

The Pottawatomie County Board of County Commissioners met in a regular session on Monday, August 20, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse, Member, Raeshel Flewallen, County Clerk.

GUESTS- Brad Neher, McCloud Schools, Silvia McNeely, Macomb Schools, were welcomed to today's meeting.

PURCHASE FOR McLOUD SCHOOL- Mr. Thomas made a motion to approve McCloud Public School to purchase 470 Chromebooks and three-year Lenovo extended warranties off state contract SW 120L in the amount of \$150,440. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse to approve McCloud Public School to purchase Google Chrome OS management console license for new Chromebooks to TwoTrees for \$11,045. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve quotes for McCloud Public School to purchase charging carts for new Chromebooks to the low quote, Shi, for \$9,685.40. The motion carried with the following vote: AYE- Stackhouse, Thomas.

PURCHASE FOR MACOMB SCHOOL- Mr. Thomas made a motion to approve Macomb Public School to purchase furniture for elementary classrooms through U S Communities contract with Virco for \$4,024.46. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

PURCHASE FOR WANETTE SCHOOL- Mr. Thomas made a motion to approve quotes for five new HVAC units for Wanette Public School. The original item stated three new HVAC, but due to an emergency that took place after the agenda was posted two units went down and had to be added. This was approved as an emergency per Assistant District Attorney, Cathy Adams. The purchase was to low quote, Northwind, for \$29,783. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

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

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

CIRB 5-YEAR ALLOCATION PLAN- No action was taken regarding the approval of Pottawatomie County's CIRB 5-year Allocation Plan for the FY2019-FY2023 via county resolution.

AGREEMENT- A motion was made by Mr. Stackhouse to approve an agreement for engineering services for a phase 1 environmental site assessment and survey with Guy Engineering for a total of \$7,070.57. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

AGREEMENT WITH WILDLIFE SERVICES- Mr. Thomas made a motion to approve the yearly cooperative agreement with USDA-APHIS wildlife services to take care of the beaver problem. The cost is \$2400 a year. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

ACCEPTANCE OF SANDY HILL LANE ROAD- Mr. Thomas made a motion to accept Sandy Hill Lane Road (NS 329.35). It has been brought up to county standards and will be maintained by District 2. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

911 UPDATE- Tommy Arnold stated they would be cutting over to the new phone system tomorrow.

FLOODPLAIN UPDATE- There are no new updates.

COMMUNITYWORKS- There were two transports and no repairs last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the total number of inmates is 339. There are 283 males and 56 females. They booked-in 98 and released 100. Four inmates were placed on safety observations.

POTT COUNTY SOUTH ANNEX- Mr. Thomas stated they were having a survey done and appraisals on the two buildings.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the courthouse would be closed on Monday, September 3rd in observance of Labor Day.

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: 24, School Outfitters, 7950.96, SUPPLIES; 292, 202, 70, CITY OF SHAWNEE, 1511.29, WATER & SEWER; 293, Oklahoma State Dept Of Health, 8712.00, Payroll; 42, Graybar Electric, 2080.95,

LIGHTS; 69, Clifford Power Systems, 315.09, Maintenance; 7, Hardesty Team, 107591.68, HVAC Unit; 8, Alva Roofing Company, 82143.13, Roof Repair; 5, Diesel Laptops, 7494.95, Equipment; 6, Supply Works, 6739.20, Equipment; 31, EUREKA, 22.85, WATER; 32, BI Incorporated, 69.54, GPS MONITORING; 33, Pottawatomie County District #1, 28.91, FUEL; 34, 339, DAC, 7930.53, Funds Deposited; 35, OCS, 2125.00, REIMBURSEMENT; 22, Circle B, 88.67, FUEL; 23, Comdata, 220.05, FUEL; 24, VERIZON WIRELESS, 280.07, WIRELESS; 25, 26, 14, 333, 337, 338, 5, 5, 36, 37, 38, 41, 19, OG&E, 14034.39, ELECTRIC; 27, 39, ONG, 71.99, gas; 28, 328, 31, 32, 33, 36, 37, HOOTEN OIL, 26663.86, FUEL; 3, 4, A Cut Above Buckles, 3950.00, Buckles/Awards; 324, 330, GRIMSLEY'S, 895.71, Supplies; 325, Kone, 588.87, Elevator Repairs; 326, OK Cremation & Funeral Home, 358.00, Cremation; 327, 328, 332, 335, 15, AT&T, 4230.94, PHONE; 329, PC Office Supply, 407.40, SUPPLIES; 331, Thomson Reuters-West, 298.46, Offender Lookup; 333, WATKINS HEATING & AIR, 99.00, AC Repair; 334, COMMUNICATION SERVICES, 99.30, Service; 335, 336, 337, 17, QUILL, 2420.73, SUPPLIES; 338, Storage Solutions, 1112.00, PARTS/SERV/SUPPL/LABOR; 13, Flanagan, S, 11.28, TRAVEL; 15, CAP Fleet Upfitters, 1993.52, SUPPLIES; 16, CAPP Promotional, 1184.96, Banners; 316, 325, Atwoods Distribution, 953.32, Tools/Supplies; 317, Central Disposal, 135.51, TRASH; 318, CED #4, 272.17, Signs; 319, CL Boyd, 166.11, PARTS, LABOR & SERVICES; 320, LOWES, 172.52, Tools/Supplies; 321, P & K Equipment, 764.27, PARTS/SERV/SUPPL/LABOR; 322, Randy's Tire, 250.00, TIRES AND REPAIRS; 323, O'Reilly, 124.58, PARTS AND LABOR; 324, Premier Truck Group, 1458.95, PARTS AND LABOR; 326, BUDDYS HARDWARE, 456.84, Tools/Supplies; 327, Fastenal Company, 289.71, NUTS & BOLTS; 329, Stewarts Wholesale, 726.07, Parts And Supplies; 330, 331, Holiday Inn Express & Suites, 372.00, Stay; 332, 40, CVEC, 279.58, Electric; 334, Waste Disposal Services, 115.00, TRASH; 336, PCRW, 50.47, WATER; 339, CH&W Commercial Tire, 761.88, BLANKET; 340, KB Electric, 3900.00, Service; 341, Shawnee Lube, 72.22, PARTS, LABOR & SERVICES; 342, Direct Discount Tire, 1450.00, TIRES AND REPAIRS; 343, Heartland Heavy Parts, 11271.77, Parts; 344, Hampel Oil Distributors, 358.00, SUPPLIES; 345, COPEs EQUIPMENT REPAIR, 2600.00, Service; 346, Deere Credit, 1334.98, Lease Payment; 25, 28, 29, 30, Vulcan Materials, 27554.10, WASHED CHIPS/HAULING; 26, 34, DUB ROSS, 3937.15, PIPE; 27, Streater Dozer & Backhoe Service, 2970.00, County Haul; 35, LEDBETTER TRUCKING, 22194.00, Hauling; 12, Robinson, K, 723.24, TRAVEL; 13, 14, OSU COOPERATIVE EXT, 20274.81, Postage machine/Contractual services; 4, AIR FORCE 1 A/C & HEATING, 415.00, AC Repair; 2, PCPSC, 133132.04, Payroll; 42, X-Treme Termite & Pest Control, 55.00, Pest control; 43, Windstream, 129.11, PHONE; 18, NAPA Auto, 300.00, Parts And Supplies; 20, 21, Bortner, J, 37.65, MILEAGE. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. The meeting adjourned at 9:51 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk