

The Pottawatomie County Board of County Commissioners met in a regular meeting on April 16, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Alana Coon, 1st Deputy County Clerk.

GUESTS- John McGee, Haskell Lemon, Greg Scott, John Deere, and Melvin Potter, Pottawatomie County Resident, were all welcomed to today's meeting.

PRESENTATION- A plaque was present to Commissioner Dennis, District 1, for the 2017 Asphalt Pavement Award.

BIDS- Mrs. Dennis made a motion to approve Tecumseh Public School to go out on bid for a roofing project for Cross Timbers Elementary School. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve Tecumseh Public School going out on bid for one or more school buses. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of April 9, 2018. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis to approve the Blanket Purchase Orders with an additional blanket for \$3000 to C L Boyd, for District 2. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

LEASE- Mr. Stackhouse made a motion to approve a lease for a new John Deere motor grader for District 1. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- The next meeting will be the third Wednesday of June.

FLOODPLAIN UPDATE- The next meeting will be the third Wednesday in May at 9:00 a.m.

COMMUNITYWORKS- There were two transports and Jimmy made a few repairs and helped clean flooded area.

PUBLIC SAFETY CENTER- The current count of inmates is 354. There are 301 males and 53 females. They booked-in 90 and released 109. Three inmates were placed on safety observations. The new jail inspector came and found no deficiencies.

ELECTED OFFICIALS UPDATES- There were no elected official's updates.

PUBLIC COMMENTS- Commissioner Stackhouse stated they would be partnering with Maud and do a city wide clean up on Saturday morning and possibly Sunday.

Melvin Potter addressed the Board about Hardesty Road.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 144, 128, 238, 91, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2406, 2407, 2408, 142, 43, OESC, 9898.26, UNEMPLOYMENT; 16, 221, 2250, 30, 448, 449, 450, 228, 229, OG&E, 9292.80, ELECTRIC; 17, 2244, 2251, 2388, DONS COPIERS, 855.02, COPIER MAINTENANCE; 5, Waller Ice, 30635.60, Economic Development; 215, Circle B, 226.15, FUEL; 216, 2397, 444, CVEC, 252.29, ELECTRIC; 217, CHIEF FIRE & SAFETY, 9955.00, SUPPLIES; 218, Winkler Door, 1109.89, Garage Door; 219, Backwoods Beauty Huntin Apparel & More, 375.00, DECALS; 220, 2257, VERIZON WIRELESS, 307.97, WIRELESS; 222, Stolz Telecom, 462.50, SUPPLIES; 37, 38, Pottawatomie County Junior Livestock Show, 9019.00, PRIZES AND AWARDS/SERVICES; 2243, Total Assessment Solutions, 6875.00, Appraisal; 2245, 211, 140, 29, CITY OF SHAWNEE, 990.24, WATER & SEWER; 2246, 2276, Kone, 2519.52, Repair; 2247, Shawnee News-Star, 529.51, Newspaper Ad; 2248, 2256, 2391, 226, AT&T, 403.73, PHONE/INTERNET; 2249, 2254, 305, 19, EUREKA, 116.20, WATER; 2252, Airgas USA, 208.28, SUPPLIES; 2253, SI FUNERAL SERVICES/WILBERT VAULTS, 675.00, BURIAL; 2255, Grime Busters, 12685.20, Service; 2258, LOWES, 32.36, Supplies; 2259, Thomson Reuters-West, 298.46, SUPPLIES; 2260, Vyve Broadband, 286.13, SERVICE; 2261, LOCKE SUPPLY, 174.55, Supplies; 2262, GRIMSLEY'S, 197.08, J Supplies; 2263, 446, 301, First Choice Coffee, 284.65, COFFEE/SUPPLIES; 2264, COMMUNICATION SERVICES, 450.00, Contract; 2265, American Self Storage, 75.00, Storage Rental; 2266, Sac & Fox Nation, 21.11, HOUSING OF JUVENILES; 210, Brandons Lawn Care, 300.00, LAWN MAINTENANCE; 212, Dilday, M, 638.79, Nursing service; 2387, Steve ODaniels Small Engine Repairs, 425.56, Engine Repairs; 2389, Premier Truck Group, 988.15, Parts And Supplies; 2390, CED #4, 484.60, Signs; 2392, CITY OF MAUD, 74.00, TRASH; 2393, PCRW, 45.58, WATER; 2394, 2395, Windstream, 390.07, PHONE; 2396, Stewarts Wholesale, 422.61,

PARTS AND LABOR; 2398, Rock Island Key & Lock Shop, 1125.00, Estimate; 2399, Comdata, 18999.68, FUEL; 2400, BUDDYS HARDWARE, 368.14, Tools/Supplies; 2401, QUILL, 55.63, SUPPLIES; 2402, DEMCO PRINTING, 95.00, NOTARY COMMISSION/SEAL; 2403, Scissor-Tail, 230.00, SUPPLIES; 2404, Pattillo, S, 350.00, Service And Supplies; 2405, Oklahoma Secretary Of State, 20.00, Notary Renewal; 333, Martin Marietta Materials, 9443.98, Crusher; 334, A&A Trucking, 13385.16, Hauling; 335, A-1 Fence, 15850.00, FENCE BUILDING; 336, WYCHE QUARRY, 2490.00, SHALE; 337, 338, 341, 343, DUB ROSS, 22080.71, PIPE/CULVERT; 339, 344, LOGAN COUNTY ASPHALT, 570.00, PATCH ASPHALT; 340, LEDBETTER TRUCKING, 16364.88, Hauling; 342, Custom Pavement Maintenance & Safety, 3679.00, Striping; 30, WELCH STATE BANK, 707.00, Lease Payment; 141, BDC Arms & Ammunition, 86.00, Service And Supplies; 142, PRO TURF, 275.00, LAWN SPRAYING; 143, OSU COOPERATIVE EXT, 1115.55, Contractual services; 144, Indaco Metals, 7341.02, Metal Building; 28, 31, AIR FORCE 1 A/C & HEATING, 2487.26, Repair/Service; 32, Freedom Plumbing, 1750.00, Estimate; 10, POTT. CO PUBLIC SAFETY CENTER, 117094.36, Payroll; 440, CENTERPOINT ENERGY-ARKLA, 108.77, gas service; 441, BUDDYS HARDWARE, 96.82, SUPPLIES; 442, ROD'S PEST CONTROL, 65.00, Pest control; 443, Dollar General, 39.95, Groceries; 445, 447, Guderian Foods, 484.14, Groceries; 451, X-Treme Termite & Pest Control, 55.00, Pest control service; 452, 453, Firelake, 669.29, Groceries; 454, BancFirst Insurance Services, 1085.00, Liability; 302, FRED'S TIRE & BATTERY, 363.17, Tires/Repairs/Batteries; 303, TransUnion Risk & Alternative, 196.90, MONTHLY SERVICE; 304, Advanced Auto Parts, 304.94, Parts And Supplies; 306, QUALITY LUBE & AUTO, 274.95, Oil/Lube Changes; 307, BFCU, 10.41, Travel Expense; 224, KGFF-AM/FM, 300.00, ADVERTISING; 225, C & C AUTO, 135.81, Parts And Supplies; 227, NAPA Auto, 300.00, Parts And Supplies; 230, Kelly Plant Farm, 117.00, SUPPLIES; 20, Anderson, B, 250.00, Safety Award; 21, Bates, B, 250.00, Safety Award; 22, Rackley, L, 250.00, Safety Award; 23, Blackwood, T, 250.00, Safety Award; 24, Anderson, D, 250.00, Safety Award; 25, Glasgow, M, 250.00, Safety Award; 26, McSperritt, J, 250.00, Safety Award; 27, Lancaster, J, 250.00, Safety Award. Seconded by Mrs. Dennis 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 9:44 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk