

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 17, 2018 at 9:00 a.m. The following members were present: Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- All the guests were welcomed to today's meeting.

MINUTES- Mrs. Dennis made a motion to approve the minutes of September 10, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Sheriff Service Fee- \$3200.00 from capital outlay to M & O; Pott County Jr Livestock- \$2770.00 from M & O to Pott Co Free Fair M & O. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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

EMERGENCY ACTION PLAN- No action was taken regarding the approval of the Emergency Action Plan for the courthouse.

No action was taken regarding the approval of the Emergency Action Plan for 14101 Acme Road.

CPR/FIRST AID CLASSES- Mrs. Dennis made a motion to approve having three classes of CPR/First Aid classes for any county employee. The cost is \$25. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

911 UPDATE- Tommy Arnold stated they had an outage and the admin lines were down because of a cut cable.

FLOODPLAIN UPDATE- Tommy Arnold stated he would be attending the regular annual meeting in Broken Arrow for the next three days.

COMMUNITYWORKS- There were two transports and Jimmy unclogged a shower drain and toilet.

PUBLIC SAFETY CENTER- It was stated the current number of inmates was 351. There are 279 males and 72 females. They booked-in 100 and released 109. Three inmates were placed on safety observations.

ELECTED OFFICIALS UPDATES- Mrs. Dennis stated she didn't have the budget complete but would have it finished this week. She also stated she was interested in hiring someone to look at Midfirst building and give them options on what would be the best offices to move to that location.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 8, CITY OF TECUMSEH, 19169.00, Engineer; 419, Marco Enterprises, Inc., 210.00, Service; 420, SHAWNEE ANIMAL HOSPITAL, 295.75, SUPPLIES; 38, Shawnee Forward, 14703.30, PAYMENT; 59, 576, 42, QUILL, 1430.00, SUPPLIES; 1, Pottawatomie County Museum, 10000.00, Economic Development; 40, 41, 42, 44, 566, 77, CVEC, 497.37, ELECTRIC; 43, 568, VERIZON WIRELESS, 387.36, WIRELESS; 9, Shawnee Trophy, 2569.00, PRIZES AND AWARDS; 10, Heritage Embroidery, 1425.50, PRIZES AND AWARDS; 568, 575, 37, 12, 40, 41, OG&E, 19723.37, ELECTRIC; 569, 571, 59, AT&T, 364.20, PHONE; 570, 4, EUREKA, 48.65, WATER; 571, Affordable Mini Storage, 45.00, Storage Rental; 572, 36, 26, 13, CITY OF SHAWNEE, 1471.22, WATER & SEWER; 573, WATKINS HEATING & AIR, 80.00, Estimate; 574, QUALITY LUBE & AUTO, 515.95, BLANKET; 577, Communityworks, 4551.58, HOUSING OF JUVENILES; 35, Pitney Bowes/Global Financial Services, 705.00, Equipment Rental; 38, Whites Ace, 216.54, SUPPLIES; 39, Citizen Potawatomi Nation Health Services, 196.00, X-Ray Services; 40, Wilson, Dotson And Associates, 475.00, Service; 41, Woody, S, 17.48, TRAVEL; 42, DEMCO PRINTING, 1845.00, ENVELOPES; 560, Central Disposal, 75.85, TRASH; 561, Massco, 306.58, Supplies; 562, SHAWNEE FEED CENTER, 37.50, Tools/Supplies; 563, 569, NAPA Auto, 983.37, Parts And Supplies; 564, PC Office Supply, 76.08, SUPPLIES; 565, Stewarts Wholesale, 796.37, Parts And Supplies; 567, CITY OF MAUD, 74.00, TRASH; 570, Network Billing Systems, 56.29, Equipment; 572, Atwoods, 180.83, BLANKET; 573, O'Reilly Automotive, 159.20, BLANKET; 574, BOB LOWE INC, 251.99, PARTS AND LABOR; 575, CH&W Commercial Tire, 360.78, TIRES AND REPAIRS; 576, CED #4, 410.50, Signs; 577, DUB ROSS, 4098.58, CULVERT; 578, Bruckner Truck Sales, 13308.07, Engine Repairs; 579, 581, T&S Quality Diesel, 86.00, Repair; 580, Heartland Heavy Parts, 115.75, SUPPLIES; 61, 67, Martin Marietta Materials, 12566.81, Crusher; 62, Streater Dozer & Backhoe Service, 4338.00, County Haul; 63, 64, Vulcan Materials, 4677.95, WASHED ROCK; 65, Wright Asphalt Products, 17623.76, CRS2/OIL FOR ROAD PROJECT; 66, Tri-County Water, 982.00, WATER; 68, 74, 75, 76, HOOTEN OIL, 23253.53, DIESEL FUEL; 69, The Railroad Yard, 2715.58, PIPE; 70, 71, LEDBETTER TRUCKING, 12910.30, Hauling; 72, 73, Wright Asphalt Products, 52829.70, CRS2/OIL FOR ROAD PROJECT; 7, WELCH STATE BANK, 707.00, Lease Payment; 27, Robinson, K 129.72, TRAVEL; 28, Mother Natures, 75.00, Pest control; 14, Culligan Mollman Water Conditioning, 35.00, Water Treatment; 4, 4, Pottawatomie County E-911,

33169.41, 911 Collections; 3, PCPSC, 133519.95, Payroll; 76, SOS, 178.88, SUPPLIES; 78, Wilson Brothers Carpet & Tile, 14325.00, Service; 79, Windstream, 127.42, PHONE; 58, TransUnion Risk & Alternative, 110.00, Searches; 60, Vyve Broadband, 22.22, BLANKET; 61, BDC Arms & Ammunition, 100.00, CARTRIDGES; 62, BFCU, 14.69, Travel Expense; 63, Glass Action, 229.00, Repair; 64, Pike Pass, 14.80, Pike Pass; 65, Auto Max, 157.48, Parts; 66, Transmission Plus, 206.70, PARTS AND LABOR; 43, Crossroads Farm & Feed, 532.08, Rake; 5, Shred-It USA, 79.91, Shredding; 6, Blackwood, T, 86.66, TRAVEL; 1, Northwind Heat & Air, 29783.00, A/C REPAIRS. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. The meeting adjourned at 9:56 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 15, 2018 AT 6:00 P.M.
TECUMSEH HIGH SCHOOL, 901 NORTH 13TH ST., TECUMSEH, OKLAHOMA

1. Roll Call.
2. Discussion regarding the responsibilities and services provided by the County Commissioners.
3. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Alana Coon, Deputy

DATE: 10-9-2018

Raeshel Flewallen

County Clerk

TIME: 2:45 pm