

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, August 12, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

BIDS- Mrs. Dennis made a motion to approve going out on bid for janitorial services for Pottawatomie County buildings. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

EMERGENCY PURCHASE ORDER- Mr. Stackhouse made a motion to have the District Attorney sign the emergency purchase order for approval for Macomb Schools air conditioning that was issued Friday. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

QUOTE- Mrs. Dennis made a motion to approve the quote to Shawnee Office Systems for \$3,325.00. This was the best bid due to other vendors not having the system they needed and also the excellent service in the past. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: Macomb Schools- \$4000 from M & O to capital outlay; Dale Schools- \$500 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

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

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 222, DONS COPIERS, 261.91, COPIER MAINTENANCE; 55, Avenu Holdings, 3534.30, Service; 343, FUELMAN, 215.77, FUEL; 49, MTM Recognition, 300.00, PATCHES; 2976, 273, 209, CITY OF SHAWNEE, 999.00, WATER & SEWER; 272, 2966, 242, 228, 24, 22, AT&T, 1081.42, PHONE; 274, 236, VERIZON WIRELESS, 80.05, WIRELESS; 2967, 234, 235, CH&W Commercial Tire, 14972.74, Tires; 474, Webb Trucking, 7963.20, Hauling; 597, 14, 17, PCRW Dist. 3, 74.46, WATER; 24, SW Drywall, 16910.00, Service; 1, Pictometry International Corp, 5153.00, Service; 22, DAC, 1623.66, Funds Deposited; 1, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 10, 33, Vyve Broadband, 259.95, INTERNET/RENTAL; 2, Uline, Inc, 624.15, SUPPLIES; 227, 228, BancFirst Insurance Services, 101.54, Notary bonds; 229, FRED'S TIRE, 496.96, Tires/Repairs/Batteries; 230, DEMCO PRINTING, 1440.00, ENVELOPES; 231, Communityworks, 3358.92, HOUSING OF JUVENILES; 232, 254, OG&E, 7415.62, ELECTRIC; 233, 221, 222, CODA, 300.00, REGISTRAIONS FOR CODA; 234, Affordable Mini Storage, 45.00, Storage Rental; 235, 253, 6, 30, EUREKA, 14.20, WATER; 237, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 238, Crawford, J, 185.54, Travel Expense; 239, Rigney, S, 39.63, Travel Expense; 240, Peltier Lawn Service, 492.00, LAWN MAINTENANCE; 241, ROD'S PEST CONTROL, 175.00, Pest control; 243, COMMUNICATION SERVICES, 280.00, Service; 244, ACCO, 45.00, Registration; 245, Garratt-Callahan, 445.75, Treatment; 246, QUALITY LUBE & AUTO, 49.95, Service; 247, Finish Line, 156.59, FUEL; 248, Alliance Maintenance, 5210.00, CLEANING; 249, Flewallen, R, 114.75, Travel Expense; 250, 251, Wilson, Dotson And Associates, 1500.00, ACCOUNTING; 252, KING, T, 143.63, TRAVEL; 9, Citizen Potawatomi Nation Health Services, 98.00, X-Ray Services; 10, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 11, Pro-Ed, Inc, 324.50, Forms; 217, Atwoods, 84.99, Tools/Supplies; 218, COPEs EQUIPMENT REPAIR, 684.00, PARTS, LABOR & SERVICES; 219, NAPA Auto, 229.10, PARTS, LABOR & SERVICES; 220, City Trailer & Paint Works, 41594.41, PARTS, LABOR & SERVICES; 223, CITY OF MAUD, 74.00, TRASH; 224, 225, Windstream, 416.21, PHONE; 226, Crafcoc, 480.00, ASPHALT; 227, 239, Stewarts Wholesale, 1985.14, Parts/Labor; 229, Stackhouse, E, 80.62, TRAVEL; 230, Fusion, 57.33, Equipment; 231, 237, S & S Tree Service, 10425.00, Tree Trimming/Removal; 232, Hilton Garden Inn Tulsa, 196.51, Hotel stay; 233, Cooper Auto Group, 451.88, Equipment; 236, CL Boyd, 1365.99, Repairs; 238, Warren Cat, 870.68, Parts/Tools/Supplies; 240, 241, Randy's Tire, 640.46, PARTS, LABOR & SERVICES; 242, CED #4, 26.02, Signs; 25, Sawatski Secure Solutions, 3629.00, Security system; 26, 27, LEDBETTER TRUCKING, 34100.18, Hauling; 28, WYCHE QUARRY, 1440.00, SHALE; 29, 33, HOOTEN OIL, 7087.07, DIESEL FUEL; 30, 31, Rempels Rock-N-Ready Mix, 7207.50, CONCRETE; 32, DUB ROSS, 1911.96, CULVERT; 34, 35, Rowans Construction, 6700.00, Service/Labor; 36, HASKELL LEMON, 47777.10, ASPHALT; 5, Shred-It USA, 84.74, MONTHLY SERVICE; 10, 12, Comdata, 446.50, FUEL; 11, 12, 13, 18, CVEC, 224.00, ELECTRIC; 15, Pearson Lumber Yard, 363.68, SUPPLIES; 16, Critical Comm, 185.80, Pager; 25, Advanced Auto Parts, 388.37, Parts And Supplies; 26, BISON FEDERAL CREDIT UNION, 15.56, Travel Expense; 27, SOS, 250.46, Copies; 28, Wilsons Automotive, 240.00, Repair; 29, 19, First Choice Coffee, 324.82, COFFEE AND SUPPLIES; 31, PC Office Supply, 419.40, COPY PAPER; 32, Neat Brands, 4931.00, SUPPLIES; 34, JOE COOPER FORD, 161.58, Service; 35, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 13, John Deere Financial, 35.87, Parts And Supplies; 14, Whites Ace, 145.86, Parts And Supplies; 15, O'Reilly, 94.16, Parts And Supplies; 16, 4imprint, 1014.33, SUPPLIES; 17, Konawa Leader, 10.20, Newspaper Ad; 18, 19, Shawnee News-Star, 58.76, Newspaper Ad/Publication; 20, SNT Rivermist, 113.00, Gas/Fuel; 21, KPWA, 78.00, Utilities; 23, HOLT TRAILER, 86.50, Parts And Supplies; 24, Surber Motor, 145.84, Tires. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 10:34 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Eddie Stackhouse, Chairman

ATTEST:

Raeshel Flewallen, County Clerk