

The Pottawatomie County Board of County Commissioners met in a regular session on November 27, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas and Eddie Stackhouse, Members, Alana Coon, 1<sup>st</sup> Deputy County Clerk.

**GUESTS**- Dr. Sylvia McNeely, Wanette Public Schools, was welcomed to today's meeting.

**MINUTES**- Mr. Thomas made a motion to approve the minutes of November 6, 2017. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis. Stackhouse- abstained.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of November 20, 2017. The motion carried with the following vote: AYE- Stackhouse, Thomas. Dennis- abstained.

**SOUND SYSTEM MACOMB SCHOOLS**- A motion was made by Mr. Thomas to approve replacing or upgrading of sound system in gym for Macomb Schools to Cory's Audio Visual Services for \$6974.86. This is contingent on getting a contract with the right dates, vendor, and state contract information. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**GRAVEL FOR MACOMB SCHOOLS**- Mr. Thomas made a motion to approve purchase of gravel for new bus parking area for Macomb Schools. A purchase order will be done to Martin Marietta for gravel (off six-month bids) and District 2 will help with hauling and spreading. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**ELECTRICIAN FOR WANETTE SCHOOLS**- Mrs. Dennis made a motion to approve electrician to finish the installing of 4 AC units and splitter. The award was given to low bid, R L Electric Co, for \$3,825.00. Three quotes were received as follows: R L Electric Co- \$3,825.00; Total Electric of OK Inc- \$7,000.00; Northwind Heat & Air- \$5,618.50. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**PAYROLL**- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve payroll for November 1 thru November 15, 2017 with one raise in the Court Clerk. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

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

**BLANKET PURCHASE ORDERS**- Mr. Stackhouse made a motion to approve the Blanket Purchase Orders with the two following additions for District 1: Warren Cat- \$1000 and Eureka Water- \$40. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

**NEWSPAPER SELECTION**- A motion was made by Mrs. Dennis to approve the selection of Shawnee News Star to publish counties' legals for December 2017- March 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**911 UPDATE**- Tommy Arnold stated they were making a joint effort to go to a single CAD System for 2018. He also stated the auditors would be here on December 13-15 to finish last years audit.

**FLOODPLAIN UPDATE**- Tommy Arnold stated the changes to the ordinance were approved and he would be sending them to commissioners to approve. The next meeting would be on December 13<sup>th</sup>.

**COMMUNITYWORKS**- There were no transports or repairs last week.

**PUBLIC SAFETY CENTER**- Breanna Thompson state the current count of inmates was 339. There are 291 males and 56 females. The booked-in 87 and released 75. They placed 3 inmates on safety observation.

**ELECTED OFFICIALS UPDATES**- Commissioner Dennis stated they needed to discuss who was going to be the chair person for next year.

**PUBLIC COMMENTS**- Commissioner Dennis thanked everyone for the prayers, calls, and flowers during the loss of her father-in-law.

**EXECUTIVE SESSION**- No action was taken regarding Executive Session, therefore, no vote was necessary.

**PURCHASE ORDERS/CLAIMS**- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 7, Seminole Ford-Mercury, 41825.00, Pickup; 65, Techsico Enterprise Solutions, 548.58, Repair; 112, 1148, 216, AT&T, 243.23, Phone; 113, REDWOOD TOXICOLOGY LAB, 938.50, DRUG TEST CONFIRMATIONS; 114, Shred-It USA, 84.16, Shredding; 48, KELLPRO COMPUTER SOLUTIONS, 72.00, Shirts; 1, 102, Great Plains, 33718.48, Tractor/Manual; 72, Kimtek Corporation, 7700.00, SUPPLIES; 1085, American Self Storage, 125.00, Rental; 1086, 1091, Watson & Sons, 1809.85, CARPET CLEANING; 1087, GRIMSLEY'S, 412.34, Supplies; 1088, Peltier Lawn Service, 512.00, LAWN MAINTENANCE; 1089, LOCKE SUPPLY, 694.83, Supplies; 1090, WATKINS HEATING & AIR, 745.00, Service; 1092, MacArthur Storage, 185.00, Rental; 1093, Thomson Reuters-West, 298.46, Program; 1094, 218, QUILL, 2645.18, SUPPLIES;

1095, Glasgow, M, 450.00, Part Time Deputy; 7, 103, ONG, 339.66, gas; 101, Express Services, 2406.72, Professional Services; 102, Source Technologies, 100.00, PRINTER; 1146, P & K Equipment, 65.56, Parts And Supplies; 1147, First Choice Coffee, 114.15, COFFEE AND SUPPLIES; 1149, Winkler Door, 145.00, Repair; 1150, ACME GLASS, 125.00, Installation; 1151, SOUDERS PUMP SERVICE, 150.00, Repair; 1152, 1153, SNB Bank, 4063.29, Lease Payments; 1154, 15, WELCH STATE BANK, 1817.95, Lease Payments; 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1164, 1165, 1166, 1167, Prosperity Bank, 18820.22, Lease Payments; 1162, 1163, Security National Bank, 4044.78, Lease Payments; 161, Red Rock Pit, 4977.83, PIT RUN; 162, HASKELL LEMON, 11174.97, ASPHALT; 163, CH&W Commercial Tire, 2457.00, Tires; 164, Mansfield Oil, 4208.88, DIESEL FUEL; 14, OG&E, 1399.82, ELECTRIC; 2, SHI, 44985.58, COMPUTER; 62, UNITED STATES POSTAL SERVICE, 225.00, Permit; 5, 5, Pottawatomie County E-911, 41290.48, 911 Collections; 208, 210, Dollar General, 189.75, Groceries; 209, 212, PC Office Supply, 64.26, SUPPLIES; 211, 213, Guderian Foods, 490.05, Groceries; 214, 215, 217, Firelake, 1584.09, Groceries; 140, TransUnion Risk & Alternative, 110.00, MONTHLY SERVICE; 141, EUREKA, 46.70, WATER; 142, Pike Pass, 67.75, Pike Pass; 100, FUZZELLS BUSINESS EQUIPMENT, 139.83, COPIER LEASE PAYMENT; 101, Office Depot, 146.60, SUPPLIES; 11, COMMUNICATION SERVICES, 200.00, Service Call. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**ADJOURN-** There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 9:41 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk