

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, September 9, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

**MANDATORY PRE-BID FOR JANITORIAL SERVICES**- The following were present for the pre-bid meeting: Brad Duncan, Service Master, Tanner Rowland, Alliance Maintenance, Inc., Bryan Watson, BCW, Inc., Stacy Karum, Jani-King, Michael Richardson, Just-Rite Cleaning. A brief discussion was held on cleaning duties and concerns with the current cleaning company. No action was necessary on this item.

**COUNTY OWNED PROPERTY**- Mr. Stackhouse made a motion to resend the motion from September 10, 2018 that was set for \$250 per lot and accept the current price of \$100 from the September 3, 2019 meeting for county owned property parcel #2535-00-002-005-0-000-00 (208 S Dixon). Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

**TRANSFERS OF APPROPRIATIONS**- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Earlsboro FD- \$3000 from capital outlay to M & O. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

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

**PO 2498**- No action was taken regarding paying PO #2498 to Nabholz.

**PURCHASE ORDER/CLAIMS**- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 2981, Total Assessment Solutions, 75000.00, Service; 42, OCS, Inc, 2802.83, ADMIN FEE; 3, AT&T, 183.31, WIRELESS; 4, 19, Vyve Broadband, 124.40, Equipment Rental/Internet; 16, Smith, C, 252.75, TRAVEL; 17, Miller, K, 643.25, TRAVEL; 18, MCDANIEL, S, 259.00, TRAVEL; 20, OG&E, 622.61, ELECTRIC; 21, Stone, F, 75.00, Office Cleaning; 22, White, C, 200.00, LAWN MAINTENANCE; 14, Countywide News, 1200.00, ADVERTISING; 15, Heritage Embroidery, 1585.00, PRIZES AND AWARDS; 472, LOWES, 65.49, Supplies; 473, QUALITY LUBE & AUTO, 599.86, Oil/Lube Changes; 474, 22, 473, 45, Central Disposal, 437.00, TRASH; 475, OSU-CTP, 65.00, Registration; 476, Cintas Corporation, 147.75, Rugs; 21, JUST-RITE CLEANING, 2075.00, CLEANING; 23, American Air Conditioning & Heating, 570.00, Repair; 472, Massco, 57.22, Supplies; 474, CH&W Commercial Tire, 701.56, TIRE, MOUNT, BALANCE; 475, Jones Truck Repair, LLC, 175.00, ALTERNATOR; 476, Buddys Hardware, 321.47, Tools/Supplies; 477, I-COM Battery Supply, 569.94, BATTERIES; 478, Brown & Sons Towing & Recovery, 186.25, TOWING; 479, Canadian Valley Turf Farm, 480.00, Sod; 480, Pro Access Rentals, 76.45, FUEL; 481, 482, Pottawatomie County E-911, 1012.08, PRINTER/TRAINING; 62, 65, 67, HOOTEN OIL, 14203.29, FUEL; 63, Martin Marietta Materials, 9604.55, Crusher; 64, Oklahoma Allied Materials, 2760.00, SURGE STONE; 66, Van Eaton Ready Mix, 2400.00, CONCRETE; 28, Comdata, 332.59, FUEL; 29, Windstream, 234.25, PHONE; 30, Critical Comm, 185.80, Pager; 31, PCDA, 38.85, WATER; 32, 33, PCRW Dist. 3, 60.00, WATER; 34, Municipal Emergency Services, 13479.06, SUPPLIES; 34, Empire Finance, 9992.70, Lease Payment; 63, COPS Products, 130.23, SUPPLIES; 64, FRED'S TIRE, 704.22, Tires/Repairs/Batteries; 65, Pike Pass, 52.65, Pike Pass; 66, SOS, 275.68, Copies; 67, Advanced Auto Parts, 789.59, Parts And Supplies; 68, TransUnion Risk & Alternative, 165.00, SERVICE; 69, SHAWNEE TAG AGENCY, 51.05, Transfer; 41, Whites Ace, 271.36, Parts And Supplies; 42, John Deere Financial, 241.43, Parts And Supplies; 43, CITY OF TECUMSEH, 48.54, WATER; 44, QUILL, 264.84, SUPPLIES; 55, WANETTE PUBLIC WORKS AUTHORITY, 77.60, WATER; 56, Potelco Lockbox, 70.63, PHONE. Seconded by Mr. Thomas 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- Thomas, Dennis, Stackhouse. The meeting adjourned at 10:49 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk