

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 16, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Brian Nipper, LiAnn Armitage, Marlene Wison, Mary Shift, Julie Akerman, Pottawatomie Citizens, Carla Bonner, EST, and Jennifer Tupps, Commissioners of the Land Office, were all welcomed to today's meeting.

EXECUTIVE SESSION- Mr. Thomas made a motion to enter into Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between Board and its attorney concerning pending lawsuit "State of Oklahoma, ex rel. The Commissioners of the Land Office v. Board of County Commissioners, et al., CV-2019-86, where that disclosure will seriously impair the ability of the Board to proceed in the public interest. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse. Executive Session was entered at 1:06 p.m.

At 1:24 p.m. Mr. Thomas made a motion to re-enter open session. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

OPEN DISCUSSION ON EXECUTIVE SESSION/PUBLIC COMMENTS- The following citizens made public comments:

Marlene Wilson- Ms. Wilson state she purchased her property in 2001 and she opposes the closing of Patterson Road. She stated she won't have public access to the lake if closed. She believes leaving it open increases her property value. She stated the road is being blocked and they are threatened that the police will be called if they use the road to try and access the lake for fishing.

Julie Akerman- Ms. Akerman stated she bought her property in 1998. She stated the road was never mowed or grated. She thought the City of Shawnee owned the right-of-way but learned the county did. She came to them to get Patterson Road closed to keep people from driving on it being it is a dead end. She claims it has never been a road. She wants it closed for safety reasons, one of which she believes is drug activity. She states the opposed citizens have other access to the lake.

Mary Shift- She stated she lives by Patterson Road and she sees people driving down there to go fishing. She asked if the road was closed how would the utility company access the pole that is down there.

Julie Tupps- Ms. Tupps was representing The Commissioners of the Land Office. The Commissioners of the Land Office contacted the court to permanently have the road vacated because Ms. Akerman wanted to put a gate across the road. Ms. Tupps stated that the Akerman's had a five-year lease and should be able to put up a gate if she got permission from the appropriate entity. The City of Shawnee and the Commissioners of the Land Office do not have a problem with her putting up the gate.

There was a brief discussion and Mr. Thomas made a motion in which he stated was to avoid conflict and he recommended to vacate the 66ft right-of-way. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. The case is in court and the final decision will be made by the judge.

BIDS- Mr. Stackhouse made a motion to accept two bids as presented from Just-Rite Cleaning and BCW for janitorial services for Pottawatomie County Buildings. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. Just-Rite Cleaning bid \$4,285 per month and BCW bid \$57,324 yearly.

QUOTE- Mr. Thomas made a motion to approve Bethel Public Schools to purchase a printing press to the best quote to Conrad Machine Company for \$4,843. This quote includes a stand for the machine that the low quote did not offer. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MINUTES- A motion was made by Mr. Stackhouse to approve the regular meeting minutes for September 3, 2019. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse. Thomas- abstained.

Mrs. Dennis made a motion to approve the special meeting minutes for September 9, 2019. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

PAYROLL- A motion was made by Mrs. Dennis to approve payroll for September 1 thru September 15, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

PLAT OF FALCON POINT- Mrs. Dennis made a motion to approve the final plat of Falcon Point. The county will not maintain the roads as they are private. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports of the health department, assessor, treasurer, court clerk, county clerk and election board. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: Tecumseh FD- \$9000 from capital outlay to M & O; Brooksville FD- \$4000 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the Blanket Purchase Orders. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

DESIGN AND BIDDING DOCUMENTS- Mr. Thomas made a motion to approve the design and bidding documents for the paving of Wolverine Road from Kickapoo Road to US-177 for Pottawatomie County. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

RESOLUTION- Mr. Thomas made a motion to approve the Resolution for Emergency Operations Plan. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

SAFETY SENSITIVE JOB DUTIES- A motion was made by Mrs. Dennis to approve the list of safety sensitive job duties. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

JOB DESCRIPTIONS- Mrs. Dennis made a motion to approve the job description for the position of road crew maintenance worker. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mrs. Dennis to approve the job description for the position of road maintenance crew foreman. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve the job description for Administrative Assistant I. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the job description for Administrative Assistant II. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve the job description for Administrative Assistant III. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

911 UPDATE- An 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- An update from the Public Safety Center was not given at today's meeting.

ENVIRONMENTAL DEPUTY- There were three citations and three warnings written. One hundred and fifty-five pounds of trash was picked up. There were two new dump sites located.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the offices in the courthouse would be closed on October 14 in observance of Columbus Day.

PUBLIC COMMENTS- Brian Nipper, Pottawatomie Citizen, addressed the Board concerning the Free Fair Board. He thanked the Board for their work and asked if they would sincerely look at what is going on and help straighten it out because it was a good program and good for the kids. He also asked that they educate the public on what the Free Fair Board actually does and how someone can apply for that Board.

LiAnn Armitage- Mrs. Armitage stated she was there on behalf of five families about the Free Fair Board and that they didn't attend because they were afraid of retribution. She informed the Board that she knew of several judges that wouldn't be back because of being told who needs to win before the show even started. She had children showing for 16 years and stated the rules seemed to always be changing to suit particular people's children. She asked the Board to help see that this kind of activity didn't continue.

COUNTY BUDGET- No action was taken regarding approval of county budget.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 13, Oklahoma Correctional Industries, 1803.00, Seating; 321, Stolz Telecom, 28870.00, RADIO & ACCESSORIES; 2982, 568, Cintas Corporation, 360.00, Service/First Aid Supplies; 2983, 18, 561, Whites Ace, 744.13, Supplies; 2984, Reliable Transmission, 1563.48, Repair; 26, Marsh Electric, 13201.20, Electrical; 27, SW Drywall, 9348.00, Service; 2, County Records, 463.00, PLAT BOOKS; 50, 558, 560, 8, EUREKA, 106.30, WATER; 51, 9, Shred-It, 174.43, Shredding; 52, OCS, Inc, 500.00, Rent; 23, 563, 26, CITY OF SHAWNEE, 540.18, WATER & SEWER; 24, Mother Natures, 75.00, Spraying; 25, 27, Office Of The Bursar, OSU, 2703.98, COMPUTER/CARTRIDGES; 26, 572, 573, 27, 552, 556, 56, AT&T, 4757.27, PHONE; 28, Frontier Plumbing, 95.00, Service Call; 16, KIRC RADIO, 500.00, ADVERTISING; 17, Shawnee Trophy, 2278.00, PRIZES AND AWARDS; 19, Titan Security, 1206.00, SECURITY; 20, 21, 22, Heart Of Oklahoma Expo Center, 1920.00, SUPPLIES/AIR CONDITIONING; 554, 24, 41, 53, ONG, 399.59, gas; 555, 570, 571,

28, 579, 54, 55, 69, 70, OG&E, 12169.07, ELECTRIC; 556, Communityworks, 3139.86, HOUSING OF JUVENILES; 557, Massco, 295.29, Supplies; 559, Finish Line, 2679.22, FUEL; 561, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 562, 551, Vyve Broadband, 404.53, INTERNET/EQUIPMENT RENTAL; 564, Garratt-Callahan, 445.75, Water Treatment; 565, ROD'S PEST CONTROL, 175.00, Pest control; 566, Countywide News, 390.00, Legal Ads; 567, GRIMSLEY'S, 477.67, Supplies; 569, Alliance Maintenance, 5210.00, CLEANING; 574, MARRIOTT SOUTHERN HILLS, 916.24, Hotel stay; 575, Peltier Lawn Service, 448.00, LAWN MAINTENANCE; 576, Earlsboro Tag Agency, 52.55, Tag/Title; 577, 578, QUILL, 919.92, SUPPLIES; 579, Shawnee News-Star, 187.19, SUBSCRIPTION; 25, 36, VERIZON WIRELESS, 360.09, WIRELESS; 29, Wilson, Dotson And Associates, 475.00, ACCOUNTING; 30, ARMSTRONG PEST CONTROL, 120.00, Pest control; 550, First Choice Coffee, 267.80, COFFEE AND SUPPLIES; 553, PCDA, 78.10, WATER; 554, Fusion, 57.33, Equipment; 555, Central Disposal, 128.00, TRASH; 557, CL Boyd, 200.00, Renewal; 558, Bruckner Truck Sales, 225.64, Parts; 559, SHAWNEE FEED CENTER, 151.50, Parts/Tools/Supplies; 560, Atwoods Distribution, 162.93, Tools/Supplies; 562, 35, 37, 38, 39, 64, CVEC, 543.96, ELECTRIC; 563, 564, Windstream, 418.99, PHONE; 565, CITY OF MAUD, 74.00, TRASH; 566, 57, PCRW Dist. 3, 77.82, WATER; 567, Stewarts Wholesale, 123.69, PARTS AND LABOR; 568, CED #4, 935.22, Signs; 569, Premier Truck Group, 428.98, PARTS AND LABOR; 570, INDIAN NATIONS WHOLESALE, 422.63, Parts/Tools/Supplies; 571, O'Reilly Automotive, 170.72, PARTS AND LABOR; 572, 58, NAPA Auto, 251.65, PARTS, LABOR & SERVICES; 573, 578, 57, CH&W Commercial Tire, 3975.50, Tires; 574, 76, 79, Sunbelt Equipment & Supply, 1485.64, SUPPLIES/GUARD RAIL; 575, Direct Discount Tire, 1097.00, TIRES AND REPAIRS; 576, 69, 75, 78, HOOTEN OIL, 13271.93, DEF Fluid/Fuel; 577, SOUDERS PUMP SERVICE, 500.00, Service; 68, 73, HASKELL LEMON, 34137.97, ASPHALT; 70, 74, DUB ROSS, 6546.30, GRADER BLADES; 71, S & S Tree Service, 9450.00, Tree Trimming/Removal; 72, Randy's Tire, 1761.93, TIRES AND SUPPLIES; 75, LEDBETTER TRUCKING, 13523.37, Crusher; 3, PCPSC, 132412.70, Payroll; 40, GORDON COOPER TECHNOLOGY, 1125.00, Class; 42, Beachlers Hometown Market, 195.16, Groceries; 35, Twotrees Technology, 80325.00, Technology; 36, Trinity 3 Technology, 60375.00, Technology; 37, AVL System Designs, 21146.63, Service; 38, 39, Amazon Capital Services, 1421.39, Technology; 80, SHAWNEE ANIMAL HOSPITAL, 56.25, Vaccine; 81, Reliable Transmission, 544.12, Parts; 82, Top Tier Tactical, Survival And Outdoors, 24375.00, Vests; 46, Culligan Water Conditioning, 10.33, WATER; 47, Great Plains, 50.02, SUPPLIES; 48, KPWA, 85.80, Utilities; 49, O'Reilly Automotive, 33.52, Parts And Supplies; 50, Comdata, 252.86, FUEL; 51, 52, Bortner, J, 38.40, TRAVEL; 58, OKLAHOMA ELECTRIC COOPERATIVE, 330.00, ELECTRIC; 59, Guderian Foods, 528.22, Groceries; 60, Billy Boy Barbecue, 264.34, Catering; 61, 66, Firelake, 503.74, Groceries; 62, PC Office Supply, 157.60, SUPPLIES; 63, CENTERPOINT ENERGY-ARKLA, 73.69, Estimate; 65, Buddy's Hardware, 97.83, Groceries; 67, City Green Lawn Care, 120.00, Mowing; 68, Positive Promotions, 964.94, Awards. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. Mrs. Dennis left the meeting and did not vote on this item.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 3:38 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk