

The Pottawatomie County Board of County Commissioners met in a regular session on February 26, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

**GUESTS-** David Hinkle, Director COEDD, Steve Stanley, McCloud Superintendent, Jim Hooper and Jennifer Stegman, Shawnee Schools, were all welcomed to today's meeting.

**BIDS-** Mrs. Hutchcraft stated she received 7 bids for McCloud Schools paving bid as follows: A-Tech Paving- \$133,500.00; B & S Construction- \$112,495.00; H & G Paving Contractors- \$121,811.00. Non-compliant: Gorman Paving, River Ridge Construction, Bishop Construction and Markwell Paving. Mrs. Dennis made a motion to accept the three presented with correct paperwork and reject the four that are non-compliant. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas. No action was taken regarding awarding of bid.

Mr. Thomas made a motion to approve Shawnee Public Schools to go out on bid for Shawnee High School renovations. The bid will be for HVAC and Stucker Building renovations. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**PAYMENT-** No action was taken regarding payment for HVAC for middle school and early childhood center.

**MINUTES-** Mr. Stackhouse made a motion to approve the minutes of February 20, 2018. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**TRANSFERS OF APPROPRIATIONS-** Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: VAWA- \$216.31 from benefits to salaries. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

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

**2016-2017 FISCAL MONIES-** Mrs. Dennis made a motion to approve 2016-2017 fiscal year monies being moved forward. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

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

**911 UPDATE-** Tommy Arnold stated due to the ice issues in Tecumseh they received 558 utility calls through 911. This causes a problem trying to deal with true emergencies. This will be discussed at the next meeting on April 11<sup>th</sup>.

**COMMUNITYWORKS-** An updated was not given by Communityworks.

**PUBLIC SAFETY CENTER-** Breanna Thompson stated their current count of inmates was 349. There are 292 males and 57 females. They booked-in 93 and released 73. They had four inmates on safety observation and one officer was terminated.

**ELECTED OFFICIALS UPDATES-** There were no elected officials' updates.

**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: 114, Shawnee Economic Development Foundation, 13529.57, Economic Development; 190, Shred-It USA, 84.16, Shredding; 191, EUREKA, 49.35, WATER; 2, Waller Ice, 25655.00, Economic Development; 167, RUSH PROPANE, 867.00, PROPANE; 168, CHIEF FIRE & SAFETY, 255.00, SUPPLIES; 169, Northern Safety & Industrial, 3191.92, SUPPLIES; 1801, 163, 1926, QUILL, 1821.75, SUPPLIES; 1802, MacArthur Storage, 185.00, Storage Rental; 1803, CITY OF SHAWNEE, 370.28, WATER & SEWER; 164, Clifford Power Systems, 821.00, Repair; 165, Oklahoma State Dept Of Health, 85067.00, Payroll; 166, Mckesson Medical-Surgical, 375.36, SUPPLIES; 1918, JAMES SUPPLIES, 123.38, Parts/Tools/Supplies; 1919, GRISSOM IMPLEMENT, 136.10, Parts And Supplies; 1920, Waste Disposal Services, 115.00, TRASH; 1921, AT&T, 46.02, Service; 1922, CH&W Commercial Tire, 1253.55, TIRES AND REPAIRS; 1923, 13, O'Reilly Automotive, 456.07, PARTS AND LABOR; 1924, LOWES, 93.35, Parts/Tools/Supplies; 1925, MacArthur Storage, 35.95, Storage Rental; 1927, CL Boyd, 6000.00, Equipment Rental; 1928, American Sentinel Products, 127.02, NUTS & BOLTS; 1929, Xcessories Squared, 2445.00, SUPPLIES; 1930, Shawnee Occupational Medicine, 125.00, PHYSICAL; 1931, OSI Environmental, 50.00, Service; 265, Streater Dozer & Backhoe Service, 3500.00, Rip Rap; 266, Smith, K, 2955.00, FILL DIRT; 267, Glover & Associates, 53840.41, PAVING PROJECT; 268, LEDBETTER TRUCKING, 20954.35, Hauling; 269, HOOTEN OIL, 5626.60, DIESEL FUEL; 270, 272, 264, DUB ROSS, 18861.44, PIPE/TINHORN; 271, Petroleum Marketers Equipment, 2000.00, Supplies; 12, ONG, 456.23, gas; 8, PCPSC, 132462.09, Payroll; 356, Firelake, 187.29, Groceries; 357, 259, Dollar General, 156.97, Groceries/Supplies; 358, First Choice Coffee, 98.25, COFFEE AND SUPPLIES; 360, Country Boy, 479.95, Groceries; 178, C & C AUTO, 85.99, Parts And Supplies; 179, Office Depot, 198.57, BLANKET. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**ADJOURN**- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 9:41 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk