

The Pottawatomie County Board of County Commissioners met in a regular session on January 8, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddies Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

**GUESTS**- Bill Ford, Jeffrey Branum, Alfred Brase, Veteran's Park, James Bryce, City of Shawnee, were welcomed to today's meeting.

**MINUTES**- Mr. Stackhouse made a motion to approve the minutes of January 2, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. Dennis- abstained.

**MONTHLY REPORTS**- Mrs. Dennis made a motion to approve the following monthly reports: County Clerk, Court Clerk, Election Board, Treasurer, Assessor, and Health Department. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**PAYROLL**- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve payroll for December 16 thru December 31, 2017. The motion passed with the following vote: AYE- Stackhouse, Thomas, Dennis.

**CASH FUND ESTIMATE OF NEEDS**- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests of Appropriations: ST Senior Citizens- \$12,508.55; ST Fire Dept- \$44,062.67; ST Emergency Fund- \$26,539.92; Sher Serv/Courthouse Sec- \$4,174.23; Sheriff Service Fee- \$10,197.73; VAWA Recovery Act- \$3,936.40; Treas Mtg Tax Cert Fee- \$955.17; Assessor Fees- \$57.23; ST Soil Conservation- \$6,174.00; Clerk Preservation Fee- \$7,316.39; Clerk Lien Fee- \$9,709.58; Social Service Cash Fund- \$2.12; Pott Co 911 System- \$14,337.81; ST Economic Dev- \$12,984.48; Wireless 911 Pott Co- \$26,156.17; Carter Hall Bldg Maint- \$2,000.00; McCloud SD- \$41,639.87; Dale SD- \$18,684.99; Bethel SD- \$31,386.47; Macomb SD- \$6,303.28; Earlsboro SD- \$6,371.74; NRC SD- \$14,399.05; Grove SD- \$11,301.26; Pl Grove SD- \$6,470.38; SRC SD- \$9,255.49; Tecumseh SD- \$50,494.99; Shawnee SD- \$87,781.14; Asher SD- \$6,538.71; Wanette SD- \$3,566.18; DA Justice Center- \$3,082.33; Floodplain Mgmt- \$0.20; ST Free Fair Bd/Jr Livestock- \$6,245.94; ST OSU Extension- \$17,342.13; ST Highway- \$375,425.88; ST Public Safety Center- \$123,026.88; CBRIF- \$28,570.12; Maud SD- \$7,114.99; Highway Unrestricted- \$293,218.69; ST Courthouse Capital Imp- \$145,104.79; Pott Co Drug Court- \$13,077.74. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**TRANSFERS OF APPROPRIATIONS**- No transfers were submitted for approval.

**BLANKET PURCHASE ORDERS**- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the Blanket Purchase Orders. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

**HIGHWAY SAFETY GRANT**- Mr. Thomas made a motion to approve applying for FY19 Highway Safety Grant. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

**VETERAN'S PARK**- Representatives from the Veteran's Park addressed the Board about upgrading the security. They estimate the value of the park to be about half a million. Mrs. Dennis made a motion to allow the sheriff's department and Veteran's Park to start the process on looking into a new security system. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**BURN BAN**- No action was taken regarding a burn ban.

**911 UPDATE**- Tommy Arnold stated the next meeting would be January 17<sup>th</sup> at 10:00 a.m., County Commissioners Building.

**FLOODPLAIN UPDATE**- Tommy Arnold stated the next meeting would be on the second Wednesday in April.

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

**PUBLIC SAFETY CENTER**- Breanna Thompson stated the current count of inmates was 303. There are 259 males and 44 females. They booked in 65 and released 78. Seven inmates were placed on safety observations. She stated at this time that a third of her staff was out with the flu.

**ELECTED OFFICIALS UPDATES**- Mrs. Flewallen reminded everyone that the courthouse would be closed on Monday, January 15<sup>th</sup> for Martin Luther King Jr. Day.

Breanna Thompson stated the jail would like to provide lunch for the quarterly meeting that would be next week during the commissioners meeting on Tuesday.

**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: 91, Clifford Power Systems, 1220.00, Maintenance; 91, 1451, Conduent Government

Systems, 3870.60, Computerized Indexing/Search Station; 147, 1436, 1438, 1439, 1452, 1453, Pottawatomie County District #1, 1277.52, FUEL; 148, 78, SOS, 251.01, COPIER LEASE/CONTRACT CHARGE; 149, 150, OCS, Inc, 2980.37, ADMIN FEE/RENT; 2, RK Baileys Floor Covering, 14609.67, Flooring; 113, 114, 115, FUELMAN, 458.61, FUEL; 116, Windstream, 221.22, PHONE; 117, AtLink Services, 68.90, INTERNET; 118, 122, 123, Critical Comm, 446.60, Pagers; 119, 1502, PCDA, 86.24, WATER; 120, 121, 282, PCRW, 94.01, WATER; 124, Joe Cooper Auto Group, 780.78, Repair; 1435, NAPA Auto, 12.49, BLANKET; 1437, 1448, 128, 80, 138, ONG, 1723.47, gas; 1440, OSU/CLGT, 250.00, Registration; 1441, 1445, 129, 130, 134, 139, Central Disposal, 698.00, TRASH; 1442, Shawnee News-Star, 276.65, Newspaper Ad; 1443, ROD'S PEST CONTROL, 150.00, Pest control 1444, 126, 127, 189, AT&T, 612.23, PHONE; 1446, Peltier Lawn Service, 104.00, LAWN MAINTENANCE; 1447, 280, Massco, 252.39, Supplies; 1449, 136, 137, OG&E, 939.58, ELECTRIC; 1450, OK Cremation & Funeral Home, 358.00, Cremation; 1454, Alliance Maintenance, 5210.00, CLEANING; 1455, Countywide News, 334.75, Newspaper Ad; 1456, QUALITY LUBE & AUTO, 442.29, Oil/Lube Changes; 1457, LOCKE SUPPLY, 197.55, Repair; 1458, Garratt-Callahan Company, 5349.00, SERVICE AGREEMENT; 122, 123, Standley Systems, 1015.20, COPIER LEASE PAYMENTS; 124, Flanagan, S, 9.02, TRAVEL; 125, JUST-RITE CLEANING, 2075.00, CLEANING; 131, VERIZON WIRELESS, 40.01, WIRELESS; 132, Express Services, 1840.00, Professional Services; 133, BARKER, R, 1112.50, Nursing service; 134, QUILL, 358.13, SUPPLIES; 1494, FASTENAL CO., 3.00, BLANKET; 1495, Safety Kleen, 312.96, Parts; 1496, 1508, CED #4, 1294.77, Signs; 1497, CL Boyd, 588.52, Parts And Supplies; 1498, 1499, 1500, American Sentinel Products, 378.19, NUTS & BOLTS; 1501, First Choice Coffee, 114.19, BLANKET; 1503, Guardian Security Systems, 30.00, ALARM MONITORING; 1504, Hilton Garden Inn-OKC Bricktown, 95.00, Stay; 1505, Advanced Workzone Services, 15937.80, Striping; 1506, BUDDYS HARDWARE, 332.31, Tools/Supplies; 150, Detco Industries, 250.51, SUPPLIES; 1509, 1511, 202, 204, 208, HOOTEN OIL, 17262.60, SUPPLIES/FUEL; 1510, T&S Quality Diesel, 85.00, Service; 1512, LOWES, 466.83, SUPPLIES; 1513, I-COM Battery Supply, 296.97, BATTERIES; 1514, KB Electric, 1700.00, ELECTRIC; 1515, Howard, G, 40.48, REIMBURSEMENT; 200, The Railroad Yard, 45484.55, Materials; 201, River Ridge Construction, 111894.13, Labor; 203, Mansfield Oil, 5670.52, Gas/Fuel; 205 Core & Main, 5612.70, PIPE; 206, Sunbelt Equipment & Supply, 400.00, Guard Rail; 207, LEDBETTER TRUCKING, 17505.52, Hauling; 79, Stone, F, 75.00, CLEANING; 281, OKLAHOMA ELECTRIC COOPERATIVE, 464.00, ELECTRIC; 283, Potelco Lockbox, 66.95, PHONE; 284, Firelake, 690.24, BLANKET; 285, WANETTE PUBLIC WORKS AUTHORITY, 70.30, WATER; 286, X-Treme Termite & Pest Control, 55.00, Pest control; 287, GRIMSLEY'S, 16.35, PAPER TOWELS; 135, Comdata, 104.60, FUEL; 140, John Deere Financial, 106.85, Parts And Supplies; 141, CITY OF TECUMSEH, 48.54, WATER; 142, KPWA, 78.00, Utilities. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

**ADJOURN**- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 10:01 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk