

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, May 6, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Tyler Countess, Tecumseh Resident, Justin Roles, Midwest Bus Sales, Jennifer Tupps, Commissioners of the Land Office, Greg Fuller, Vance Brothers, were all welcomed to today's meeting.

BIDS- Mrs. Hutchcraft stated she received three bids as follows for one or more 2015 or newer activity bus or route bus for Macomb Public Schools:

	<u>Year</u>	<u>Full Payment</u>	<u>5 yr lease option</u>
Ross Transportation	2016	\$57,000.00	\$12,436.37
	2017	\$63,805.00	\$13,930.00
	2016	\$55,900.00	\$12,196.37
	2017	\$61,750.00	\$13,472.73
Summit Bus	2020	\$80,026.00	\$17,587.56
Midwest Bus	2016	\$59,600.00	\$13,419.00
	2016	\$61,600.00	\$13,869.00
	2017	\$68,000.00	\$15,310.00
	2017	\$68,500.00	\$15,422.00
	2015	\$66,500.00	\$14,972.00

Mr. Thomas made a motion to accept the bids as presented. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse. No action was taken on awarding of bids.

Mrs. Hutchcraft stated she received two bids as follows for chip and seal projects for Pottawatomie County:

Crafco- no bid

	<u>County Provide Chip</u>	<u>With Chip</u>	<u>Fog Seal</u>	<u>Traffic Stripe</u>
Vance Brothers	\$1.29	\$1.58	\$0.37	\$0.16

A motion was made by Mr. Thomas to accept the bids as presented. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PRESENTATION- No presentation was given by CloudDeck Media.

MINUTES- Mr. Thomas made a motion to approve the minutes of April 15, 2019. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas to approve the minutes of April 29, 2019. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PAYROLL- Mr. Thomas made a motion to approve payroll for April 16 thru April 30, 2019 with one raise in the county clerk's office. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

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

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Free Fair Bd/Jr Livestock- \$6,629.53; ST OSU Extension- \$18,437.33; Clerk Lien Fee- \$5,980.40; Clerk Preservation- \$6,006.57; Assessor Fees- \$162.37; County Rewards Revolving- \$219.25; Child Abuse Prev Fund- \$174.12; Treas Mtg Tax Cert Fee- \$897.53; Floodplain Mgmt- \$2.52; DA Justice Center- \$3,332.41; Maud SD- \$8,039.44; Wanette SD- \$3,747.10; Asher SD- \$7,390.26; Shawnee SD- \$96,879.33; Tecumseh SD- \$53,603.90; SRC SD- \$10,348.70; Pl Grove SD- \$5,863.91; Grove SD- \$13,155.67; NRC SD- \$15,657.27; Earlsboro SD- \$7,013.61; Macomb SD- \$6,817.19; Bethel SD- \$31,661.28; Dale SD- \$20,830.57; ST Economic Dev- \$13,740.48; McLoud SD- \$43,519.92; Wireless 911 Pott Co- \$23,311.68; ST Soil Conserv- \$6,577.07; CBRIF- \$48,487.36; ST Courthouse Cap Imp- \$228,196.33; ST Highway- \$395,341.08; Pott Co 911 System- \$11,046.91; Highway Unrestricted- \$319,695.50; Pott Co Drug Court- \$18,156.02; Sheriff Service Fee- \$22,621.52; ST Public Safety Cnt- \$130,919.11; Sher Serv/Courthouse Sec- \$4,856.90; ST Fire Dept- \$47,037.57; ST Senior Cit- \$13,306.29; ST Emerg Fund- \$28,237.23. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

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

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

APPOINTMENT RENEWAL- A motion was made by Mr. Thomas to approve the renewal for Ken Cadaret appointment to the Board of Health. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PURCHASE- Mrs. Dennis made a motion to approve the purchase of two 2019 transit type II highroof ambulance from HGAC contract AM-10-18 for React. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

CLOSING OF PUBLIC ACCESS- No action was taken regarding closing public access to NBI-28396, on Brinkley Road in District 2.

RESOLUTION- Mr. Thomas made a motion to approve the petition of the Commissioners of the Land Office, and approve the resolution on vacating a part of Patterson Road and setting a hearing date of June 3rd. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PROPOSAL- Mr. Thomas made a motion to approve the proposal for "On-Demand" Engineering Support Services. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

ODOT FORM 324A- Mr. Stackhouse made a motion to approve the signing of ODOT form 324A for STP-163C(228)CI project for District 2 reimbursement for right of way parcels. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

UTILITY PERMIT- Mr. Thomas made a motion to approve the utility permit for Valley Petro Consulting in the NENE/4 of Section 32-T8N-R3E crossing Prospect Road. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a Savin SP 2352 copier for the treasurer's office. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

DISPOSAL RESOLUTION- Mrs. Dennis made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Savin SP 2352 Copier; S/N: W413L800653; DATE ACQUIRED: 10/15/13; ACQUIRED FROM: Don's Copiers; COST PRICE: \$4202.00; DATE DISPOSED: 5/6/2019; TRANSFERRED TO: Don's Copiers; PRICE RECEIVED: \$0 (traded in).

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

RESIGNATION- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the resignation of Rich Roberts as trustee on the Pott County Facilities Authority. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

APPOINTMENT- Mr. Thomas made a motion to approve the appointment of Marty Lewis to the Pott County Facilities Authority. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

COUNTY OWNED PROPERTY- No action was taken on county owned property parcel #0315-00-001-019-0-000-00 (1813 N Bell).

No action was taken on county owned property parcel #0015-00-130-010-0-000-00 (123 W Farrall).

911 UPDATE- A 911 Update was not given at today's meeting.

FLOODPLAIN UPDATE- A floodplain update was not given at today's meeting.

COMMUNITYWORKS- There were three transports and Jimmy fixed the window in room 9.

PUBLIC SAFETY CENTER- The current number of inmates is 329. There are 260 males and 69 females. They had 99 booked-in and 80 released. One inmate was placed on safety observation.

ENVIRONMENTAL DEPUTY- For the month of April there were 5 citations, 6 warnings and two new dump sites located. There was 56,385 pounds of trash and 357 tires picked up. For the first week of May there was one citation written and 86.5 tons of trash at Crosslin picked up.

COUNTY WIDE CLEANUP- Mrs. Dennis made a motion to approve putting dumpsters throughout the county for countywide cleanup in the month of June. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the county officers would be presenting their budgets at the May 20th meeting. She also stated the offices in the courthouse will be closed on Monday, May 27th in observance of Memorial Day.

PUBLIC COMMENTS- Mrs. Dennis stated that District 1 is trying to get road repairs done but due to the rain it has put them behind.

EXECUTIVE SESSION- No action was taken regarding Executive Session pursuant to 25 O.S. 307 (B)(4) for confidential communications between the Board and its attorney concerning the lawsuit of State of Oklahoma v. Purdue, Cleveland County Case No. CJ-2017-816, where that disclosure will seriously impair the ability of the Board to participate in the settlement of the litigation in the public interest.

At this time (2:06) Mr. Stackhouse made a motion to move the meeting upstairs to the county clerk's office due to court needing to be held. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 39, 2414, 162, 471, 253, 254, OG&E, 6898.03, ELECTRIC; 11, DONS COPIERS, 132.14, COPIER MAINTENANCE; 14, 15, First United Bank, 3896.28, Lease Payments; 234, J & T Repair, 1994.58, Repair; 235, Windstream, 224.43, PHONE; 236, Motorola Solutions, 86.00, SUPPLIES; 237, Collision Works Of Oklahoma, 2699.42, Repair; 238, Williams, W, 1500.00, Repair; 37, Droffats, 3500.00, Dinner; 2404, Affordable Mini Storage, 45.00, Storage Rental; 2405, Magnus, W, 400.00, Travel Allowance; 2406, Flewallen, R, 400.00, Travel Allowance; 2407, A & E Business Products, 42.67, RIBBONS; 2408, Ueltzen, V, 400.00, Travel Allowance; 2409, KING, T, 500.00, Travel Allowance; 2410, Vyve Broadband, 392.09, INTERNET; 2411, 213, 2438, 252, Central Disposal, 437.00, TRASH; 2412, PC Office Supply, 279.60, SUPPLIES; 2413, LOCKE SUPPLY, 325.67, Supplies; 2414, OG&E, 667.50, ELECTRIC; 2415, 214, 163, 250, ONG, 725.49, gas; 2416, ROD'S PEST CONTROL, 175.00, BLANKET; 2417, Cox Business Systems, 527.79, Phone System; 2418, 249, CITY OF SHAWNEE, 550.30, WATER & SEWER; 212, 2437, 251, AT&T, 582.49, PHONE; 2422, DENNIS, M, 600.00, Travel Allowance; 2423, Stackhouse, E, 600.00, Travel Allowance; 2424, 2430, 2444, 2450, 247, CH&W Commercial Tire, 2630.19, TIRES/REPAIRS/CAR WASH; 2425, Kirby Smith, 326.68, Parts And Supplies; 2426, CL Boyd, 599.62, Parts And Supplies; 2427, JAMES SUPPLIES, 493.00, Supplies; 2428, 2443, Atwoods Distribution, 412.33, Tools/Supplies; 2429, St. Louis Salvage, 50.00, Parts And Supplies; 2431, Certified Laboratories, 1224.00, ROLL OFF DUMPSTER; 2432, GPS Insight, 348.60, Service; 2433, Bruckner Truck Sales, 408.38, PARTS, LABOR & SERVICES; 2434, Randy's Tire, 424.16, TIRES AND REPAIRS; 2435, CED #4, 561.61, Signs; 2436, VERIZON WIRELESS, 166.35, PHONE; 2439, Sparks Heat & Air, 180.00, Replace; 2440, P & K Equipment, 361.73, PARTS AND LABOR; 2441, Premier Truck Group, 166.37, PARTS AND LABOR; 2442, Unifirst Holdings, 1101.87, UNIFORM CHARGES; 2445, O'Reilly Automotive, 345.29, PARTS AND LABOR; 2446, Alert 360, 32.95, ALARM MONITORING; 2447, NAPA Auto, 205.03, PARTS AND LABOR; 2448, 475, First Choice Coffee, 287.12, COFFEE AND SUPPLIES; 2449, INDIAN NATIONS WHOLESALE, 996.43, SUPPLIES; 2451, Kirby Smith, 4250.95, Repair; 2452, T&S Quality Diesel, 120.00, Service Call; 362, Webb Trucking, 5688.00, Hauling; 363, 368, WYCHE QUARRY, 9420.00, SHALE; 364, 365, 369, Martin Marietta Materials, 22487.74, Crusher; 366, 370, 371, HOOTEN OIL, 15961.09, FUEL; 367, CrafcO, 960.00, PATCH ASPHALT; 372, 373, HASKELL LEMON, 68985.19, ASPHALT; 155, MCDANIEL, S, 394.05, TRAVEL; 156, Miller, K, 264.35, TRAVEL; 157, Robinson, K, 129.60, TRAVEL; 158, Smith, C, 153.35, TRAVEL; 159, OFFICE DEPOT, 165.49, SUPPLIES; 160, EUREKA WATER, 13.90, WATER; 161, TECUMSEH CHAMBER OF COMMERCE, 150.00, YEARLY DUES; 162, OG&E, 205.50, ELECTRIC SERVICES; 164, Stone, F, 75.00, CLEANING; 165, White, C, 100.00, Mowing Service; 468, ProGuard Service And Solutions, 89.20, RENTAL; 469, 473, Firelake, 831.14, Groceries; 470, Dollar General, 58.55, Groceries; 471, OG&E, 25.95, ELECTRIC SERVICES; 472, OKLAHOMA ELECTRIC COOPERATIVE, 372.00, ELECTRIC SERVICES; 474, Massco, 134.73, BLANKET; 476, WANETTE PUBLIC WORKS AUTHORITY, 72.81, WATER; 477, Potelco Lockbox, 67.65, PHONE; 248, SHAWNEE FEED CENTER, 199.00, SUPPLIES; 253, OG&E, 42.69, ELECTRIC; 254, OG&E, 73.29, ELECTRIC; 255, Pottawatomie County Commissioners, 1575.00, Loan Payment; 42, Anderson, B, 153.70, TRAVEL. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 2:08 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk