

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, November 18, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

PURCHASE- Mr. Thomas made a motion to approve South Rock Creek Public School to install heat sensors and equipment utilizing state contract SW 1048F for \$90,437.00. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

BID- A motion was made by Mr. Thomas to approve low bid, Wilson Brothers, for Asher Senior Center for replacement in the amount of \$13,644. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

MINUTES- Mr. Thomas made a motion to approve the minutes of November 4, 2019. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Stackhouse to approve the special meeting minutes of November 12, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve payroll as presented for November 1 thru November 15, 2019. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

MONTHLY REPORT- Mrs. Dennis made a motion to approve the monthly report of the Election Board. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Tecumseh FD- \$10,000 from capital outlay to M & O; School Resource Officer- \$15,800 from M & O to salaries (\$10,800) and benefits (\$5,000); Community Service- \$5,000 from M & O to benefits; Sheriff Service Fee- \$4,355.60 from capital outlay to M & O (\$2,218) and salaries (\$2,227.60); Courthouse Security- \$939.18 from M & to salaries; Drug Court- \$3,000 from M & O to salaries; DEQ Environmental- \$8,558.79 from M & O to benefits (\$464.12) and salaries (\$8,094.67). Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the Blanket Purchase Orders with the addition of Martin Marietta for \$20,000, Haskell Lemon for \$12,100 and Ledbetter for \$22,000 all for District 1. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

RESIGNATION- Mr. Thomas made a motion to approve the resignation of Steve Clifton from the Free Fair Board. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

APPOINTMENT- A motion was made by Mrs. Dennis to approve appointing Gary Barnett to finish term of Steve Clifton on the Free Fair Board through January 2020. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

NEWSPAPER SELECTION- Mr. Stackhouse made a motion to approve the Shawnee Newstar to publish the counties' legals from December 2019- March 2020. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

911 UPDATE- The next meeting will be November 19th at 10:00 a.m., Board of County Commissioner's Building.

FLOODPLAIN UPDATE- The next meeting will be December 11th at 9:00 a.m., Board of County Commissioner's Building.

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

PUBLIC SAFETY CENTER- The total number of inmates is 242. There are 201 males and 41 females. There were 56 booked-in and 68 released.

ENVIRONMENTAL DEPUTY- One citation and four warnings were written last week.

TORT CLAIM- Mr. Thomas made a motion to approve a tort claim to Harold Schultz for \$391.61 for windshield damage. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the offices in the courthouse would be closing at 3:00 p.m. on Wednesday, November 27th and remain closed on November 28th and 29th for the Thanksgiving holiday.

PUBLIC COMMENTS- Suzanne Gilbert invited everyone to Tecumseh City Hall for the Thanksgiving Dinner which will be from 11:00 a.m. to 2:00 p.m. This is free to anyone.

David Kitts, First United Bank, stated he wanted to address the Board about banking benefits for county employees at a later date.

EXECUTIVE SESSION- No action was taken regarding Executive Session pursuant to 25 O.S. § 301 (B) (4) for confidential communications between the Board and its attorney concerning an 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, except for PO 3195 per Title 51 Section 6: 2973, Warren Cat, 1476.17, Equipment; 57, PRO TURF, 270.00, LAWN SPRAYING; 58, 69, CITY OF SHAWNEE, 236.53, WATER & SEWER; 59, MOORE, L, 255.65, TRAVEL; 1, InterAct Public Safety Systems, 1260.00, Training; 1058, Affordable Cremation Service, 358.00, Cremation; 1059, MID-WEST PRINTING, 1099.60, Storage Fee; 1060, Department Of Labor, 450.00, Elevator Inspection; 1061, Shred-It Usa, 138.88, Shredding; 1062, AT&T, 43.48, PHONE; 1063, 1064, Cintas Corporation, 178.22, Supplies; 1065, Shred-It Usa, 138.88, SUPPLIES; 1066, 1071, Finish Line, 4054.13, FUEL; 1067, Pottawatomie County E-911, 1098.75, SUPPLIES; 1068, 1069, 70, 100, 111, 112, OG&E, 6367.32, ELECTRIC; 1070, 1055, CED #4, 135.70, Signs; 1071, Finish Line Fleet Dept 50, 4018.90, FUEL; 1072, Cooper Auto Group, 689.54, Repair; 1073, Hivis Supply, 44.94, Jackets; 1074, 1075, QUILL, 615.92, SUPPLIES; 1076, Carter, P, 250.00, Safety Award; 1077, HASBELL, T, 250.00, Safety Award; 71, Citizen Potawatomi Nation Health Services, 98.00, BLANKET; 72, Hoatson, P, 336.28, Travel Expense; 1054, I-COM Battery Supply, 144.99, PARTS, LABOR & SERVICES; 1056, OLG, 999.61, PROPANE; 1057, 1058, 1062, 1063, 155, CL Boyd, 11008.36, PARTS, LABOR & SERVICES; 1059, Certified Laboratories, 1969.75, SUPPLIES; 1060, 4, PCRW Dist #3, 954.26, WATER/INSTALLATION; 1064, 109, NAPA Auto, 1021.93, Parts And Supplies; 1065, Atwoods Distribution, 371.86, Tools/Supplies; 1066, First Choice Coffee, 80.32, COFFEE AND SUPPLIES; 1067, Streater Dozer & Backhoe Service, 11688.00, CRUSHER RUN; 1068, St. Louis Salvage, 1850.00, Transmission; 1069, Fastenal Company, 500.00, NUTS & BOLTS; 1070, Rowans Construction, 1450.00, Labor; 1071, Bruckner Truck Sales, 841.90, Parts And Supplies; 1072, Kincy, J, 747.90, Tort Claim; 1073, 1111, 1114, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1124, 1125, 1126, Prosperity Bank, 1603.05, Lease Payments; 1074, Bodine, D, 250.00, Safety Award; 1075, Brown, A, 250.00, Safety Award; 1076, Brummett, J, 250.00, Safety Award; 1077, Daniel, T, 250.00, Safety Award; 1078, Fowler, W, 250.00, Safety Award; 1079, Glasgow, Wi, 250.00, Safety Award; 1080, Huckleberry, J, 250.00, Safety Award; 1081, Milburn, J, 250.00, Safety Award; 1082, Mcfarland, W, 250.00, Safety Award; 1083, Moore, S, 250.00, Safety Award; 1084, Murrell, D, 250.00, Safety Award; 1085, Newton, T, 250.00, Safety Award; 1086, Perez, T, 250.00, Safety Award; 1087, Smith, K, 250.00, Safety Award; 1088, Tate, T, 250.00, Safety Award; 1089, Trent, L, 250.00, Safety Award; 1090, Walters, T, 250.00, Safety Award; 1091, Bottom, E, 250.00, Safety Award; 1092, Dobbs, F, 250.00, Safety Award; 1093, Fletcher, J, 250.00, Safety Award; 1094, Fullbright, D, 250.00, Safety Award; 1095, Gamble, D, 250.00, Safety Award; 1096, Horn, R, 250.00, Safety Award; 1097, Hoskison, C, 250.00, Safety Award; 1098, House, R, 250.00, Safety Award; 1099, Jordan, P, 250.00, Safety Award; 1100, Martin, L, 250.00, Safety Award; 1101, Meeks, J, 250.00, Safety Award; 1102, Nelson, J, 250.00, Safety Award; 1103, Odom, J, 250.00, Safety Award; 1104, Pontius, C, 250.00, Safety Award; 1105, Russell, R, 250.00, Safety Award; 1106, Schultz, M, 250.00, Safety Award; 1107, Vanschuyver, G, 250.00, Safety Award; 1108, Wallgren, R, 250.00, Safety Award; 1109, Woodruff, C, 250.00, Safety Award; 1110, Deere Credit, 1334.98, Lease Payment; 1112, WELCH STATE BANK, 1298.97, Lease Payment; 1113, 1115, SNB Bank, 4063.29, Lease Payments; 1115, SNB Bank NA, 2224.91, Lease Payment; 1123, NBC Oklahoma, 2464.12, Lease Payment; 1127, Green, C, 250.00, Safety Award; 1128, Guy, M, 250.00, Safety Award; 1129, Howard, G, 250.00, Safety Award; 1130, Hoyle, J, 250.00, Safety Award; 1131, Lee, J, 250.00, Safety Award; 1132, Martin, R, 250.00, Safety Award; 1133, Mckenzie, B, 250.00, Safety Award; 1134, Meneely, A, 250.00, Safety Award; 1135, Sneed, B, 250.00, Safety Award; 1136, Stephens, B, 250.00, Safety Award; 1137, Todd, C, 250.00, Safety Award; 1138, Warner, J, 250.00, Safety Award; 1139, Winton, H, 250.00, Safety Award; 1140, OK Department Of Agriculture, Food & Forestry, 50.00, Renewal; 154, 158, 159, 160, Martin Marietta Materials, 25788.42, Crusher; 156, 157, Blessings Gravel, 7194.20, NATIVE GRAVEL; 161, LEDBETTER TRUCKING, 20846.72, Hauling; 162, 164, 167, HOOTEN OIL, 11913.32, DIESEL FUEL; 163, HASKELL LEMON, 2100.00, Tack Oil; 165, DUB ROSS, 6270.68, Tin Horn; 166, CrafcO, 960.00, PATCH ASPHALT; 5, PCPSC, 145648.02, Payroll; Rental of County Property: 98, VERIZON WIRELESS, 320.08, WIRELESS; 99, 107, ONG, 96.59, gas; 101, Stewarts Wholesale, 406.75, Repair; 67, Advanced Surveillance, 4345.71, Security Cameras; 157, Advanced Auto Parts, 180.49, Parts And Supplies; 108, Khourys Furniture & Lumber, 29.73, Parts And Supplies; 110, 116, 117, Bortner, J, 100.90, Travel/Mileage; 113, Office Depot, 142.98, SUPPLIES; 114, Tractor Supply, 84.92, Parts And Supplies; 115, Rooker, M, 40.65, TRAVEL; 160, 161, Firelake, 728.04, BLANKET. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 2:42 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk