

The Pottawatomie County Board of County Commissioners met in a regular session on September 18, 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 September 7, 2017.

GUESTS- Todd Harrison, Bethel Public Schools, was welcomed to today's meeting.

BID- Mr. Stackhouse made a motion to approve going out for bid on approximately 2 miles x 20 ft 1" leveling course and 1 1/2" overlay on Bethel Road with two 660 ft approaches. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

QUOTE- Three quotes were received as follows for chromebooks and charging cart: Firefly Computers- \$4,225.00 and \$415.94(cart); Amazon- \$4,600.00 and \$588.63(cart); CDW.com- \$5,549.75 and \$1,079.99(cart). Mr. Thomas made a motion to award quote to low bid, Firefly Computers. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

MINUTES- A motion was made by Mr. Thomas to approve the regular meeting minutes of September 11, 2017. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

No action was taken regarding minutes of special meeting on September 11, 2017.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfers of Appropriations: Bethel SD- \$30,000 from capital outlay to M & O; Economic Development- \$250,000 from capital outlay to Capital Improvement Use Tax capital outlay. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse to approve the Blanket Purchase Orders with an additional one to Vulcan for \$4750. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

FY 15/16 FINANCIAL STATEMENT- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the FY 16/17 financial statement. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution to allow the Election Board to bill entities for reimbursement to the county election board's personal services, part-time help, or M & O general fund account. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

REP FROM TIF DISTRICT- Mr. Thomas made a motion to appoint Melissa Dennis as representative for the county TIF District. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

UTILITY PERMIT- Mr. Thomas made a motion to approve the pipeline crossing permit for the NENE/4 of Section 8-T9N-R5E crossing/parallel to CR SE 120. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Thomas made a motion to approve the pipeline crossing permit for the NE/4 of Section 26-T11N-R3E crossing/parallel to Leo Road. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

SURPLUS- A motion was made by Mr. Thomas to approve declaring surplus a Kubota mowing tractor, serial #52476 for District 3. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

DISPOSAL RESOLUTION- A motion was made by Mr. Thomas to approve the following Disposal Resolution:

ITEM DISPOSED: Kubota Mowing Tractor D3-304-6; S/N: 52476; DATE ACQUIRED: 6/12/2013; ACQUIRED FROM: Great Plains Kubota; COST PRICE: \$39,580.58; DATE DISPOSED: 9/18/2017; TRANSFERRED TO: P & K Equipment; PRICE RECEIVED: \$2,961.53.

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

PURCHASE- Mr. Thomas made a motion to approve the purchase of a John Deere 6120M cab tractor, 1L06210MAGG866583 from P & K Equipment for \$62,500 off state contract SW196. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

COUNTY OWNED PROPERTY- A motion was made by Mr. Thomas to approve setting a price of \$250 for county owned property parcel #0015-00-101-006-0-000-00 (421 S. Park). Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- It was stated the next meeting would be Wednesday, 2:00 p.m., on Acme Road.

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

COMMUNITYWORKS- There was one transport and no repairs done last week.

PUBLIC SAFETY CENTER- There current count of inmates was 343. There were 76 book-ins and 87 released. They are still in need of a female officer.

ELECTED OFFICIALS UPDATES- There were no elected officials updates.

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

PURCHASE ORDER/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 312, 578, DAC, 5951.96, Funds Deposited/Salaries/Benefits; 348, 12, 18, 563, 95, CVEC, 512.96, ELECTRIC; 1, 75, HASKELL LEMON, 157377.71, PATCH ASPHALT; 2, Cleveland County District #2, 88937.46, SUPPLIES; 50, 566, 569, 22, 72, 3, EUREKA, 194.70, WATER; 51, BI Incorporated, 1065.78, MONTHLY SERVICE; 31, TRENDY TEES, 163.00, Shirts; 13, VERIZON WIRELESS, 280.07, WIRELESS; 14, 571, 572, 38, 39, 564, 565, 85, 86, 87, 88, 48, 49, OG&E, 11776.81, ELECTRIC; 15, ONG, 36.73, gas; 16, FUELMAN, 80.60, FUEL; 17, COEDD, 200.00, Testing On Vehicle; 4, Ada Paper Company, 196.00, SUPPLIES; 5, 563, Countywide News, 1888.46, ADVERTISING; 6, 93, PC Office Supply, 329.02, SUPPLIES; 7, Shawnee Trophy, 2280.50, PRIZES AND AWARDS; 8, Heritage Embroidery, 612.00, Awards; 564, Pottawatomie County District #1, 460.85, BLANKET; 565, Watson & Sons, 1360.00, BLANKET; 567, Finish Line, 2790.04, BLANKET; 568, American Self Storage, 110.00, Storage Rental; 570, 37, 20, CITY OF SHAWNEE, 236.42, WATER & SEWER; 573, QUILL, 246.68, SUPPLIES; 574, 566, AT&T, 3649.98, PHONE; 575, QUALITY LUBE & AUTO, 116.90, Service; 576, Peltier Lawn Service, 256.00, LAWN MAINTENANCE; 577, LOCKE SUPPLY, 632.01, Supplies; 40, Express Services, 2090.24, Professional Services; 41, Charlies Kids Foundation, 397.50, BOOKS; 555, 570, 583, CL Boyd, 1850.83, Parts And Supplies; 556, 558, 559, 562, Randy's Tire, 1545.74, Tire/repairs; 557, 580, GRISSOM IMPLEMENT, 1759.24, Supplies; 560, Warren Cat, 980.97, BLANKET; 561, 45, Comdata, 15234.32, FUEL; 567, PCRW, 52.70, WATER; 568, CED #4, 491.88, Signs; 569, First Choice Coffee, 218.40, COFFEE AND SUPPLIES; 571, Tractor Supply, 10.32, Parts/Tools/Supplies; 572, Premier Truck Group, 493.26, PARTS AND LABOR; 573, O'Reilly Automotive, 300.23, PARTS AND LABOR; 574, 79, CH&W Commercial Tire, 2617.90, TIRES AND REPAIRS; 575, 46, NAPA Auto, 404.15, PARTS AND LABOR; 576, BUDDYS HARDWARE, 601.94, Tools/Supplies; 577, Fastenal Company, 669.27, NUTS & BOLTS; 578, P & K Equipment, 379.25, PARTS AND LABOR; 579, JAMES SUPPLIES, 45.50, Supplies; 581, Atwoods, 58.87, Cleaning Supplies; 582, Southwest Trailers & Equipment, 741.50, Parts And Supplies; 66, 67, Martin Marietta Materials, 13525.11, Crusher; 68, DUB ROSS, 3853.70, Tin Horn; 69, Vulcan Materials, 13160.72, WASHED CHIPS; 70, 76, 77, HOOTEN OIL, 10564.07, DIESEL FUEL; 71, Dolese Brothers, 13252.83, WASHED CHIPS; 72, Vance Brothers, 171961.38, Chip & Seal; 73, Herc Rentals 280.45, Rental; 74, Kirby Smith, 2786.70, GRADER BLADES; 78, LEDBETTER TRUCKING, 9505.99, Hauling; 5, WELCH STATE BANK, 707.00, Lease Payment; 21, Vyve Broadband, 99.95, INTERNET; 3, PCPSC, 139625.57, Payroll; 83, Steve's Propane, 37.25, PROPANE; 84, CENTERPOINT ENERGY-ARKLA, 74.84, gas; 89, Dollar General, 19.00, Groceries; 90, Firelake, 60.28, Groceries; 91, Country Boy, 413.18, Groceries; 92, 94, Guderian Foods, 762.45, Groceries; 96, Windstream, 55.47, PHONE; 97, Advanced Door Control, 300.00, Repair; 4, Dell Financial Services, 174101.76, Lease Payment; 70, DEMCO PRINTING, 268.00, Stationary; 71, Pike Pass, 29.60, Pike Pass; 73, TransUnion Risk & Alternative, 110.00, MONTHLY SERVICE; 74, TI Training Corp, 5800.00, SUPPLIES; 75, 76, FRED'S TIRE, 999.06, Tires/Repairs; 47, OCT Equipment, 232.75, BLANKET; 50, Print Globe, 308.50, SUPPLIES; 4, T & R Design, LLC, 850.00, Shirts. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 10:20 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk