

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

GUESTS- There were no guests present at today's meeting.

SIX-MONTH BIDS- Mr. Stackhouse made a motion to approve starting on the six-month bids. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

PURCHASE FOR TECUMSEH SCHOOLS- A motion was made by Mr. Stackhouse to approve Tecumseh Schools to purchase two or more Apple I-Pads for \$7,260 off state contract SW 1020A. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

Mr. Stackhouse made a motion to approve Tecumseh Public Schools to purchase four or more Dell Computers with mouse/keyboard combo and 22" monitors for \$2,536 off state contract SW 1020D. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

MINUTES- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of October 1, 2018. The motion carried with the following vote: AYE- Stackhouse, Thomas.

MONTHLY REPORTS- Mr. Stackhouse made a motion to approve the monthly reports of the Health Department, Assessor, Election Board, Treasurer, Court Clerk, and County Clerk. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for September 16 thru September 30, 2018 with raises in the Court Clerk, Assessor, Treasurer, Sheriff, and County Clerk. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

CASH FUND ESTIMATE OF NEEDS- Mr. Stackhouse made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Emergency- \$27,338.75; ST Senior Citizens- \$13,163.22; ST Fire Dept- \$45,490.40; ST Courthouse Cap Imp- \$155,610.06; Carter Hall Bldg Maint- \$2,000.00; McCloud SD- \$42,212.24; Dale SD- \$20,357.50; Bethel SD- \$30,737.57; Macomb SD- \$6,623.01; Earlsboro SD- \$6,774.72; NRC SD- \$15,123.15; Grove SD- \$12,717.92; Pl Grove SD- \$5,654.15; SRC SD- \$9,972.79; Tecumseh SD- \$51,877.53; Shawnee SD- \$94,163.36; Asher SD- \$7,184.64; Wanette SD- \$3,646.14; Maud SD- \$7,753.58; DA Justice Center- \$3,210.95; Floodplain Mang- \$2.15; Treas Mtg Tax Cert- \$967.66; Child Abuse Prev Fund- \$46.34; Assessor Fees- \$364.18; Clerk Lien Fee- \$4,885.10; Clerk Preservation Fee- \$6,798.62; CBRIF- \$34,453.30; Pott Co Drug Court- \$3,867.24; Wireless 911 Pott Co- \$24,228.53; ST Economic Dev- \$13,245.12; Pott Co South Annex- \$94,302.67; Pott Co 911 System- \$13,525.57; ST Public Safety Center- \$127,203.37; ST Free Fair Bd/Jr Livestock- \$6,447.39; ST OSU Ext- \$17,874.37; Highway Unrestricted- \$330,897.14; ST Highway- \$384,465.72; Sheriff Serv Fee- \$11,739.91; Sher Serv/Courthouse Sec- \$4,181.73; ST Soil Cons- \$6,387.60. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfers of Appropriations: Court Clerk- \$30,000.00 from salaries to benefits; Sheriff Service Fee- \$1,000.00 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse to approve the Blanket Purchase Orders. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

18/19 COUNTY BUDGET- Mr. Stackhouse made a motion to approve the FY 18/19 county budget. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

EMERGENCY ACTION PLAN- Mr. Stackhouse made a motion to approve the Emergency Action Plan for the Courthouse. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

TORT CLAIM- Three estimates were received as follows for a tort claim for Kenneth Green: Justin Lubbe Paint and Body Works- \$3345.00; The Rod Shop- \$4845.75; Collison Works- \$3,558.33. A motion was made by Mr. Thomas to approve turning this claim over to insurance, ACCO, to pay. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

COUNTY OWNED PROPERTY- Mr. Stackhouse made a motion to approve donating county owned property parcel #4215-00-027-001-0-000-00 (221 N 1st-Tecumseh) to the City of Tecumseh. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse to approve donating county owned property parcel #4215-00-091-013-0-000-00 to the City of Tecumseh. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

911 UPDATE- The next meeting will be October 24 at 10:00 at Acme Road.

FLOODPLAIN UPDATE- There was nothing new to report.

COMMUNITYWORKS- There were four transports and Jimmy is working on getting the generator replaced.

PUBLIC SAFETY CENTER- Breanna Thompson stated the total number of inmates was 284. There are 234 males and 52 females. They booked-in 110 and released 130. They had to place four inmates on safety observations.

SOUTH POTT ANNEX- Mr. Thomas stated they were getting prices to fix a water line.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated Option Period would begin on October 16 and Passport Health would be in her office on the 11th of October.

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

AMERICAN FIDELITY- A representative was not present to give the presentation.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 10, 715, 4, 37, 59, 61, OG&E, 24204.49, ELECTRIC; 74, BI Incorporated, 113.46, GPS MONITORING; 75, 77, 78, OCS, Inc, 4344.12, ADMIN FEE/RENT/REIMBURSEMENT; 76, SOS, 105.00, COPIER LEASE PAYMENT; 4, First United Bank, 1905.39, Lease Payment; 51, 52, 110, PCRW, 90.00, WATER; 53, PCDA, 35.17, WATER; 54, Critical Comm, 185.80, Pager; 55, Windstream, 221.03, PHONE; 56, 57, CH&W Commercial Tire, 1058.88, Tires/Repair/Balance; 707, 56, 710, AT&T, 673.24, PHONE; 708, DONS COPIERS, 195.00, COPIER MAINTENANCE; 709, Conduent Government Systems, 4224.15, COMPUTERIZED INDEXING; 710, 55, 62, Central Disposal, 349.00, TRASH; 711, Vyve Broadband, 392.09, INTERNET; 712, LOCKE SUPPLY, 70.00, Supplies; 713, LOWES, 216.74, Supplies; 714, ROD'S PEST CONTROL, 170.00, Pest control; 716, Alliance Maintenance, 5210.00, CLEANING; 717, 719, 53, 38, 56, 57, ONG, 369.74, gas; 718, COMMUNICATION SERVICES, 80.00, Repair; 720, Cintas Corporation, 188.14, BLANKET; 721, Affordable Mini Storage, 45.00, Storage Rental; 722, Frontier Plumbing, 95.00, PLUMBING REPAIRS; 723, Coon, A, 59.73, TRAVEL; 50, 51, Standley Systems, 796.23, COPIER LEASE PAYMENTS; 52, JUST-RITE CLEANING, 2075.00, CLEANING; 54, VERIZON WIRELESS, 40.01, WIRELESS; 56, AT&T, 332.73, PHONE; 57, Redfield, R, 338.49, TRAVEL; 58, Whites Ace, 51.57, SUPPLIES; 59, 60, Clinic Pharmacy, 67.68, SUPPLIES; 704, Auto Max, 220.00, PARTS AND LABOR; 705, VERIZON WIRELESS, 166.07, PHONE; 706, P & K Equipment, 852.07, PARTS, LABOR & SERVICES; 707, Randy's Tire, 795.40, TIRES AND REPAIRS; 708, Stewarts Wholesale, 941.20, PARTS AND LABOR; 709, PCDA, 67.30, WATER; 711, Fusion, 56.29, Equipment; 712, Direct Discount Tire, 834.00, TIRES AND REPAIRS; 713, PC Office Supply, 298.65, SUPPLIES; 714, American Sentinel Products, 126.50, NUTS & BOLTS; 715, CED #4, 392.51, Signs; 716, Pattillo, S, 600.00, Service; 717, Richardson, K, 319.25, Tort Claim; 718, Oklahoma Secretary Of State, 20.00, Notary Renewal; 91, Wright Asphalt Products, 17626.84, CRS2/OIL FOR ROAD PROJECT; 92, Diamond B Services, 700.00, SAND; 93, Vulcan Materials, 18848.83, WASHED CHIPS; 94, 97, LEDBETTER TRUCKING, 37738.53, Hauling; 95, Martin Marietta Materials, 12605.98, CRUSHER RUN; 96, 98, HOOTEN OIL, 12693.95, Gas/Fuel; 9, WELCH STATE BANK, 518.98, Lease Payment; 39, SOS, 256.68, Copy Charge Per Contract; 40, Miller, K, 170.28, TRAVEL; 41, MCDANIEL, S, 101.76, TRAVEL; 42, Smith, C, 92.17, TRAVEL; 43, White, C, 100.00, Mowing; 18, Kone, 1086.87, Elevator Repairs; 19, Department Of Labor, 225.00, Estimate; 109, OKLAHOMA ELECTRIC COOPERATIVE, 429.00, ELECTRIC; 111, Dollar General, 43.25, Groceries; 112, Hardin, S, 90.00, Mowing; 113, 114, 117, Firelake, 1355.94, Groceries; 115, WANETTE PUBLIC WORKS AUTHORITY, 73.41, WATER; 116, 108, Guderian Foods, 674.10, Groceries; 118, Guardian Security Systems, 210.00, ALARM MONITORING; 119, Potelco Lockbox, 67.77, PHONE; 76, 77, Finish Line, 8052.58, FUEL; 55, CITY OF TECUMSEH, 48.54, WATER; 58, 60, KPWA, 165.50, Utilities; 63, John Deere Financial, 121.05, Parts And Supplies; 65, Surber Motor, 311.02, Tires; 5, Amazon Capital Services, 329.90, SUPPLIES; 6, ONE University, 5330.00, SUPPLIES. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk