

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

**GUESTS**- There were no guests present at today's meeting.

**BID**- Mr. Stackhouse made a motion to award the bid for resurfacing approximately two miles of Bethel Road and 650' each way on Little River Road to low bid, Markwell Paving, for \$164,819.00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**PURCHASE**- Mr. Thomas made a motion to approve purchase of security cameras for Maud Schools and to award to low bid, IEP Security Inc. The quotes are as follows: IEP Security Inc- \$14,561.75; McBride Technologies- \$29,980.00; Digi Security Systems- \$35,322.27. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

**MINUTES**- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of November 13, 2017. The motion carried with the following vote: 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.

**CONTRACT**- Mr. Thomas made a motion to approve a contract between the Pottawatomie County Health Department and Megan L. Dilday, RN. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

**MEETING SCHEDULE FOR FOR 2018**- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the regular meeting schedule for the BOCC for 2018. The motion carried with the following votes: AYE- Stackhouse, Thomas.

**911 UPDATE**- A 911 Update was not given at today's meeting.

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

**COMMUNITYWORKS**- It was stated there were two transports and no repairs last week.

**PUBLIC SAFETY CENTER**- As of Friday the current count of inmates was 318. There were 269 males and 49 females. They had 75 book-ins and 78 released. Two inmates were placed on safety observation.

**ELECTED OFFICIALS UPDATES**- Raeshel Flewallen stated the offices in the courthouse would be closing at 3:00 p.m. on Wednesday, November 22nd and remain closed on Thursday and Friday for the Thanksgiving holiday.

**PUBLIC COMMENTS**- Commissioner Stackhouse asked that we keep Commissioner Dennis and her family in our thoughts and prayers.

**EXECUTIVE SESSION**- No action was taken regarding Executive Session. Therefore, no vote was taken to reenter or on agenda item.

**PURCHASE ORDERS/CLAIMS**- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 357, 1109, Comdata, 16403.89, Gasoline; 489, Sunrise Constructions, 17578.00, Construction; 109, 1084, DAC, 1573.31, Funds Deposited/Salary/Benefits; 110, BI Incorporated, 675.24, GPS MONITORING; 111, 1079, EUREKA, 64.65, WATER; 7, DON'S COPIERS, 36.00, COPIER MAINTENANCE; 8, 64, 70, 1080, 95, 96, 1112, 1114, 1119, 1120, 200, 201, 202, 99, OG&E, 10137.33, ELECTRIC; 13, 139, Finish Line, 4272.65, FUEL; 62, CVEC, 47.00, ELECTRIC; 63, VERIZON WIRELESS, 280.07, WIRELESS; 65, 204, ONG, 79.54, gas; 66, FUELMAN, 303.88, FUEL; 67, 68, 69, CHIEF FIRE & SAFETY, 4943.00, SUPPLIES; 71, FRED'S TIRE & BATTERY, 1050.61, Tires; 1073, 1074, 1075, 1113, 57, AT&T, 4042.41, PHONE/INTERNET; 1076, DSLR Pros, 12587.62, SUPPLIES; 1077, 97, QUILL, 1031.74, SUPPLIES; 1078, Shred-It USA, 77.44, Shredding; 1081, Wyndham Garden Hotel, 184.00, Hotel/Expenses; 1082, IMPRIMATUR PRESS, 832.50, BOOKS; 1083, Legal Directories Publishing Company, 132.75, SUPPLIES; 98, SurveyMonkey, 360.00, Yearly Subscription; 99, Pottawatomie County Assessor, 11325.12, Revaluation Costs; 100, Pottawatomie County Commissioners, 15186.00, INSURANCE; 1102, Randy's Tire Alignment, 823.26, Tire repair; 1103, SHAWNEE FEED CENTER, 16.80, Tools/Supplies; 1104, Southwest Trailers & Equipment, 89.92, Parts And Supplies; 1105, Herc Rentals, 152.97, BLANKET; 1106, Atwoods Distribution, 192.36, Tools/Supplies; 1107, MacArthur Storage, 61.00, Storage Rental; 1108, Whites Ace, 120.84, Parts/Tools/Supplies; 1110, CITY OF MAUD, 74.00, TRASH; 1111, PCRW, 43.80, WATER; 1115, Waste Disposal Services, 115.00, TRASH SERVICE; 1116, P & K Equipment Inc, 574.50, BLANKET; 1117, NAPA Auto, 768.34, Parts And Supplies; 1118, BUDDYS HARDWARE, 212.85, Parts And Supplies; 1121, HOOTEN OIL, 1118.64, SUPPLIES; 1122, Bruckner Truck Sales, 5206.39, Estimate; 1123, Department Of Environmental Quality, 159.99, Service; 1124, 4-Way Automatic Transmission, 1508.83, Service; 1125, First

Choice Coffee, 181.02, COFFEE AND SUPPLIES; 1126, COPEs EQUIPMENT REPAIR, 788.00, Repair; 1127, LOCKE SUPPLY, 45.49, Service; 1128, Brewer, C, 250.00, Safety Award; 1129, Brock, R, 250.00, Safety Award; 1130, Dobbs, F, 250.00, Safety Award; 1131, Fletcher, J, 250.00, Safety Award; 1132, Fullbright, D, 250.00, Safety Award; 1133, Gamble, D, 250.00, Safety Award; 1134, Horn, R, 250.00, Safety Award; 1135, Hoskison, C, 250.00, Safety Award; 1136, House, R, 250.00, Safety Award; 1137, Jordan, P, 250.00, Safety Award; 1138, Martin, L, 250.00, Safety Award; 1139, Nelson, J, 250.00, Safety Award; 1140, Pontius, C, 250.00, Safety Award; 1141, Russell, R, 250.00, Safety Award; 1142, Vanschuyver, G, 250.00, Safety Award; 1143, Wallgren, R, 250.00, Safety Award; 1144, Woodruff, C, 250.00, Safety Award; 1145, DUB ROSS, 6595.60, Tin Horn; 153, 154, Vulcan Materials, 17924.20, WASHED CHIPS; 155, 157, Martin Marietta Materials, 20385.65, BLANKET/CRUSHER RUN; 156, Dolese Brothers, 1459.38, WASHED CHIPS; 158, Mansfield Oil, 4125.28, DIESEL FUEL; 159, HASKELL LEMON, 2681.42, PATCH ASPHALT; 160, Sunrise Constructions, 7000.00, Change order; 58, 60, OSU COOPERATIVE EXT, 9394.81, Contractual services/Postage Machine; 59, CareerTech, 105.00, Business cards; 61, MOORE, L, 92.38, Service; 5, PCPSC, 139139.76, Payroll; 198, Guderian Foods, 300.70, Groceries; 199, 207, GRIMSLEY'S, 397.00, Supplies; 205, Windstream, 56.47, PHONE; 206, PC Office Supply, 90.92, SUPPLIES. 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 9:52 a.m.

POTTAWATOMIE BOARD OF COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk