

The Pottawatomie County Board of County Commissioners met in a regular session on September 25, 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- Jennifer Bell, CPN, and Matthew Riggs, Macomb Schools, were welcomed to today's meeting.

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

Mr. Stackhouse made a motion to approve the regular meeting minutes of September 18, 2017. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

PURCHASE- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve awarding quote to Olen Williams Inc., best bid. It was stated that they have boards from Spectrum, low bid, but have had multiple issues. Olen Williams can also deliver sooner than others. The quotes were as follows: Olen Williams Inc.- \$9,865.00; Moody Scoreboards- \$7,595.00; Daktronics- \$9,866.00. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

QUOTE- Mr. Thomas made a motion to approve awarding quote to Voss Lighting, low bid, for lighting upgrades at Macomb Public Schools. The quotes received were as follows: Voss Lighting- \$4,168.95; Grainger-\$16,276.03; Fastenal- \$11,389.46. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Stackhouse made a motion to approve awarding quote for AC units at Wanette Public Schools to the low bid, Northwind. The quotes are as follows: Northwind Heat & Air- \$27,363.00; Gary's Air Conditioning- \$28,590.00; Air Force 1 A/C- \$30,193.34. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

PAYROLL- A motion was made by Mr. Stackhouse to approve payroll for September 1 thru September 15, 2017 with raises in the County Clerk, Treasurer, and District 1. Seconded by Mrs. Dennis the vote was: 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. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

VACATING OF ROAD- A motion was made by Mr. Thomas to approve vacating a section of county road, description as follows: West 33 feet of the South 1290 feet of North 3480 Road that lies immediately North of Wolverine Road and between the Southeast Quarter of Section 18 and SW/4 of Section 17 (the "Judicially Vacated Road") all in Township 11N, Range 5E, Pottawatomie County. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

AMENDED EON FOR COUNTY AUDIT- Mr. Stackhouse made a motion to approve the amended estimate of needs for County Audit for FY 17/18 in the amount of \$71,100. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

DOMESTIC VIOLENCE MONTH- Mr. Thomas made a motion to approve giving permission to decorate the courthouse for domestic violence awareness for the month of October. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- Tommy Arnold stated they would be dispatching calls the way they did in the past. He also stated he would be attending state 911 conference next week.

FLOODPLAIN UPDATE- Tommy Arnold stated he attended a disaster team conference last week in Norman.

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

PUBLIC SAFETY CENTER- Breanna Thompson stated the total number of inmates was 395 with the total capacity being 366. There were 97 book-ins and 69 releases. They are still in need of a female officer.

ELECTED OFFICIALS UPDATES- Raeshel Flewallen, County Clerk, stated she had all the final figures put in for the budget.

PUBLIC COMMENTS- Judy Chance wished Commissioner Stackhouse a happy birthday.

EXECUTIVE SESSION- Mr. Stackhouse made a motion to enter into executive session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between the Board and its attorney concerning the proposed claim regarding the property at Mission Hill, where the Board's attorney has determined that

disclosure will seriously impair the ability of the Board to process the proposed claim in the public interest. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. Executive Session was entered into at 9:30 a.m.

RECONVENE- A motion was made by Mr. Thomas to reconvene. Seconded by Mr. Stackhouse the motion was: AYE- Stackhouse, Thomas, Dennis. The meeting reconvened at 10:00 a.m.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 313, 52, REDWOOD TOXICOLOGY LABORATORY, 1653.46, Drug Testing Supplies/Confirmations; 349, Critical Comm, 197.80, Pager; 53, 5, Shred-It USA, 160.20, Shredding; 54, ODMHSAS, 351.00, Registration; 55, Vyve Broadband, 237.07, INTERNET; 11, Wilsons Automotive, 275.00, Oil/Lube Changes; 19, 594, 595, 6, OG&E, 3090.05, ELECTRIC; 20, CVEC, 92.05, ELECTRIC; 21, TRAILER SUPPLY CENTER, 3875.00, Service And Supplies; 9, 10, 11, SHAWNEE CIVIC CULTURAL DEV., 1965.00, SUPPLIES/AIR CONDITIONER; 12, Tri-County Herald, 1200.00, ADVERTISING; 13, DEMCO PRINTING, INC., 1397.50, Forms; 14, T & R Design, 1798.00, Awards; 15, 43, 593, Whites Ace, 804.77, SUPPLIES; 579, VERIZON WIRELESS, 1082.21, Monthly Wifi; 580, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 581, 598, MacArthur Storage, 220.50, Storage Rental; 582, 583, 597, 25, 101, AT&T, 486.56, PHONE; 584, Glasgow, M, 368.75, Part Time Deputy; 42, 44, Oklahoma State Dept Of Health, 117718.54, Payroll; 45, McCoy, D, 31.87, TRAVEL; 46, Supreme Medical Fulfillment Systems, 135.70, SUPPLIES; 47, Southern Oregon ESD, 285.00, SUPPLIES; 48, 6, QUILL, 2467.43, SUPPLIES; 584, Stewarts Wholesale, Inc., 488.75, Parts And Supplies; 585, 605, 607, 82, CL Boyd, 4021.08, Parts/Supplies/Warranty/Rental; 586, 77, First Choice Coffee, 192.88, Coffee/Supplies; 587, 588, 611, NAPA Auto, 1045.55, BLANKET; 589, 590, 603, P & K Equipment, 62044.00, BLANKET; 591, Stewarts Wholesale, VICE; 599, American Sentinel Product, 129.49, NUTS & BOLTS; 600, Massco, 312.51, Supplies; 601, 608, Fastenal Company, 756.01, Tools/Supplies; 602, CED #4, 309.40, Signs; 604, PC Office Supply, 73.29, SUPPLIES; 606, O'Reilly Automotive, 318.89, PARTS AND LABOR; 609, Atwoods, 67.11, Parts/Tools/Supplies; 610, 612, BOB LOWE INC, 1037.05, Parts/Tools/Supplies/REPAIR; 613, Premier Truck Group, 393.83, PARTS AND LABOR; 614, ACME GLASS, 174.00, WINDSHIELD; 615, LAKEWOOD PLUMBING, 69.90, Filters; 616, Absentee Shawnee Tribal Police, 1200.00, Rent; 617, 618, 622, 623, 624, 625, 626, 627, 630, 631, 632, 633, Prosperity Bank, 22463.23, LEASES; 619, 620, SNB Bank NA, 4063.29, LEASE; 621, 7, WELCH STATE BANK, 2005.97, LEASES; 628, 629, Security National Bank, 4044.78, LEASES; 80, 81, Mansfield Oil, 8767.22, DIESEL FUEL; 83, 85, LEDBETTER TRUCKING, 15069.19, Hauling; 84, HASKELL LEMON, 763.89, PATCH ASPHALT; 23, Robinson, K, 138.56, TRAVEL; 24, 26, OSU COOPERATIVE EXT, 3515.81, POSTAGE/CONTRACTUAL SERVICES; 3, 3, Pottawatomie County E-911, 39288.42, Fees; 98, 52, ONG, 70.90, gas; 99, Dollar General, 150.56, Groceries; 100, U.S. FOODSERVICE, 290.77, Groceries; 78, I-COM Battery Supply, 22.50, BATTERIES; 53, ABS Weed Control, 2000.00, Spray For Weeds. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 10:04 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk