

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 21, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Raeshel Flewallen, County Clerk. Mrs. Dennis was not present until item #12.

GUESTS- Michael Richardson, Just-Rite Cleaning, Tina Hannah, South Central, Brittany Burton, and Greg Scott, CL Boyd were all welcomed to today's meeting.

MINUTES- Mr. Thomas made a motion to approve the minutes of October 7, 2019. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the special meeting minutes of October 11, 2019. The motion carried with the following vote: AYE- Thomas, Stackhouse.

Mr. Thomas made a motion to approve the special meeting minutes of October 15, 2019. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for October 1 thru October 15, 2019 with raises in the treasurer's office, District 1 & 3, and General Government. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Stackhouse to approve the following Transfers of Appropriations: Court Clerk- \$30,000 from salaries to benefits; County Clerk- \$56,515 from salaries to benefits. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse to approve the Blanket Purchase Orders with the addition of one for \$500 to M & M Animal Disposal (District 2) and one for \$7,260 to Haskell Lemon (District 3). Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

SEFA REPORT- Mr. Thomas made a motion to approve the SEFA report for FYE June 30, 2019. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

DISCUSSION- There was a brief discussion with the newly awarded janitorial service about when the cleaning would start and the times they would clean.

DONATION- A motion was made by Mr. Thomas to approve the following donation of parcels (right-of-way acquisitions) of county owned properties as follows in District 2 to the City of Shawnee for the continuation of the Kickapoo Project: Lot 35 and part of 36, Blk 3 Estes Orchard Addition; Lots 5-8 Blk 3 Inglewood Addition; Lots 1-2 Inglewood Addition; Lots 7-10 Blk 8 Fairground Addition; Lots 21-22 and pt of 23 Blk 3 Estes Orchard Addition. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

CONTRACT- Mr. Thomas made a motion to approve utilizing Sourcewell National Purchasing Contract to purchase John Deere 310SL HL Backhoe Loader, for District 3. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas to approve utilizing Sourcewell National Purchasing contract #JDC-032515 to lease a 2019 John Deere 524L Wheel Loader, 1DW524LZJKF70952. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

LEASE AGREEMENT- Mr. Thomas made a motion to approve a lease agreement with CL Boyd for 2019 John Deere 524L Wheel Loader, 1DW524LZJKF700952. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

DISCUSSION- There was a brief discussion about donation county owned properties to Shawnee Urban Renewal Authority. Mrs. Hannah, South Central, explained what the properties would be used for. They provide housing for disabled individuals.

DONATION OF PROPERTIES- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve donating the following properties to Shawnee Urban Renewal, agent of the City of Shawnee: 218 N. Kickapoo- Lots 7-10 Blk 8 Fairgrounds Addition; 215 N. Aydelotte- Lots 28-29 Blk 8 Fairgrounds Addition; 329 S. Aydelotte- Lots 9-10 Blk 1 Inglewood Addition; 536 N. Aydelotte- Lots 7-8 Blk 16 Hoffmans Addition; 618 S. Broadway- Lot 21 Blk 131 Shawnee AP; 619 N. Pottenger- Lots 8-10 Blk 3 Hoffmans Addition; 502 S. Kickapoo- Lots 1-2 Blk 3 Inglewood Addition; 510 S. Kickapoo- Lots 5-6 Blk 3 Inglewood Addition. The motion carried with the following vote: Thomas, Dennis, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Thomas made a motion to approve setting a price of \$1000 for all on county owned property parcel #1350-00-019-011-0-000-00 (524 N Dorothy). Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

911 UPDATE- The next meeting is November 14th at 10:00 a.m.

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

COMMUNITYWORKS- There were five transports and no repairs last week.

PUBLIC SAFETY CENTER- An update from the Public Safety Center was not given at today's meeting.

ENVIRONMENTAL DEPUTY- There were two warnings written, five tires picked up, and 400 pounds of trash collected last week. The Tribbey clean-up is scheduled for November 18th.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the offices in the courthouse would be closed on November 11th in observance of Veteran's Day.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 84, FUELMAN, 196.41, FUEL; 85, REDWOOD TOXICOLOGY LAB, 143.92, DRUG TEST CONFIRMATIONS; 86, BI Incorporated, 109.80, GPS MONITORING; 87, EUREKA, 22.90, WATER; 88, DEMCO PRINTING, 30.00, Stamp; 8, Pottawatomie County Commissioners, 55302.00, PAYMENT; 43, CITY OF SHAWNEE, 72.53, WATER; 815, American Self Storage, 125.00, Rental; 816, 817, QUILL, 881.93, SUPPLIES; 818, Finish Line, 3358.51, FUEL; 819, Peltier Lawn Service, 448.00, LAWN MAINTENANCE; 820, Booth, M, 147.43, Meals; 815, Auto Max, 377.41, PARTS AND LABOR; 816, JAMES SUPPLIES, 76.77, Supplies; 817, COPE'S EQUIPMENT REPAIR, 750.00, PARTS, LABOR & SERVICES; 818, P & K Equipment Inc, 1103.15, PARTS AND LABOR; 819, 820, 82, 56, OG&E, 2432.23, ELECTRIC; 822, 825, NAPA Auto, 1077.73, Parts/Labor; 823, MacArthur Storage, 35.50, Storage Rental; 824, CED #4, 815.76, Signs; 826, O'Reilly, 198.43, PARTS AND LABOR; 827, Premier Truck Group, 1483.45, PARTS AND LABOR; 828, INDIAN NATIONS WHOLESALE, 276.70, Tools/Supplies; 829, Rowans Construction, 2350.00, Service; 830, Edwards Canvas, 1412.00, Repair; 831, G.W. VAN KEPPEL, 164.70, SUPPLIES; 832, NBC Oklahoma, 2464.12, Lease Payment; 833, 834, 835, 836, 837, 838, 839, 840, 841, 843, 846, Prosperity Bank, 26973.09, Lease Payments; 842, WELCH STATE BANK, 1298.97, Lease Payment; 844, Deere & Company, 1334.98, Lease Payment; 845, 847, SNB Bank, 4725.48, Lease Payments; 125, Nobles Equipment, 6000.00, Equipment Rental; 126, The Railroad Yard, 17814.00, PIPE; 127, HASKELL LEMON, 49001.62, ASPHALT; 128, HOOTEN OIL, 4246.60, DIESEL FUEL; 70, 119, ONG, 77.00, gas; 71, VERIZON WIRELESS, 320.08, WIRELESS; 72, CH&W Commercial Tire, 550.07, Tires; 73, H.O.W. RUBBER, 186.25, SUPPLIES; 74, Bullseye Precision Design And Fabrication, 2550.00, Tank; 54, Apple, 16318.00, Ipads; 55, Bunch & Sexton School Supply 5795.00, Furniture; 57, 58, First United Bank, 3896.28, Lease Payments; 59, UMB Bank, 7960.00, Lease Payment; 84, KPWA, 84.66, WATER & SEWER; 120, WANETTE PUBLIC WORKS AUTHORITY, 80.95, WATER; 121, U.S. FOODSERVICE, 336.10, BLANKET; 122, First Choice Coffee, 182.90, BLANKET; 123, Windstream, 125.00, Estimate; 124, Waste Disposal Services, 48.00, TRASH. 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 2:15 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk