

The Pottawatomie County Board of County Commissioners met in a regular session on March 5, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Alana Coon, 1st Deputy County Clerk.

GUESTS- Amber Loyd, Rose College student, was welcomed to today's meeting.

BID- Mrs. Dennis made a motion to award McCloud Schools paving bid to low bidder, B & S Construction, for \$112,495.00. She also requested the references be contacted. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis to accept the one bid from Convergence Laboratory for the drug and alcohol testing. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. No action was taken on awarding of bid.

Mrs. Dennis made a motion to approve Shawnee Public Schools to go out on bid for a HVAC system for Shawnee Middle School gymnasium and early childhood center kitchen. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

No action was taken regarding accepting and awarding of quotes for Wanette Schools for heating/cooling unit.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to accept sealed bids for the sale of four tasers and twelve 21-foot cartridges for the sheriff's sale.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of February 26, 2018. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

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

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the Blanket Purchase Orders with the addition of one to G&W Van Kampel for \$1000.00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

RESOLUTION- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve a resolution for Pott County District 3 moving STP funds from 2019 to 2020. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

FAIRBANKS PLAT- Mrs. Dennis made a motion to approve the Fairbanks Plat only, no roads. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

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

911 UPDATE- Tommy Arnold stated the next meeting would be April 11th at 10:00 a.m. at the Board of County Commissioners office. He stated the new 911 phone system would be cutover on April 25th and the new CAD system would be done July 18th. He also stated we would be losing the fees for the McCloud area effective July 1st.

FLOODPLAIN UPDATE- Tommy stated he would be attending several classes to keep up on his state certification. He also stated the CAV audit was officially agreed upon to close.

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

PUBLIC SAFETY CENTER- The current count of inmates is 356. There are 297 males and 59 females. They booked-in 117 and released 105. Five inmates were placed on safety observations. Several officers are still in training.

ELECTED OFFICIALS UPDATES- Commissioner Dennis discussed the roof leaks on the courthouse and Family Justice Center.

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

EXECUTIVE SESSION- At 9:30 a.m. Mrs. Dennis made a motion to enter into executive session. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

RE-ENTER OPEN SESSION- Mr. Stackhouse made a motion to re-enter open session at 9:38 a.m. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

VOTE ON ITEMS IN EXECUTIVE SESSION- Mrs. Dennis made a motion to approve Cathy Adams, Assistant District Attorney, to request extending contract to 60 days on the inspection of the property at 330 N. Broadway. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 2, County Records, 157.00, PLAT BOOKS; 11, 13, 25, 15, 362, 186, 187, OG&E, 17667.72, ELECTRIC; 199, SOS, 105.00, Copier; 200, Vyve Broadband, 237.48, MONTHLY SERVICE; 4, First United Bank, 1905.39, Lease Payment; 170, Stolz Telecom, 496.00, BATTERIES; 171, Windstream, 221.56, PHONE; 172, Sowder, A 1334.00, SUPPLIES; 28, MacArthur Storage, 396.00, Rental; 29, Frankie's Photos, 1940.00, Photos; 30, Heritage Embroidery, 1485.00, SUPPLIES; 1888, Magnus, W, 400.00, Travel Allowance; 1889, Total Assessment Solutions, 6875.00, Appraisal; 1890, Ueltzen, V, 400.00, Travel Allowance; 1891, Shawnee News-Star, 667.85, Newspaper Ad; 1892, 2005, EUREKA, 34.75, WATER; 1893, 2012, 370, LOWES, 190.18, Supplies; 1894, Cintas Corporation, 98.50, Service; 1895, 169, 2013, 189, Central Disposal, 437.00, TRASH; 1896, 14, 107, 185, 190, ONG, 2359.70, gas; 1897, 1898, Wilson, Dotson And Associates, 1500.00, ACCOUNTING; 1899, Watson & Sons, 1052.00, CARPET CLEANING; 1900, Flewallen, R, 400.00, Travel Allowance; 1901, 1902, 375, GRIMSLEY'S, 792.01, Supplies; 1903, Hivis Supply, 67.98, Jackets; 1904, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 1905, KING, T, 500.00, Travel Allowance; 1906, LOCKE SUPPLY, 318.57, Supplies; 1907, 1913, 1914, 182, QUILL, 1199.40, SUPPLIES; 1908, American Self Storage, 135.00, Rental; 1909, 2007, VERIZON WIRELESS, 1269.14, Phone; 1910, MID-WEST PRINTING, 1654.95, SUPPLIES; 1911, Shawnee Lube, 73.92, OIL CHANGE; 1912, Finish Line, 3931.54, FUEL; 1915, Perigrine Corporation, 247.16, ENVELOPES; 167, JUST-RITE CLEANING, 2075.00, CLEANING; 168, 2018, 378, 184, 188, AT&T, 723.93, PHONE/FAX; 170, 367, 374, 377, 379, Firelake, 1917.84, Food & Supplies; 171, Flanagan, S, 6.77, TRAVEL; 172, Massco, 23.88, SUPPLIES; 173, ARMSTRONG PEST CONTROL, 120.00, Pest control; 2000, 2002, 2015, Warren Cat, 1662.88, PARTS AND LABOR; 2001, Midwest Hose & Specialty, 96.12, Service And Supplies; 2004, St. Louis Salvage, 150.00, BLANKET; 2006, Whites Ace, 458.08, Parts/Tools/Supplies; 2008, Guardian Security Systems, 30.00, ALARM MONITORING; 2009, DENNIS, M, 600.00, Travel Allowance; 2010, Stackhouse, E, 600.00, Travel Allowance; 2011, P & K Equipment, 506.82, Parts And Supplies; 2014, 363, First Choice Coffee, 197.44, COFFEE AND SUPPLIES; 2016, 2024, NAPA Auto, 1263.21, Parts/Tools/Supplies; 2017, 2003, Atwoods 633.55, Supplies; 2019, Shawnee Trophy, 303.29, SUPPLIES; 2020, Southern Tire Mart, 1764.00, Tires; 2021, O'Reilly, 384.64, PARTS AND LABOR; 2022, Seal Company Enterprises, 170.00, Seal; 2023, Brown & Sons Towing & Recovery, 496.00, TOWING; 2025, T&S Quality Diesel, 297.68, Repair; 2026, 2029, SNB Bank, 4063.29, Lease Payments; 2027, 2030, 2031, 3032, 2033, 2034, 2034, 2036, 2037, 2038, 2039, Prosperity Bank, 18820.22, Lease Payments; 2028, 26, WELCH STATE BANK, 1817.95, Lease Payments; 2040, 2041, 2042, ACCO, 285.00, REGISTRATIONS FOR ACCO; 273, 274, 275, Wright Asphalt Products, 34471.75, CRS2; 276, 279, Red Rock Pit, 7776.76, Pit Run; 277, HASKELL LEMON, 5925.19, ASPHALT; 278, Martin Marietta Materials, 6264.01, CRUSHER RUN; 280, Sunrise Constructions, 4975.00, Estimate; 281, 282, 284, HOOTEN OIL, 13740.84, DIESEL FUEL; 283, Sunbelt Equipment & Supply, 5624.14, PIPE; 106, Office Depot, 249.51, SUPPLIES; 14, AIR FORCE 1 A/C & HEATING, 2500.00, Supplies; 16, 17, ACME GLASS, 960.00, DOOR/Replacement; 361, 364, PC Office Supply, 174.37, Supplies; 365, ProGuard Service And Solutions, 84.95, Equipment Rental; 366, Dollar General, 72.60, Groceries; 368, 372, 376, Guderian Foods, 976.85, Groceries; 369, U.S. FOODSERVICE, 239.08, Groceries; 371, Steve's Propane, 234.00, PROPANE; 373, Country Boy, 86.04, Groceries; 380, Cactus Plumbing, 150.00, Estimate; 381, Stratford Insurance, 3030.54, INSURANCE; 253, BISON FEDERAL CREDIT UNION, 14.65, Travel Expense; 180, JAMES SUPPLIES, 98.00, LEASE; 181, SEMINOLE PRODUCER, 142.80, ADVERTISING; 183, CITY OF SHAWNEE, 45.48, WATER; 191, Pottawatomie County Commissioners, 1575.00, PAYMENT; 192, Great Plains, 4600.00, Saw. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 9:58 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk