

The Pottawatomie County Board of County Commissioners met in a regular session on December 4, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk. Mrs. Dennis was not present at time of roll call but came in at 9:06 on item #8.

GUESTS- All the guests were welcomed to today's meeting.

BID- Mr. Stackhouse made a motion to approve going out on bid for Ballot Printing for County Election Board. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

CLEANING CONTRACT- A motion was made by Mr. Thomas to approve extending cleaning contract with Alliance until June 30, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of November 27, 2107. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

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

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis to approve the Blanket Purchase Orders. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

ARCHITECTURAL STUDY- Mr. Thomas made a motion to approve an architectural study on the conceptual drawing of the county law enforcement building. This is contingent on the City of Shawnee also matching the amount of \$7500 that the county will be putting in for the cost. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

SEALING OF COURTHOUSE FLOORS- Mr. Stackhouse made a motion to approve applying sealant to floors at courthouse. They received three bids two of which were no bids. The bid was awarded to Grime Busters for \$39,797.00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis. NAY- Thomas.

LEASE- A motion was made by Mr. Thomas to approve the new lease on a John Deere Motor Grader 672G from state contract #SW192 for District 1. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- Tommy Arnold stated a patron in District 2 was having a hard time receiving mail. He was going to meet with two postmasters and try to figure out who should be delivering the mail.

FLOODPLAIN UPDATE- Tommy Arnold stated the next meeting would be Wednesday at 9:00 a.m.

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

PUBLIC SAFETY CENTER- The total count this week is 355. There are 295 males and 60 females. They had 102 book-ins and 113 releases. Four inmates were placed on safety observations and one officer was assaulted.

BIDS- Mr. Stackhouse made a motion to accept all bids (29) as presented for six-month materials bids contingent on all correct paperwork. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mrs. Dennis to accept all bids as presented for the six-month hauling and miscellaneous bids (4). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

ELECTED OFFICIALS UPDATES- There were no updates given at today's meeting.

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

EXECUTIVE SESSION- No action was taken on Executive Session therefore no vote was necessary.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 2981, 1181, Total Assessment Solutions Corp, 36000.00, Services; 122, Vyve Broadband, 237.48, MONTHLY SERVICE; 73, 1241, PCDA, 73.41, WATER; 74, FRED'S TIRE & BATTERY, 332.22, TIRE, MOUNT, BALANCE; 20, S & S FEED, 2770.00, Ear Tags; 1179, Magnus, W, 400.00, Travel Allowance; 1180, 1192, Conduent Government Systems, 440.00, SEARCH STATIONS; 1182, Ueltzen, V, 400.00, Travel Allowance; 1183, American Self Storage, 165.00, Storage Rental; 1184, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 1185, 63, 107, ONG, 405.16, gas; 1186, 1253, 105, 106, AT&T, 271.24, PHONE; 1187, Countywide News, 782.13, Newspaper Ad; 1188, 220, 108, 109, OG&E, 177.11, ELECTRIC; 1189, 104, CITY OF SHAWNEE, 664.48, WATER & SEWER; 1190, KING, T, 500.00, TRAVEL; 1191, Flewallen, R, 400.00, Travel Allowance; 1193, Synergy Logistics, 84.08, FIRST AID SUPPLIES; 1194, 1195, AIR FORCE 1 A/C & HEATING, 1511.30, A/C REPAIRS; 1196, DEMCO PRINTING, INC., 665.00, ENVELOPES; 1197, Crawford, J, 250.00, Safety Award; 1198, Rigney, S, 250.00, Safety Award; 1199, Shultz, T, 250.00, Safety Award; 1200, Cook, S, 250.00, Safety Award; 1201, Pappas, C, 250.00, Safety Award; 1202, Satterfield, L,

250.00, Safety Award; 1203, Russell, S, 250.00, Safety Award; 1204, Gordon, C, 250.00, Safety Award; 1205, Argo, F, 250.00, Safety Award; 1206, State Auditor & Inspector, 4092.49, Audit Expenses; 103, JUST-RITE CLEANING, 2075.00, CLEANING; 104, ARMSTRONG PEST CONTROL, 120.00, Pest control; 1233, 1257, O'Reilly Automotive, 621.84, Parts And Supplies; 1234, PC Office Supply, 273.22, BLANKET; 1235, Cooper Auto Group, 118.50, PARTS AND LABOR; 1236, Shawnee Lawn & Tractor, 30.44, PARTS AND LABOR; 1237, H.O.W. RUBBER, 242.32, Parts And Supplies; 1238, LOWES, 155.21, SUPPLIES; 1239, Moyers Factory-Warehouse, 205.40, Parts/Tools/Supplies; 1240, OCT Equipment, 395.06, PARTS AND LABOR; 1242, Warren Cat, 786.53, Parts And Supplies; 1243, INDIAN NATIONS WHOLESALE, 144.75, Supplies; 1244, CL Boyd, 58.08, PARTS, LABOR & SERVICES; 1245, GRISSOM IMPLEMENT, 572.39, PARTS AND LABOR; 1246, CED #4, 456.46, Signs; 1247, Dundee Steel & Pipe, 84.80, Steel; 1248, DENNIS, M, 600.00, Travel Allowance; 1249, Stackhouse, E, 600.00, Travel Allowance; 1250, Randy's Tire, 82.64, TIRES AND REPAIRS; 1251, EUREKA, 13.90, WATER; 1252, 1259, HOOTEN OIL, 901.77, OIL; 1254, 151, VERIZON WIRELESS, 1268.94, PHONE; 1255, Guardian Security Systems, 30.00, ALARM MONITORING; 1256, CH&W Commercial Tire, 1211.21, PARTS AND LABOR; 1258, Fastenal Company, 477.45, BLANKET; 1260, Sawatski Secure Solutions, 987.59, Services; 165, Martin Marietta Materials, 6846.13, CRUSHER RUN; 166, 167, 169, LEDBETTER TRUCKING, 72646.82, Hauling; 168, Mansfield Oil, 2062.64, DIESEL FUEL; 16, WELCH STATE BANK, 707.00, Lease Payment; 219, GRIMSLEY'S, 197.86, SUPPLIES; 221, OKLAHOMA ELECTRIC COOPERATIVE, 498.00, ELECTRIC SERVICES; 222, Ecolab, 84.95, Equipment Rental; 223, Dollar General, 63.00, Groceries; 224, 227, 229, Firelake, 1057.70, Groceries; 225, Guderian Foods, 88.40, Groceries; 226, U.S. FOODSERVICE, 250.66, Groceries; 228, A J Gill Billiard Supply, 359.50, Services. Seconded by Mrs. Dennis 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. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 9:59 a.m.

POTTAWATOMIE BOARD OF COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk