

The Pottawatomie County Board of County Commissioners met in a special meeting on September 30, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

**BID-** Mrs. Dennis made a motion to approve awarding janitorial services bid for Pottawatomie County Buildings to low bid, Just-Rite Cleaning, for \$4285.00 a month and one time deep clean of MidFirst Building for \$785.00. This is contingent for 60 days and will be revisited at that time. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

**ECONOMIC DEVELOPMENT-** A motion was made by Mr. Thomas to give \$25,000 from Economic Development Funds requested by Dwight Yancy, Tecumseh Cleaners. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. The City of Tecumseh gave \$50,000.

Mr. Thomas made a motion to approve giving \$20,000 from Economic Development Funds requested by Shawnee FFA. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. Jamie Varselena and Kinsington Kerbs, Shawnee FFA, explained this would be used for a barn which would allow them to store their animals.

**PUBLIC COMMENTS-** Randy Gilbert addressed the Board to thank them for all their work. He gave information on the county fair and thanked them for the sales tax funds which allowed them to purchase awards for the kids.

Paul Simpson thanked the county for hosting the firefighter games and stated at a later date that he would probably be addressing the Board on possible funds to help with a future firefighter museum.

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

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

**PURCHASE ORDERS/CLAIMS-** Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 322, NAFECO, 8842.32, SUPPLIES; 3, Pictometry International Corp, 1468.00, Visual Inspect; 65, 66, 67, 68, OCS, Inc, 9978.49, REIMBURSEMENT/ADMIN FEES; 69, Peters Law, 300.00, Attorney fees; 70, Vyve Broadband, 247.42, MONTHLY SERVICE; 5, First Choice Coffee, 223.23, COFFEE AND SUPPLIES; 6, EUREKA, 74.50, WATER; 32, Office Depot, 173.51, SUPPLIES; 24, Signworks, 140.00, SUPPLIES; 25, DEMCO PRINTING, 1908.00, SUPPLIES; 670, DISTRICT ATTORNEYS COUNCILS, 6237.97, SALARY; 671, Finish Line, 34.89, FUEL; 672, COMPUTER MAPPING CO., 3300.00, Mapping; 673, CITY OF SHAWNEE, 835.58, WATER & SEWER; 674, Cintas, 197.00, Rugs; 675, Flewallen, R, 56.84, TRAVEL; 676, 48, OG&E, 94.29, ELECTRIC; 677, OK Cremation & Funeral Home, 358.00, Cremation; 678, Renaissance Tulsa Convention Hotel, 193.64, Hotel stay; 679, 680, Watson & Sons, 2118.00, CARPET CLEANING; 681, QUILL, 552.67, SUPPLIES; 682, Define Boutique, 306.50, Shirts; 35, Citizen Potawatomi Nation Health Services, 196.00, X-Ray Services; 681, M&M Animal Disposal, 280.00, Animal Disposal; 682, Warren Cat, 148.03, PARTS AND LABOR; 683, Herc Rentals, 61.19, Equipment Rental; 684, JAMES SUPPLIES, 204.00, Supplies; 685, O'Reilly, 9.98, Tools/Supplies; 686, 687, 93, CL Boyd, 5404.25, Parts/Supplies/Service/Rental; 688, Alert 360, 32.95, ALARM MONITORING; 689, CH&W Commercial Tire, 303.00, TIRES AND REPAIRS; 690, Waste Disposal Services, 115.00, TRASH; 691, American Sentinel Products, 117.50, NUTS & BOLTS; 692, NAPA Auto, 468.82, BLANKET; 693, Fastenal Company, 500.00, BLANKET; 694, Stewarts Wholesale, 551.60, PARTS, LABOR & SERVICES; 695, New Ideas Screenprinting, 914.00, T-SHIRTS; 696, Massco, 168.03, Supplies; 697, Direct Discount Tire, 1473.40, BLANKET; 698, ACME GLASS, 231.14, GLASS AND REPAIRS; 699, 96, 99, HOOTEN OIL, 8265.18, Antifreeze/Fuel; 92, Martin Marietta Materials, 6256.36, Crusher; 94, Streater Dozer & Backhoe, 3960.00, BLANKET; 95, LEDBETTER TRUCKING, 10675.89, Hauling; 97, Core & Main, 9698.47, PIPE; 98, DUB ROSS, 301.50, Tin Horn; 25, MID-WEST PRINTING, 315.98, DEPOSIT BOOKS; 47, Wex Bank, 138.98, FUEL; 49, Edmond Pick-Up Covers, 4460.00, Service And Supplies; 50, Elliotts Purcell Automotive, 899.10, Repair; 51, Myder, 8565.40, Repair; 52, RUSH PROPANE, 270.90, PROPANE; 47, AVL System Designs, 37644.59, Service; 96, COCHRAN AUTO REPAIR, 100.00, Installation; 60, ONG, 21.70, gas; 61, 93, AT&T, 210.67, Phone; 84, PCDA, 75.00, WATER; 85, Harps Food Stores, 92.75, Groceries; 86, 91, 97, Guderian Foods, 777.40, Groceries; 87, PCRW Dist. 3, 33.00, WATER; 88, 92, 94, 96, Firelake, 1371.73, Groceries; 89, 90, Dollar General, 57.55, Groceries; 95, U.S. FOODSERVICE, 349.01, Groceries. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

**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 10:42 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk