

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, April 29, 2019 at 10:00. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Alana Coon, 1st Deputy County Clerk.

BID- No action was taken regarding going out on bid for janitorial service.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Wanette Public Schools- \$2,000 from capital outlay to M & O; North Rock Creek Public Schools- \$3500 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

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

RESIGNATION- Mr. Thomas made a motion to approve accepting the resignation of Eddie Stackhouse from CED4 Board. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

MEMBERSHIP WITH CED4- No action will be taken until July on the membership with CED4.

APPOINTMENT- A motion was made by Mr. Stackhouse to appoint Randy Thomas as the new board member for CED4. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

LEASE AGREEMENT- Mrs. Dennis made a motion to approve the lease agreement between Pottawatomie County District 3 and CL Boyd & Company. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

PURCHASE- Mr. Stackhouse made a motion to approve the purchase of a vibratory double drum asphalt compactor, serial #OCB500197, from Warren Cat for District 1 in the amount of \$81,130. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 3, Midwest Bus Sales, 22103.85, Lease Payment; 37, 2310, 17, 464, 40, ONG, 1989.98, gas; 38, Constellation New Energy-Gas Division, 1725.65, gas; 169, Ratcliff, D, 579.14, Service; 170, 35, 39, DEMCO PRINTING, 800.00, Supplies; 171, High Tech Tronics, 44384.00, Security Cameras; 257, REDWOOD TOXICOLOGY LAB, 320.92, DRUG TEST CONFIRMATIONS; 258, 2306, 2309, 2319, 2323, 153, 465, 243, AT&T, 4351.22, PHONE/FAX; 259, 2307, 2308, 295, EUREKA, 104.35, WATER; 260, Vyve Broadband, 247.42, MONTHLY SERVICE; 261, OCS, Inc, 4782.00, ADMIN FEE; 262, Lincoln County Drug Court, 5964.20, REIMBURSEMENT; 263, COMMUNICATION SERVICES, 180.00, Service; 33, MTM Recognition, 715.00, BADGES; 34, 2297, 2339, VERIZON WIRELESS, 1309.61, WIRELESS; 230, Circle B, 302.31, FUEL; 231, 232, 233, Wex Bank, 837.11, FUEL; 2294, 2295, 2296, Thomson Reuters-West, 940.14, Offender Lookup/Books/Services; 2298, Finish Line, 3761.14, FUEL; 2299, American Self Storage, 125.00, Storage Rental; 2300, Oklahoma Employment Security Commission, 56.00, UNEMPLOYMENT; 2301, 2304, Avenu Holdings, 3409.05, Service; 2302, 2337, MacArthur Storage, 220.50, Storage Rental; 2303, Southeast District County Assessors Meeting, 40.00, Registration; 2305, PRESORT FIRST CLASS, 5500.00, POSTAGE; 2308, 456, 462, 294, First Choice Coffee, 312.64, COFFEE; 2311, Cintas Corporation, 147.25, FIRST AID SUPPLIES; 2312, 206, 2329, QUILL, 927.66, Supplies; 2313, Peltier Lawn Service, 45.00, LAWN MAINTENANCE; 2314, Stampsco, Inc., 540.00, Repair; 2315, Business Telephone Systems, 805.00, Install; 2316, Frontier Plumbing, 100.00, PLUMBING REPAIRS; 2317, OSU-CTP, 80.00, Class; 201, 204, Redfield, R, 751.30, TRAVEL; 202, Johnson Controls Fire Protection, 366.00, Testing; 203, 458, Firelake, 137.31, Food & Supplies; 205, ADI, 23.98, BATTERIES; 207, Supreme Medical Fulfillment Systems, 75.95, SUPPLIES; 208, Mckesson Medical-Surgical, 39.00, Scalpel; 209, Digital Media Warehouse, 319.00, INK CARTRIDGES; 210, Jimmy B Quick Plumbing, 125.00, Repairs; 211, Mckesson Medical-Surgical, 46.22, SUPPLIES; 2307, Stackhouse, E, 118.32, TRAVEL; 2308, 2309, 2326, 2328, 2330, Premier Truck Group, 5954.99, PARTS, LABOR & SERVICES; 2310, EST, 4500.00, Surveying; 2311, T&S Quality Diesel, 992.00, PARTS, LABOR & SERVICES; 2312, Atwoods Distribution, 308.44, Parts/Tools/Supplies; 2313, CED #4, 139.60, Signs; 2314, I-COM Battery Supply, 79.99, BATTERIES; 2315, 2336, 2340, NAPA Auto, 1094.14, Parts And Supplies; 2316, 2320, 2321, 2356, Stewarts Wholesale, 6758.97, Parts/Tools/Supplies; 2317, 2342, CL Boyd, 1739.85, Tools/Supplies; 2322, Central Disposal, 35.20, TRASH; 2324, MHC Kenworth, 628.03, Parts And Supplies; 2325, 2345, Certified Laboratories, 2340.80, SUPPLIES/REPAIR; 2327, Randy's Tire, 35.00, TIRES AND REPAIRS; 2331, ROD'S PEST CONTROL, 55.00, Pest control service; 2332, 342, 347, 348, 351, 353, 355, 356, HOOTEN OIL, 26521.22, OIL/FUEL/SUPPLIES; 2333, 467, CVEC, 263.95, Electric; 2334, 2335, 35, 4, OG&E, 4899.16, ELECTRIC; 2338, Waste Disposal Services, 115.00, Estimate; 2341, Express Services, Inc, 2436.00, Service; 2343, Rowans Construction, 2200.00, Service; 2344, VERMEER GREAT PLAINS, 153.00, Repair; 2346, ACME GLASS, 469.86, WINDSHIELD; 2347, Certified Laboratories, 1116.80, SUPPLIES; 2348, Direct Discount Tire, 725.00, Tires; 2349, SHAWNEE FEED CENTER, 310.80, SUPPLIES; 2350, Buddy's Hardware, 679.57, Tools/Supplies; 2351, 2357, Crafco, 2880.00, PATCH ASPHALT; 2352, Rockmount, 578.13, Equipment; 2353, Bruckner Truck Sales, 724.78, Estimate; 2354, Earlsboro Tag Agency, 9.00, Tag; 2355, M&M Animal Disposal, 280.00, Animal Disposal; 2358, Oklahoma Corporation Commission, 25.00, Tank Registration; 343, Oklahoma Allied Materials, 8000.00, Rip Rap; 344, 358, 359, Martin Marietta Materials, 23383.60, WASHED ROCK/CRUSHER; 345,

Dolese Brothers, 2772.00, CONCRETE; 346, 357, 360, 361, HASKELL LEMON, 99692.64, ASPHALT; 349, Fensco, 2219.20, PIPE; 350, LEDBETTER TRUCKING, 16508.32, Hauling; 352, DUB ROSS, 389.52, Tin Horn; 354, Jones Truck Repair, 5099.89, Estimate; 36, 37, WELCH STATE BANK, 1225.98, Lease Payments; 152, 154, OSU COOPERATIVE EXT, 12344.81, Contractual services/Postage machine; 447, Stratford Insurance, 1093.92, INSURANCE; 448, U.S. FOODSERVICE, 276.02, Groceries; 449, 451, 463, Guderian Foods, 709.39, Groceries; 450, Harps Food Stores, 73.28, Groceries; 452, 457, 460, Dollar General, 308.90, Groceries; 453, Windstream, 130.79, PHONE; 454, Automatic Fire Control, 109.02, INSPECTION; 455, AIR FORCE 1 A/C & HEATING, 1000.00, Repair; 459, Graves Foods, 323.37, Groceries; 461, X-Treme Termite & Pest Control, 55.00, Pest control; 466, UNITED STATES POSTAL SERVICE, 220.00, STAMPS; 292, BISON FEDERAL CREDIT UNION, 7.86, Travel Expense; 293, Wilsons Automotive, 140.00, Service; 296, PC Office Supply, 277.96, OFFICE SUPPLIES; 297, Glass Action, 189.00, WINDSHIELD; 242, HOLT TRAILER, 27.00, SUPPLIES; 244, Konawa Leader, 51.78, Newspaper Ad; 246, SNT Rivermist, 105.69, Gas/Fuel; 40, MID-WEST PRINTING, 916.53, SUPPLIES; 41, Blackwood, T, 52.78, TRAVEL. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, 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, Thomas, Stackhouse. The meeting adjourned at 10:54 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk