

The Pottawatomie County Board of County Commissioners met in a special meeting on November 4, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

PURCHASE- Mr. Thomas made a motion to approve Maud Public Schools to purchase two school buses from Ross Transportation for a total of \$116,196.00, utilizing state contract SW110. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

MINUTES- A motion was made by Mr. Stackhouse to approve the minutes of October 21, 2019. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to approve the special meeting minutes of October 28, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis. Mr. Stackhouse abstained.

PAYROLL- Mr. Thomas made a motion to approve payroll for October 16 thru October 31, 2019 with four raises in the sheriff's office. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- A motion was made by Mr. Thomas to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Emergency Mgmt- \$31,259.98; Senior Citizens- \$14,923.26; Soil Conservation- \$7,333.94; Sheriff Service Fee- \$13,600.82; Rural Fire- \$52,753.34; Phone Fees- \$35,842.98; Rental of County Property- \$168,340.00; Jail ST- \$145,648.02; Extension ST- \$20,724.08; Economic Dev- \$15,602.56; Drug Court- \$15,122.07; Reward Fund- \$167.50; Fair Maint- \$7,423.96; County Bridge/Road Imp- \$45,636.82; Use Tax ST- \$274,107.25; Treasurer Mtg Cert- \$1,173.19; Assessor Rev Fee- \$206.58; County Clerk Lien Fee- \$5,186.30; County Clerk Record Mgmt/Presv- \$5,567.06; Child Abuse Prev- \$753.45; Flood Plain- \$3.69; DA Justice Cnt- \$3,766.50; Road and Bridges ST- \$440,972.81; County Hgwy Unrest- \$278,059.52; School Sales Tax- \$361,001.79. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the monthly reports of the Health Department, County Clerk, Court Clerk, Treasurer, and Assessor. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Sheriff- \$240,315.85 from salaries to benefits. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

BLANKET PURCHASE ORDERS- Mr. Stackhouse made a motion to approve the Blanket Purchase Orders with the addition of two in the amount of \$1000 each to Bruckner Truck Sales for District 3. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

RESOLUTION- Mr. Thomas made a motion to approve a resolution concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

TORT CLAIM- A motion was made by Mr. Stackhouse to approve a tort claim for vehicle damage for District 1 to Jamiko Kincy to low quote, Jim Norton Chevrolet, for \$747.90. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Thomas made a motion to approve setting a price of \$25 minimum for county owned property parcel #6390-00-003-030-0-000-00 (Lot 30 Blk 3 Rainbow Valley). Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas to approve setting a price of \$25 minimum for county owned property parcel #6390-00-004-001-0-000-00 (Lot 1 Blk 4 Rainbow Valley). Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to approve setting a price of \$25 minimum for county owned property parcel #6390-00-004-002-0-000-00 (Lot 2 Blk 4 Rainbow Valley). Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve setting a price of \$25 minimum for county owned property parcel #6390-00-004-003-0-000-00 (Lot 3 Blk 4 Rainbow Valley). The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to approve setting a price of \$25 minimum for county owned property parcel #6390-00-005-008-0-000-00 (Lot 8 Blk 5 Rainbow Valley). Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve setting a price of \$25 minimum for county owned property parcel #6390-00-005-009-0-000-00 (Lot 9 Blk 5 Rainbow Valley). Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to approve setting a price of \$25 minimum for county owned property parcel #6390-00-006-001-0-000-00 (Lot 1 Blk 6 Rainbow Valley). Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve setting a price of \$25 minimum for county owned property parcel #6390-00-008-011-0-000-00 (Lot 11 Blk 8 Rainbow Valley). Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

911 UPDATE- A 911 update was not given at today's meeting.

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

COMMUNITYWORKS- An update from Communityworks was not given at today's meeting.

PUBLIC SAFETY CENTER- The current number of inmates is 280. There are 224 males and 56 females. There were 74 booked-in and 99 released.

ENVIRONMENTAL DEPUTY- For the month of October there were four tickets written, two warnings written, one new dump site identified, 65 tires picked up and 750 pounds of trash picked up. One ticket has been written for November. Tribbey clean-up is scheduled for November 11-18.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the offices in the courthouse would be closing at 3:00 p.m. on November 27th before Thanksgiving holiday.

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

PURCHASE/ORDERS CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 2972, G.W. VAN KEPPEL, 406.49, Parts And Supplies; 477, HASKELL LEMON, 21592.27, ASPHALT; 4, Pictometry International Corp, 5153.00, Service; 46, White, C, 200.00, Mowing; 47, 62, 95, 96, 140, OG&E, 2730.41, Electric; 48, 59, 63, 91, ONG, 598.04, Gas; 937, TM CONSULTING, 2640.00, Software; 938, Magnus, W, 500.00, Travel Allowance; 939, Ueltzen, V, 500.00, Travel Allowance; 940, Booth, M, 700.00, Travel Allowance; 941, 943, 950, 135, VERIZON WIRELESS, 1427.03, WIRELESS; 942, GRIMSLEY'S, 407.44, Supplies; 944, Vyve Broadband, 392.27, INTERNET; 945, CITY OF SHAWNEE, 543.26, WATER & SEWER; 946, Flewallen, R, 500.00, TRAVEL; 947, MacArthur Storage 185.00, Storage Fee; 948, Avenu Holdings, 3685.50, Service; 949, 950, OSU-CTP, 105.00, Registrations; 951, Romaine Companies, 280.00, SUPPLIES; 952, 954, KING, T, 850.95, Travel/Travel Allowance; 953, Cox Business Systems, 669.96, PHONE; 955, COMPUTER MAPPING, 900.00, Update; 956, Crawford, J, 139.20, MILEAGE; 957, Digi Security Systems, 275.00, Service Call; 958, Rigney, S, 49.88, TRAVEL; 959, 90, QUILL, 585.23, Supplies; 58, 89, AT&T, 498.99, PHONE; 60, Whites Ace, 303.39, BLANKET; 61, Ace Hardware, 488.91, Supplies; 930, GPS Insight, 697.20, Service; 931, 940, Atwoods, 833.41, Tools/Supplies; 932, LOWES, 73.84, Tools/Supplies; 933, 935, Warren Cat, 788.49, FUEL/OIL/SUPPLIES; 934, Bruckner Truck Sales, 486.31, Parts And Supplies; 936, Alert 360, 35.90, ALARM MONITORING; 937, Waste Disposal Services, 115.00, TRASH; 938, MHC Kenworth, 1540.42, Repair; 939, Stewarts Wholesale, 202.75, PARTS, LABOR & SERVICES; 941, 942, 955, 956, CH&W Commercial Tire, 6063.87, Estimates; 943, G.W. VAN KEPPEL, 127.56, Parts And Supplies; 944, Arrow Pump & Supply, 482.95, Hoses/Repairs; 945, M&M Animal Disposal, 280.00, Animal Disposal; 946, Best Western Cimarron Hotel & Suites, 94.00, Hotel stay; 947, DENNIS, M, 700.00, Travel Allowance; 948, Stackhouse, E, 700.00, Travel Allowance; 949, NAPA Auto, 410.88, Parts/Tools/Supplies; 951, 953, 145, 147, HOOTEN OIL, 12038.82, Supplies/Gas/Fuel; 952, Warren Cat, 1394.45, PARTS AND LABOR; 954, DUB ROSS, 2335.00, CULVERT; 135, 141, 148, HASKELL LEMON, 44808.79, BLANKET/ASPHALT; 136, 138, 143, Martin Marietta Materials, 22434.05, Crusher; 137, Wright Asphalt Products, 47211.45, OIL; 139, 140, CL Boyd, 5896.00, RENTAL; 142, Vance Brothers, 184049.91, Chip & Seal; 144, LEDBETTER TRUCKING, 13305.36, Hauling; 146, S & S Tree Service, 4999.93, Tree Trimming/Removal; 1, MID-WEST PRINTING, 9869.75, Scanning/Indexing; 84, Windstream, 234.55, PHONE; 136, FRED'S TIRE & BATTERY, 552.37, Tires/Repairs/Batteries; 137, EUREKA, 88.40, WATER; 138, 142, First Choice Coffee, 272.10, COFFEE AND SUPPLIES; 139, Pike Pass, 52.05, Pike Pass; 140, Signworks, 450.00, DECALS; 141, Seminole Radio Shop, 15.00, SUPPLIES; 88, CITY OF SHAWNEE, 62.19, WATER; 92, 94, Dixons Brake And Alignment, 599.68, Repairs; 93, Pottawatomie County Commissioners, 1575.00, Loan Payment; 141, Harps Food Stores, 71.37, Groceries; 143, Dollar General, 35.80, Groceries; 144, 146, Firelake, 803.21, BLANKET; 145, Guderian Foods, 169.65, BLANKET; 147, OKLAHOMA ELECTRIC COOPERATIVE, 317.00, Estimate; 148, ProGuard Service And Solutions, 99.95, RENTAL; 149, City Green Lawn Care, 120.00, Mowing; 150, Potelco Lockbox, 61.52, PHONE; 62, Bass Pro Outdoor World, 459.77, SUPPLIES. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 2:12 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk