

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

PURCHASE- Mr. Stackhouse made a motion to approve Dale Public Schools to purchase one or more school buses from Midwest Bus Sales utilizing SW 110. Seconded by Mrs. Dennis the vote was: AYE-Thomas, Dennis, Stackhouse.

ACCEPTING ROAD- A motion was made by Mr. Thomas to approve accepting Lynn Road as part of the Pottawatomie County District #1 road inventory system. Seconded by Mr. Stackhouse the vote was: AYE-Dennis, Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

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

EXECUTIVE SESSION- No action was taken regarding Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between Board and its attorney concerning additional maintenance personnel, where that disclosure will seriously impair the ability of the Board to proceed in the public interest.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 2987, Countywide News, 389.90, Legal Ads; 2988, Shred-It USA, 89.87, Shredding; 30, Jordan Contractors, 4572.50, Service; 31, Marsh Electric, 37011.45, Electrical; 32, SW Drywall, 14.45, Service; 33, Turning Point Industries, 1647.25, Service; 100, 101, 103, OCS, Inc, 6991.33, ADMIN FEE/REIMBURSEMENT/RENT; 102, 50, SOS, 489.17, COPIER LEASE PAYMENT/COPIES; 104, Peters Law, 300.00, Attorney fees; 49, Shawnee News-Star, 107.64, Subscription; 51, 966, Vyve Broadband, 36.82, INTERNET/EQUIPMENT RENTAL; 52, MCDANIEL, S, 205.75, TRAVEL; 53, Miller, K, 406.90, TRAVEL; 54, Smith, C, 241.70, TRAVEL; 55, Stone, F, 75.00, Cleaning Office; 56, 969, 975, 12, EUREKA, 111.20, Water; 28, S & S FARM CENTER, 597.75, SUPPLIES; 960, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 961, WATKINS HEATING & AIR, 576.50, A/C REPAIRS; 962, 973, 963, ROD'S PEST CONTROL, 315.00, Pest control; 963, Garratt-Callahan, 445.75, Water Treatment; 964, LOWES, 164.98, Supplies; 965, LOCKE SUPPLY, 295.37, Supplies; 966, 65, 965, 981, 98, Central Disposal, 1937.00, TRASH/DUMPSTER RENT; 967, ONG, 486.45, gas; 968, 63, 967, 968, 143, 97, AT&T, 1140.99, INTERNET/PHONE; 970, 962, 100, Whites Ace, 278.43, Parts/Supplies; 971, 67, 988, QUILL, 2389.94, SUPPLIES; 972, Wyndham Garden Hotel, 285.00, Hotel stay; 974, 89, 92, PCRW Dist. 3, 90.00, WATER; 976, Avenu Holdings, 300.00, Workstation; 977, Communityworks, LLC, 2993.82, HOUSING OF JUVENILES; 62, VERIZON WIRELESS, 40.01, WIRELESS; 64, JUST-RITE CLEANING, 2075.00, CLEANING; 66, COMMUNICATION SERVICES, 1000.00, Service And Supplies; 68, Digi International, 492.00, Service; 957, Brown & Sons Towing & Recovery, 596.00, WRECKER; 958, FRED'S TIRE & BATTERY, 730.58, TIRES AND REPAIRS; 959, CED #4, 318.50, Signs; 960, 105, 106, JAMES SUPPLIES, 3304.70, Supplies; 961, Safety Kleen, 224.50, BLANKET; 964, Buddys Hardware, 523.63, Tools/Supplies; 969, 88, 159, PCDA, 164.74, WATER; 970, Fusion, 57.33, Equipment; 971, First Choice Coffee, 142.36, COFFEE AND SUPPLIES; 972, CITY OF MAUD, 74.00, TRASH; 973, 974, Windstream, 383.91, PHONE; 975, Atwoods Distribution, 212.51, Supplies; 976, Pro Access Rentals, 320.79, Parts; 977, American Sentinel Products, 128.49, NUTS & BOLTS; 978, Delta Foremost Chemical Corporation, 1758.00, SUPPLIES; 979, A-1 Fence, 2120.00, GATE; 980, RUSH TRUCK CENTER, 2065.20, Repairs; 982, Kirby Smith, 2637.00, Parts; 983, Premier Truck Group, 6452.22, Repair; 984, Pro Access Rentals, 716.83, Replacement; 985, 153, HOOTEN OIL, 6222.85, Fuel And Gas; 986, ACCO, 40.00, Registration; 987, BELSHE INDUSTRIES, 95.00, Service; 989, OSU Ag Economics Dept, 50.00, Registration; 149, CrafcO, 1440.00, PATCH ASPHALT; 150, Wright Asphalt Products, 47148.75, CRS2/OIL FOR ROAD PROJECT; 151, 152, Martin Marietta Materials, 15973.94, Crusher; 85, 87, 91, CVEC, 207.00, ELECTRIC; 86, Critical Comm, 185.80, Pager; 90, CVEC, 24.00, ELECTRIC SERVICES; 93, Comdata, 345.36, FUEL; 94, AtLink Services, 68.90, INTERNET; 95, 96, 97, COEDD, 400.00, Testing; 64, AVL System Designs, 10460.00, Service; 65, OG&E, 7624.47, ELECTRIC; 66, WANETTE PUBLIC WORKS AUTHORITY, 362.55, WATER; 142, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 144, 145, Finish Line, 7231.62, FUEL; 146, Vyve Broadband, 24.45, Equipment Rental; 147, Keep Oklahoma Beautiful, 412.50, Tickets; 99, CITY OF TECUMSEH, 60.00, WATER; 101, John Deere Financial, 282.70, Parts And Supplies; 102, KPWA, 77.33, Utilities; 103, Comdata, 295.50, FUEL; 104, O'Reilly Automotive, 16.98, Parts And Supplies; 151, 154, Dollar General, 100.00, Groceries; 152, CENTERPOINT ENERGY-ARKLA, 67.77, Estimate; 153, Graves Foods, 163.50, Groceries; 155, Guderian Foods, 494.65, BLANKET; 156, Harps Food Stores, 95.62, BLANKET; 157, Firelake, 323.06, BLANKET; 158, WANETTE PUBLIC WORKS AUTHORITY, 74.65, Estimate. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 11:00 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

