

The Pottawatomie County Board of County Commissioners met in a special meeting on Tuesday, October 15, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

SEFA REPORT- No action was taken regarding approval of SEFA report for FYE June 30, 2019.

AGREEMENT- Mrs. Dennis made a motion to approve a Detention Service Agreement by and between Sac and Fox Nation and the Board of County Commissioners of Pottawatomie County, Oklahoma. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

UTILITY PERMIT- A motion was made by Mr. Stackhouse to approve a utility permit for Oklahoma Natural Gas in the SESE/4 of Section 31-T10N-R5E parallel to Ferdondo Rd. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Stackhouse made a motion to approve a utility permit for Oklahoma Natural Gas in the SESE/4 of Section 31-T10N-R5E parallel to Timber Creek Rd. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Stackhouse to approve the following Transfers of Appropriations: General Government- \$120,000 from salaries to benefits; Treasurer School- \$5,700 from salaries to benefits; Treasurer- \$29,000 from salaries to benefits. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, 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.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 224, Stolz Telecom, 2719.26, RADIO & ACCESSORIES; 2986, 805, 810, Digi Security Systems, 15442.42, System/Installation/Repair; 7, 8, Pottawatomie County E-911, 31371.19, WIRELESS; 2, Shawnee FFA Booster Club, 20000.00, Economic Development; 3, Tecumseh Cleaners, 25000.00, Economic Development; 40, 794, 804, 778, 10, EUREKA, 90.30, WATER; 41, 788, 116, Vyve Broadband, 136.77, INTERNET/RENTAL; 42, Stone, F, 75.00, Office Cleaning; 790, PC Office Supply, 119.50, SUPPLIES; 791, 793, 795, 797, 780, 52, DON'S COPIERS, 1839.65, SUPPLIES/MAINTENANCE/SERVICE; 792, Finish Line, 70.24, FUEL; 796, 809, Total Assessment Solutions, 7475.00, Maintenance/Registration; 798, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 799, Kone, 608.19, Elevator Inspection; 800, 46, VERIZON WIRELESS, 50.03, MONTHLY SERVICE; 801, Alliance Maintenance, 5210.00, CLEANING; 802, 803, 47, 785, 119, 75, AT&T, 800.81, INTERNET/PHONE; 806, 807, 49, 65, 78, 79, 81, 82, 108, 110, 111, 112, OG&E, 10463.51, ELECTRIC; 808, Peltier Lawn Service, 448.00, LAWN MAINTENANCE; 811, 812, 813, 775, QUILL, 1630.71, SUPPLIES; 814, Communityworks, 2726.08, HOUSING OF JUVENILES; 48, Brandons Lawn Care, 300.00, LAWN MAINTENANCE; 50, Citizen Potawatomi Nation Health Services, 294.00, X-Ray Services; 51, Pitney Bowes, 59.49, SUPPLIES; 776, 783, Randy's Tire, 1904.04, TIRES AND REPAIRS; 777, Central Disposal, 37.21, TRASH; 779, 796, First Choice Coffee, 294.85, COFFEE; 781, MHC Kenworth, 721.52, Parts And Supplies; 782, 807, 69, P & K Equipment, 3718.58, Parts And Supplies; 784, Stewarts Wholesale, 964.71, Parts And Supplies; 786, 799, 804, 806, CH&W Commercial Tire, 7401.15, TIRES AND REPAIRS; 787, 109, PCDA, 130.11, WATER; 789, Fusion, 57.33, Equipment; 790, 791, Windstream, 452.62, PHONE; 792, CITY OF MAUD, 74.00, TRASH; 793, 62, 63, 66, 67, 13, CVEC, 497.97, Electric; 794, 114, PCRW Dist. 3, 338.61, WATER; 795, Unifirst Holdings, 820.87, UNIFORM CHARGES; 797, CL Boyd, 923.86, BLANKET; 798, 805, Atwoods, 475.71, Tools/Supplies; 800, 803, NAPA Auto, 820.20, PARTS, LABOR & SERVICES; 801, Buddy's Hardware, 506.68, Tools/Supplies; 802, Hall Manufacturing, 281.89, PARTS, LABOR & SERVICES; 808, American Sentinel Products, 126.50, NUTS & BOLTS; 809, Hampel Oil Distributors, 374.50, DEF Fluid; 810, RUSH TRUCK CENTER, 190.60, Filters; 811, S & S Tree Service, 12000.00, Tree Trimming/Removal; 812, MIDSTATE TRAFFIC CONTROL, 277.37, Repair; 813, 117, 122, 123, HOOTEN OIL, 16259.18, Gas/Fuel; 814, Shawnee News-Star, 218.15, Subscription; 111, Webb Trucking, 19200.00, Hauling; 112, 116, WYCHE QUARRY, 15700.00, SHALE; 113, 118, 119, 120, 121, Martin Marietta Materials, 33272.34, Crusher/Washed Chips; 114, HASKELL LEMON, 4398.11, PATCH ASPHALT; 115, LEDBETTER TRUCKING, 8803.85, Hauling; 124, Direct Discount Tire, 720.00, GRADER TIRES; 4, PCPSC, 139246.38, Payroll; 11, Shred-It USA, 90.27, MONTHLY SERVICE; 61, 76, Comdata, 314.08, FUEL; 68, MGMT & Enterprise Services, 4611.93, INSURANCE; 52, SCHOOL SPECIALTY, 3599.98, Technology; 53, WANETTE PUBLIC WORKS AUTHORITY, 495.97, WATER; 115, SOS, 300.70, Copies; 117, GORDON COOPER TECHNOLOGY, 100.00, License Fee; 118, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 120, Wilsons Automotive, 350.00, Auto Repairs; 121, Joe Cooper Ford Of Shawnee, 27.06, SUPPLIES; 122, Joe Cooper Auto Group, 22.90, Belt For Vehicle; 123, OK DOC Sex Offender Registry, 50.00, Training; 124, MIDWEST RADAR & EQUIPMENT, 40.00, Certification; 73, CITY OF TECUMSEH, 48.54, WATER; 74, SNT Rivermist, 100.00, Gas/Fuel; 77, O'Reilly, 86.73, Parts And Supplies; 80, ONG, 37.67, gas; 83, Whites Ace, 97.45, Parts And Supplies; 106, CENTERPOINT ENERGY-ARKLA, 70.93, Estimate; 107, LOWES, 539.10, Refrigerator; 115, 116, Firelake, 729.81, Groceries; 117, Graves Foods, 320.12, BLANKET; 118, Alert 360, 210.00, Monitoring. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mrs. Denis made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 10:30 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk