp for oil & gas inspections. The motion carried with the following vote: AYE- Stackhouse, Thomas.

**AGREEMENT**- Mr. Stackhouse made a motion to approve a service agreement between Pottawatomie County and Center for Local Government Technology. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**911 UPDATE**- No updates were given.

**FLOODPLAIN UPDATE**- Tommy Arnold stated the next meeting would be August 9, on Acme Road at 9:00a.m.

**COMMUNITYWORKS**- There were four transports and repairs done to a hot water button and clogged drain done last week.

**PUBLIC SAFETY CENTER**- Breonna Thompson stated the current count 364. There were 107 book-ins and 105 released. Two officers are worker's compensation. They have 6 officers in cadet status, one officer resigned, and three officers in training.

**ELECTED OFFICIALS UPDATES**- There were no elected officials updates.

**PUBLIC COMMENTS**- Randy and Suzanne Gilbert presented the commissioners with a plaque for their 25 years of support to the IFYR.

**PURCHASE ORDERS/CLAIMS**- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 303, 2952, 2955, 100, 2, AT&T, 4124.31, Phone/Supplies; 304, OCS, Inc, 5187.20, REIMBURSEMENT; 305, 2951, Pottawatomie County District #1, 172.38, FUEL; 306, BI Incorporated, 914.25, GPS MONITORING; 307, REDWOOD TOXICOLOGY LAB, 844.00, DRUG TEST CONFIRMATIONS; 308, QUILL, 71.99, GLOVES; 309, 2960, Shred-It USA, 832.81, Shredding; 10, 2958, 101, DONS COPIERS, 749.84, COPIER MAINTENANCE/CONTRACT CHARGE; 11, 319, 3034, 3035, 70, 564, 565, 567, 568, OG&E, 3622.59, ELECTRIC; 318, 566, ONG, 77.89, gas; 2953, 2954, 2957, 2959, 2961, 2962, 3039, 3040, 3041, 10, 103, OESC, 8344.60, UNEMPLOYMENT; 2956, Apple Inc, 7933.00, COMPUTER; 318, Supreme Medical Fulfillment Systems, Inc, 480.00, Jackets; 319, Oklahoma State Dept Of Health, 58333.33, Payroll Expenses; 3032, New Ideas Screenprinting, 200.00, Service; 3033, 9, Vyve Broadband, 322.97, INTERNET; 3037, 472, 1, DUB ROSS, 11235.85, Tin Horn/Culvert; 3038, Sunbelt Equipment & Supply, 3219.55, STEEL PIPE; 3042, Shawnee Occupational Medicine, 125.00, PHYSICAL; 472, DUB ROSS COMPANY, 1147.32, CULVERT; 569, 6, City Green Lawn Care, 120.00, Mowing; 570, CURTIS RESTAURANT & SUPPLY, 1976.00, Ice Machine; 438, Pike Pass, 36.00, Pike Pass; 439, 440, TransUnion Risk & Alternative, 220.00, MONTHLY SERVICE; 441, First Choice Coffee, 98.86, COFFEE AND SUPPLIES; 442, 443, VERIZON WIRELESS, 80.02, MONTHLY SERVICE; 444, AUTOMAX, 463.70, Service; 445, Finish Line, 1205.25, FUEL; 446, Advanced Auto Parts, 399.41, Parts And Supplies; 1, Hailey, D, 7087.50, Service; 1, Gladstone, Inc., 2495.00, Software; 95, ACCO, 222962.00, INSURANCE; 96, Glasgow, M, 206.25, Part Time Deputy; 97, County Assessors Association Of OK, 350.00, Dues; 98, American Self Storage, 110.00, Storage Rental; 100, COMMUNICATION SERVICES, 450.00, Service; 102, DAC, 4379.18, SALARY/BENEFITS; 97, CED #4, 396.96, Signs; 98, NAPA Auto, 493.22, Parts/Tools/Supplies; 99, 99, MacArthur Storage, 220.50, Storage Rental; 101, Waste Disposal Services, 115.00, TRASH; 102, Earlsboro Tag Agency, 43.50, Tag; 103, CH&W Commercial Tire, 1500.00, Tires; 104, R & M Diesel, 824.67, Repair; 105, ABSENTEE SHAWNEE TRIBE, 1200.00, Rent; 1, DUB ROSS, 2135.27, Tin Horn; 2, HOOTEN OIL, 680.34, UNLEADED GAS; 3, LEDBETTER TRUCKING, 13774.46, Hauling; 3, OSU Coop. Ext. Service, 35.81, POSTAGE METER RENTAL; 5, PC Office Supply, 99.78, SUPPLIES; 1, First United Bank of Durant, 15877.68, Lease Payment; 2, Arvest Bank, 20989.80, Lease Payment; 3, Vision Bank, 75685.97, Lease Payment; 10, 11, Oklahoma Sheriff Association, 815.00, Registration. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**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 9:55 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

BY: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk