

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, June 24, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

PROPERTY AND LIABILITY INSURANCE- A motion was made by Mr. Thomas to approve payment option 1, single payment of \$218,876, for property and liability insurance. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

RESOLUTION- Mr. Thomas made a motion to approve the resolution with ACCO for SIG Property and Liability Insurance. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

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

PURCHASE ORDERS/CLAIMS- A motion was made by Mr. Stackhouse to approve the following Purchase Orders/Claims: 11, Oklahoma Correctional Industries, 151.00, Equipment; 12, Hobart Service, ITW Food Equipment Group, 1285.40, Repair; 9, Advanced Workzone Services, 7125.00, Striping; 317, BI Incorporated, 141.81, GPS MONITORING; 318, EUREKA, 29.80, WATER; 319, 44, Vyve Broadband, 277.87, MONTHLY SERVICE/RENTAL; 45, Action Targets, 261.90, SUPPLIES; 290, 293, 294, Wex Bank, 361.06, FUEL; 291, Metro Emergency Upfitters, 3140.00, SUPPLIES; 292, 2800, 2801, 6, OG&E, 1572.32, ELECTRIC; 295, 563, 294, ONG, 107.05, gas; 2801, South Central Arc User Group, 350.00, Registration; 2802, SI FUNERAL SERVICES/WILBERT VAULTS, 800.00, OPEN/CLOSE GRAVES; 2803, Monroe Systems For Business, 58.31, RIBBONS; 2804, PC Office Supply, 449.50, COPY PAPER; 2805, GORDON COOPER TECHNOLOG, 129.00, Tuition; 2806, MARSHALL & SWIFT, 649.20, BOOKS; 2807, Airgas USA, 372.00, BLANKET; 2808, LOWES, 429.53, Supplies; 2809, GRIMSLEY'S, 533.50, Supplies; 2810, LOCKE SUPPLY, 392.62, Supplies; 2811, 2815, QUILL, 364.37, SUPPLIES; 2812, CITY OF SHAWNEE, 107.25, WATER & SEWER; 2813, Whites Ace, 148.54, Supplies; 2814, WATKINS HEATING & AIR, 806.00, Service; 2816, Marlow, Kevin/Stormi, 5000.00, Fair Managers; 2817, Finish Line, 4000.00, FUEL; 250, Oklahoma Emergency Manager Association, 50.00, CONFERENCE REGISTRATION; 2793, Brown & Sons Towing & Recovery, 590.00, WRECKER SERVICE; 2794, Stewarts Wholesale, 383.28, PARTS AND LABOR; 2795, Waste Disposal Services, 161.00, TRASH; 2796, VERIZON WIRELESS, 144.94, PHONE; 2797, JAMES SUPPLIES, 90.28, Supplies; 2798, Express Employment Professionals, 2436.00, Personnel Services; 2799, Premier Truck Group, 1467.55, PARTS AND LABOR; 2802, Atwoods Distribution, 409.42, PARTS AND LABOR; 2803, MacArthur Storage, 35.50, Storage Rental; 2804, Cooper Auto Group, 878.55, Service; 2805, PINKLEY SALES, 3402.50, BARRICADES; 2806, CH&W Commercial Tire, 5200.00, GRADER TIRES; 2807, CL Boyd, 1999.75, Cylinder; 2808, BELSHE INDUSTRIES, 170.00, Repair; 2809, LAKE MURRAY STATE LODGE, 268.41, Hotel stay; 433, 439, HOOTEN OIL, 10496.94, Gas/Fuel; 434, 435, 437, Fensco, 2685.63, PIPE; 436, Crafc0, 960.00, ASPHALT; 438, LEDBETTER TRUCKING, 16345.43, Crusher; 440, Webb Trucking, 7110.00, Hauling; 441, Martin Marietta Materials, 9640.87, Crusher; 7, Wallace Engineering, 3500.00, Engineer Service; 1, Oklahoma Bar Foundation, 10.00, Clearing Account; 191, 192, OSU COOPERATIVE EXT, 6455.81, Contractual services/Postage machine; 193, Mother Natures, 75.00, Pest control; 13, 13, Pottawatomie County E-911, 39549.99, Fees; 559, Dollar General, 46.25, Groceries; 560, 562, Firelake, 1160.42, Groceries; 561, Harps Food Stores, 121.95, Groceries; 564, AT&T, 102.29, PHONE; 14, Nabholz, 21588.50, HVAC Unit; 348, SHAWNEE ANIMAL HOSPITAL, 165.50, Vet. services; 349, COPS Products, 225.36, Uniforms; 292, Bermuda King, 484.82, Parts; 293, SNT Rivermist, 115.01, Gas/Fuel; 295, LRC Group, 720.00, INTERNET; 21, Lustre-Cal, Corp., 203.00, Inventory Tags. Purchase Order 6998 was approved after Randy Gilbert and Kevin Marlow were contacted to verify they are Free Fair managers. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 10:41 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk