

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, September 4, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse, Member, Raeshel Flewallen, County Clerk. Melissa Dennis, Member, came in at 9: 20 a.m. and started voting on item #12.

GUESTS- Tom Wilsie, Tecumseh School, was welcomed to today's meeting.

PURCHASE TECUMSEH SCHOOL- A motion was made by Mr. Stackhouse to approve STEAM purchases from various vendors for Tecumseh Public School as listed: ONE University Store- \$5330.00 and Amazon- \$4149.32. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of August 27, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

BLANKET 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.

REQUEST FOR ECONOMIC DEVELOPMENT FUNDS- Mr. Stackhouse made a motion to approve request for \$10,000, for Economic Development funds for Pottawatomie County Historical Society contingent upon Economic Oversight Committee's request. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

CONTRACT- A motion was made by Mr. Stackhouse to approve a contract with P & K Equipment for a John Deere 6110M cab tractor off state contract SW196 for \$82,500 after trade in. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

LEASE- No action was taken regarding trading in two John Deere boom mowers and leasing new boom mower.

LEASE AGREEMENT- Mrs. Dennis made a motion to approve a lease agreement with City of Shawnee for the Carnegie Library building. She made the motion to pay what is owed but to pay yearly after that contingent on correcting the legal description on the agreement. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

DISPOSAL RESOLUTION- Mr. Stackhouse made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2003 Chevy Pickup; S/N: 2GCEK19TX31328800; DATE ACQUIRED: 5/9/2003; ACQUIRED FROM: Harvey's GMC; COST PRICE: \$21,499; DATE DISPOSED: 9/4/18; TRANSFERRED TO: St. Louis Salvage; PRICE RECEIVED: \$1,550.

Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Thomas to approve the following Disposal Resolution:

ITEM DISPOSED: 2009 Chevy Silverado Pickup; S/N: IGCHK53K79F116751; DATE ACQUIRED: 12/3/2008; ACQUIRED FROM: Hudiburg Auto Group; COST PRICE: \$26,211; DATE DISPOSED: 9/4/18; TRANSFERRED TO: Steve O'Daniel; PRICE RECEIVED: \$3,111.51.

Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- Tommy Arnold stated he would be working with Shawnee for the next two weeks on rerouting calls.

FLOODPLAIN UPDATE- Tommy Arnold stated he would be attending a meeting in Broken Arrow on September 17.

COMMUNITYWORKS- There were two transports and minor repairs done last week.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current number of inmates is 364. There are 294 males and 70 females. They booked-in 96 and released 77. Two were placed on safety observations.

POTT COUNTY SOUTH ANNEX- Mrs. Dennis stated the roofers had two water breaks and the new director wants to meet with the commissioners and discuss the lease.

ELECTED OFFICIALS UPDATES- Mrs. Dennis stated she was still waiting on numbers to complete the budget.

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

At this time a motion was made by Mr. Stackhouse to move the meeting upstairs due to court. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 24, 452, 2, 60, 29, 30, OG&E, 8945.88, ELECTRIC; 5, B & S Construction And Trucking, 112495.00, PAVING PROJECT; 418, BISON FEDERAL CREDIT UNION, 62.04, Travel Expense; 7, 451, 1, 28, ONG, 708.74, gas; 22, PC Office Supply, 660.00, FILE CABINETS; 1, DONS COPIERS, 36.00, COPIER MAINTENANCE; 29, Stolz Telecom, 432.16, Speakers; 439, 458, Conduent Government Systems, 4256.40, SEARCH STATIONS/COMPUTERIZED INDEXING; 440, 441, Peltier Lawn Service, 546.00, LAWN MAINTENANCE; 442, 23, 467, QUILL, 1163.81, SUPPLIES; 443, 448, Watson & Sons, 2385.72, CARPET CLEANING; 444, Cintas Corporation, 202.12, FIRST AID SUPPLIES; 445, Vyve Broadband, 392.09, INTERNET; 446, Northern Safety, 121.61, SUPPLIES; 447, Oklahoma Floodplain Managers Association, 400.00, Registration; 449, POTT. COUNTY HIGHWAY DIST #3, 345.34, FUEL; 450, KING, T, 500.00, Travel Allowance; 453, CITY OF SHAWNEE, 711.10, WATER & SEWER; 454, Ueltzen, V, 400.00, Travel Allowance; 455, Pottawatomie County District #1, 125.59, FUEL; 456, EUREKA, 34.75, WATER; 457, Flewallen, R, 400.00, Travel Allowance; 459, Magnus, W, 400.00, Travel Allowance; 460, Cintas Corporation, 131.49, Rugs; 461, TULSA MARRIOTT SOUTHERN HILLS, 595.97, Hotel stay; 462, 48, First Choice Coffee, 273.41, Coffee/Supplies; 463, Pottawatomie County Election Board, 350.00, Polling Rent; 464, VERIZON WIRELESS, 1081.17, Geo Tech; 24, NCS Pearson, 170.00, SUPPLIES; 25, PAR, Inc., 220.00, Forms; 26, 477, 27, AT&T, 556.90, PHONE; 445, O'Daniel Diesel Performance, 2600.00, Service; 446, Sooner Wiping Rags, 906.00, Rags; 447, Heartland Heavy Parts, 270.04, Parts; 448, American Sentinel Products, 128.99, NUTS & BOLTS; 449, ROD'S PEST CONTROL, 55.00, Pest control; 450, Direct Discount Tire, 4350.00, GRADER TIRES; 451, Detco Industries, 441.00, SUPPLIES; 452, COPES EQUIPMENT REPAIR, 6000.00, Service; 453, Jones Truck Repair, 3300.00, Service; 454, Fowler, W, 249.07, TRAVEL; 455, Evco Service, 1100.00, Service; 456, RSI, Inc, 699.00, SUPPLIES; 457, 51, 52, 53, HOOTEN OIL, 12618.46, Fuel; 458, Pattillo, S, 1300.00, Welding; 459, Oklahoma Corporation Commission, 25.00, Registration; 460, 461, Bruckner Truck Sales, 706.34, PARTS/SERV/SUPPL/LABOR; 462, Fastenal Company, 12.14, Tools/Supplies; 463, Mike's Lawn Equipment, 418.51, PARTS, LABOR & SERVICES; 464, NAPA Auto, 441.30, Parts/Tools/Supplies; 465, O'Reilly, 325.22, Parts/Tools/Supplies; 466, P & K Equipment, 1174.36, PARTS/SERV/SUPPL/LABOR; 468, Randy's Tire, 419.50, TIRES AND REPAIRS; 469, Stewarts Wholesale, 318.58, Parts/Tools/Supplies; 470, White's Ace, 258.06, Tools/Supplies; 471, First Choice Coffee, 173.85, COFFEE AND SUPPLIES; 472, Petroleum Marketers Equipment, 166.96, OIL AND SUPPLIES; 473, St. Louis Salvage, 30.00, Parts And Supplies; 474, Sunbelt Equipment & Supply, 390.91, Steel; 475, DENNIS, M, 600.00, Travel Allowance; 476, Stackhouse, E, 60.00, Travel Allowance; 478, VERIZON WIRELESS, 166.07, PHONE; 479, Guardian Security Systems, 32.95, SECURITY; 480, CED #4, 416.53, BLANKET; 48, Wright Asphalt Products, 35247.52, CRS2/OIL FOR ROAD PROJECT; 49, 50, Martin Marietta Materials, 22219.32, CRUSHER RUN; 1, SHI International, 9685.40, SUPPLIES; 51, ProGuard Service And Solutions, 89.20, RENTAL; 52, Dollar General, 49.45, BLANKET; 53, Guderian Foods, 280.90, BLANKET; 54, 56, 58, 62, Firelake, 1445.53, BLANKET; 55, U.S. FOODSERVICE, 279.88, BLANKET; 57, Graves Foods, 199.55, BLANKET; 59, Potelco Lockbox, 67.56, PHONE; 61, OKLAHOMA ELECTRIC COOPERATIVE, 420.00, ELECTRIC SERVICES; 63, Daniel, L, 500.00, Transportation Service; 64, TOWN OF TRIBBEY, 300.00, INSURANCE; 47, BISON FEDERAL CREDIT UNION, 5.43, Travel Expense; 49, EUREKA WATER COMPANY, 109.25, WATER; 24, JAMES SUPPLIES, 96.50, Refill; 25, 26, OCT Equipment, 544.50, SUPPLIES/REPAIR; 2, ONE University, 4160.00, SUPPLIES. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

EXECUTIVE SESSION- No action was taken regarding entering into Executive Session so therefore no vote was required on items.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:15 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Randy Thomas, Chairman

ATTEST:

Raeshel Flewallen, County Clerk