

The Pottawatomie County Board of County Commissioners met in a regular session on August 21, 2017 at 9:00 a.m. the following members were present: Melissa Dennis, Chairman, Randy Thomas and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk. Notice of the meeting was posted August 17, 2017.

GUESTS- Jennifer Bell, CPN, Chuck Skillings, St. Anthony's Hospital, Todd Howard, Grime Busters, Blake Moody, NRC Schools, Terry Grissom, Asher Schools, were all welcomed to today's meeting.

BID- Mr. Thomas made a motion to award the wood athletic flooring bid to sole bidder, Z Floor Co., for \$49,900 provided they have proof of insurance before starting the job. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas to approve awarding the cleaning bid for county buildings to the next low bidder, Alliance, for \$5210 per month. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Stackhouse made a motion to approve going out on bid for paving at North Rock Creek Schools. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

MINUTES- A motion was made by Mr. Thomas to approve the regular meeting minutes of August 14, 2017. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Thomas made a motion to approve the special meeting minutes of August 14, 2017. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

MONTHLY REPORT- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the monthly report of the County Assessor. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

TRANSFER OF APPROPRIATION- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Wanette Schools- \$4,393.43 from M & O to capital outlay. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

BLANKET PURCHASE ORDERS- Mr. Stackhouse made a motion to approve the Blanket Purchase Orders with an additional one to Arrow Pump Supply for \$2000. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

FLOOR SEALANT FOR COURTHOUSE- No action was taken regarding floor sealant for courthouse.

PURCHASE- Mrs. Dennis made a motion to approve the purchase of a 2016 Dynapac CP1200 roller from SW195 for District 2 in the amount of \$60,620. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Stackhouse made a motion to approve the purchase and installation of garage door for Macomb Schools to low quote, Winkler Door Co., for \$906.48. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. The following were the quotes received: Winkler Door Co.- \$906.48; Top Quality Doors- \$1,200; Moore phone bid- \$1300.

CONTRACTS- Mr. Stackhouse made a motion to approve contracts with Glover & Associates, Inc. for Moccasin Trail from county road NS-357 to Okfuskee County Line for \$486,059.94. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

AGREEMENT- Mr. Thomas made a motion to approve healthcare facility lease agreement, in the amount of \$835,000, between Pottawatomie County and St. Anthony Shawnee Hospital, Inc. and Pottawatomie County Hospital Authority. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas to approve the county's assumption of lease agreement between Solara Hospital Shawnee, LLC and Pottawatomie County Hospital Authority. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Thomas made a motion to approve the assignment and assumption of sublease agreement and estoppel between SSM Mission Hill Corporation, Pottawatomie County State of Oklahoma, Pottawatomie County Health Department, St. Anthony Hospital, Inc. and the Pottawatomie County Hospital Authority. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

Chuck Skillings, St. Anthony Shawnee president and CEO, gave a brief history of the property that houses the old Mission Hill Hospital and county health department. He stated they would sell leases and assets from SSM Health for \$835,000. The payment would need to be made by December 29, 2017. Cornerstone, which has a long-term acute care facility is housed at Mission Hill. They have a current annual revenue of \$429,000. Upon selling all assets and leases the county could then renegotiate those leases when they expired. The above three agreements would turn everything back to Pottawatomie County and take the Pottawatomie County Hospital Authority out of the mix. Mr. Skillings stated this is a great deal due to the

fact that an appraisal done several years ago was about \$8 million. The only stipulations on this property is that it be for public use.

PURCHASE- No action was taken regarding purchase of Everbridge mass notification software for Pottawatomie County.

911 UPDATE- Tommy Arnold stated the transfer of medical calls was going well.

FLOODPLAIN UPDATE- Tommy Arnold stated there was nothing new to report.

UPDATE FROM COMMUNITYWORKS- Mrs. Dennis stated there had been five transports and Jimmy fixed a water leak last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current county of inmates was 344. There were 111 book-ins and 113 released. There was one officer terminated, two suspended mb and two that were assaulted. There were minor repairs.

ELECTED OFFICIALS UPDATES- Mr. Thomas stated there was a safety meeting at 9:00 a.m. on Wednesday.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments."

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 340, VERIZON WIRELESS, 280.07, WIRELESS; 341, Bob Hurley Ford, 39278.00, Truck; 342, 42, 21, ONG, 106.42, gas; 343, 344, 328, 330, 331, 2, 38, 39, 40, 41, OG&E, 2859.93, ELECTRIC; 483, Sunrise Constructions, LLC, 47111.19, Construction; 352, CITY OF SHAWNEE, 66.58, WATER SERVICE; 22, Shawnee Economic Development Foundation, 12423.65, County Portion; 28, BI Incorporated, 888.03, GPS MONITORING; 29, REDWOOD TOXICOLOGY LAB, 719.25, DRUG TEST CONFIRMATIONS; 16,343, 344, 345, CODA, 400.00, REGISTRAION FOR CODA; 2, OKGTPA, 600.00, Contract Event; 3, A Cut Above Buckles, 2675.00, Buckles; 335, Massco, 377.66, BLANKET; 336, 339, Wilson, Dotson And Associates, 1500.00, BLANKET; 337, Thomson Reuters-West, 284.25, BOOKS; 338, KELLPRO COMPUTER SOLUTIONS, 831.74, License Fee; 340, Peltier Lawn Service, 256.00, LAWN MAINTENANCE; 341, 342, 10, AT&T, 4000.03, PHONE; 343, Glasgow, M, 468.75, Part Time Deputy; 17, Firelake, 71.56, Food & Supplies; 18, Express Services, 1280.64, Service; 19, Wheelwright, E, 72.66, TRAVEL; 319, First Choice Coffee, 159.61, COFFEE AND SUPPLIES; 320, EUREKA, 13.90, BLANKET; 321, Atwoods Distribution, 112.41, Parts/Tools/Supplies; 322, G & G Services, 4850.00, Tree Trimming; 323, 339, GRISSOM IMPLEMENT, 211.61, PARTS AND LABOR; 324, Premier Truck Group, 259.60, PARTS AND LABOR; 325, Randy's Tire, 10.00, TIRES AND REPAIRS; 326, Stewarts Wholesale, 130.66, PARTS AND LABOR; 327, Whites Ace, 138.32, Tools/Supplies; 329, Waste Disposal Services, 115.00, TRASH; 332, CH&W Commercial Tire, 660.36, TIRES AND REPAIRS; 333, NAPA Auto, 98.28, PARTS AND LABOR; 334, 335, 340, COMMUNICATION SERVICES, 1253.99, Service And Supplies; 336, O'Reilly Automotive, 25.78, PARTS AND LABOR; 337, INDIAN NATIONS WHOLESAL, 398.25, Cleaning Supplies; 338, USPS, 70.00, PO Box Service Fee; 341, Smoklahoma Diesel & Off Road, 1300.28, Repair; 342, Hampel Oil Distributors, 364.50, SUPPLIES; 26, HASKELL LEMON, 20342.91, PATCH ASPHALT; 27, Martin Marietta Materials, 13672.39, CRUSHER RUN; 28, LOGAN COUNTY ASPHALT, 375.00, PATCH ASPHALT; 29, HOOTEN OIL, 1899.52, OIL; 30, 31, LEDBETTER TRUCKING, 26075.50, Hauling; 3, WELCH STATE BANK, 518.98, LEASE; 1, S & S Striping, 23358.00, Service; 1, Microsoft Store, 9417.00, SUPPLIES; 9, MCDANIEL, S, 341.52, TRAVEL; 11, 12, OSU COOPERATIVE EXT, 35.81, POSTAGE METER RENTAL/SERVICES; 43, Windstream, 55.47, PHONE; 44, LOCKE SUPPLY, 2264.70, SUPPLIES; 45, Bobs Electric, 1320.00, Service; 20, Print Globe, 248.71, SUPPLIES; 22, ABS Weed Control, 1500.00, Labor. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 10:07 a.m.

POTTAWATOMIE BOARD OF COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk