

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, September 23, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

911 GRANT- Mr. Thomas made a motion to approve applying for a 911 Grant through the State of Oklahoma. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

APPROVAL TO MOVE PAST FISCAL YEAR MONEY- A motion was made by Mr. Thomas to approve moving fiscal years 2017-2018 and 2018-2019 remaining highway cash balances forward, including sales tax and CBRIF. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PURCHASE- Mr. Thomas made a motion to approve utilizing sourcewell to purchase fuel-master system for Pottawatomie County Road Districts. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the Blanket Purchase Orders with an additional one to M & M Disposal for \$500. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: \$1,982.48 from M & O to benefits. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

COUNTY BUDGET- Mr. Thomas made a motion to approve the county budget. All offices will receive the same amount as last year except for the following: Sheriff- will receive an additional \$20,000; Jail- will receive \$0; Free Fair Board- \$1,500 less (\$3,500). Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

SAFETY SENSITIVE JOB DUTIES- Tommy Arnold went over safety sensitive job duties and how they relate to the medical marijuana use. No action was required.

ROAD MAINTENANCE CREW FOREMAN- Tommy Arnold went over the job description of road maintenance crew foreman. No action was required.

ROAD CREW WORKER I- Tommy Arnold went over the job description for the road crew worker I. No action was required.

WORK ZONE SAFETY- A motion was made by Mr. Thomas to approve the work zone safety requirements. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- A motion was made by Mr. Stackhouse to approve the following Purchase Orders/Claims: 18, Nabholz, 78277.20, HVAC Unit; 5, 6, Pottawatomie County E-911, 25778.56, Fees; 53, REDWOOD TOXICOLOGY LAB, 702.80, DRUG TEST CONFIRMATIONS; 54, BI Incorporated, 113.46, GPS MONITORING; 55, 581, 584, AT&T, 273.88, PHONE; 56, FUELMAN, 329.51, FUEL; 57, DAC, 1922.15, Funds Deposited; 29, Office Of The Bursar, Oklahoma State University, 119.38, Hard Drive; 30, OSU COOPERATIVE EXT, 6420.00, Contractual services; 31, White, C, 200.00, LAWN MAINTENANCE; 23, Shawnee News-Star, 1500.00, ADVERTISING; 580, 584, Avenu Holdings, 4202.85, Service; 582, Blackwood, T, 129.34, TRAVEL; 583, KING, T, 184.47, TRAVEL; 585, PC Office Supply, 343.50, SUPPLIES; 586, Renaissance Tulsa Convention Hotel, 193.64, Hotel stay; 587, Flewallen, R, 263.48, Travel Expense; 588, 608, MacArthur Storage, 220.50, Storage Fees; 589, Peltier Lawn Service, 514.00, LAWN MAINTENANCE; 590, 612, VERIZON WIRELESS, 1228.93, WIRELESS; 31, Pitney Bowes/Global Financial Services, 705.00, Service; 32, 611, Whites Ace, 170.02, SUPPLIES; 33, LOCKE SUPPLY, 181.91, Fan; 34, QUILL, 955.12, SUPPLIES; 580, Fastenal Company, 29.98, NUTS & BOLTS; 581, NAPA Auto, 938.18, Parts And Supplies; 582, 583, 44, 42, 45, 74, 82, OG&E, 5248.69, ELECTRIC; 585, Yorts Alternator & Starter, 30.00, Repair; 586, CL Boyd, 762.32, Parts And Supplies; 587, BOB LOWE, 1245.50, PARTS AND LABOR; 588, Jones Truck Repair, 5074.29, Repair; 589, 591, SNB Bank, 4063.29, LEASE; 590, 593, 595, 596, 597, 598, 599, 600, 603, 604, Prosperity Bank, 26973.09, LEASES; 592, WELCH STATE BANK, 1298.97, LEASE; 594, Deere Credit, 1334.98, LEASE; 601, NBC Oklahoma, 2464.12, LEASE; 605, 606, 607, ACCO, 285.00, Registrations; 609, Atwoods Distribution, 367.38, Tools/Supplies; 610, S & S Tree Service, 18000.00, Service; 80, 85, 87, Martin Marietta Materials, 29076.32, CRUSHER RUN; 81, 86, DUB ROSS, 8546.30, Tin Horn/Tires; 82, HASKELL LEMON, 47562.68, PATCH ASPHALT; 83, 84, WYCHE QUARRY, 3050.00, SHALE; 87, Martin Marietta Materials, 9749.69, Crusher; 88, 91, HOOTEN OIL, 6818.82, Gas/Fuel; 89, Core & Main, 2171.75, PIPE; 90, LEDBETTER TRUCKING, 20811.04, Hauling; 43, Wex Bank, 380.02, FUEL; 45, S&S FARM CENTER, 1495.00, SUPPLIES; 46, The Burrows Agency, 8827.00, INSURANCE; 40, 41, First United Bank, 3896.28, Lease Payments; 43, UMB Bank, NA, 7960.00, Lease Payment; 44, 75, ONG, 428.57, gas; 46, WANETTE PUBLIC WORKS AUTHORITY, 512.05, WATER; 83, Finish Line Fleet, 3598.26, FUEL; 84, Shawnee Milling, 146.75, Canine Supplies; 85, Pike Pass, 77.75, Pike Pass; 59, 4imprint, 340.34, SUPPLIES; 71, Dollar General, 117.00, Groceries; 72, Multi County Insurance, 753.00, INSURANCE; 73, 77, Firelake, 490.33, Groceries; 76, 79, First Choice Coffee, 333.75, COFFEE AND SUPPLIES; 78, Windstream, 135.32, PHONE; 80, Vyve Broadband, 189.85, Service and support; 81, WATKINS HEATING & AIR, 99.00, Service

Call. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. Mrs. Dennis left the meeting at this time.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. Mrs. Dennis was not present to vote. The meeting adjourned at 11:47 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Eddie Stackhouse, Chairman

ATTEST:

Raeshel Flewallen, County Clerk