

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, December 9, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

**COUNTY OWNED PROPERTY-** Mr. Thomas made a motion to approve donating the following county owned properties to the City of Shawnee:

322 Park	AP Blk 7	Lots 5 & 6	Size 2
500 Park	AP Blk 125	Lot 12	Size 1
312 Market	AP Blk 96	Lots 8 & 9	Size 2
217 Oklahoma	Seminole Blk 3	Lots 32 thru 34	Size 3
221 Oklahoma	Seminole Blk 3	Lots 30 & 31	Size 2
225 Minnesota	Seminole Blk 2	Lots 29 & 30	Size 2
227 Minnesota	Seminole Blk 2	Lots 27 & 28	Size 2
236 Minnesota	Seminole Blk 3	Lots 12 & 13	Size 2
242 Minnesota	Seminole Blk 3	Lots 14 & 15	Size 2
328 Minnesota	Seminole Blk 7	Lots 14 & 15	Size 2
223 Pennsylvania	Seminole Blk 1	S20' Lot 6 & N15' Lot 7	Size 1.25
235 Pennsylvania	Seminole Blk 1	Lots 12 & 13	Size 2

Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

**RESCIND MOTION MADE OCTOBER 21, 2019-** A motion was made by Mr. Thomas to rescind motion made on October 21, 2019 (item #18) to donate the following properties to Shawnee Urban Renewal, agent of the City of Shawnee:

- 218 N. Kickapoo- Lots 7-10 Blk 8 Fairgrounds Addition
- 215 N. Aydelotte- Lots 28-29 Blk 8 Fairgrounds Addition
- 329 S. Aydelotte- Lots 9-10 Blk 1 Inglewood Addition
- 536 N. Aydelotte- Lots 7-8 Blk 16 Hoffmans Addition
- 618 S. Broadway- Lot 21 Blk 131 Shawnee AP
- 619 N. Pottenger- Lots 8-10 Blk 3 Hoffmans Addition
- 502 S. Kickapoo- Lots 1-2 Blk 3 Inglewood Addition
- 510 S. Kickapoo- Lots 5-6 Blk 3 Inglewood Addition

Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

**COUNTY OWNED PROPERTY-** A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve donating the following properties to the City of Shawnee:

- 218 N. Kickapoo- Lots 7-10 Blk 8 Fairgrounds Addition
- 215 N. Aydelotte- Lots 28-29 Blk 8 Fairgrounds Addition
- 329 S. Aydelotte- Lots 9-10 Blk 1 Inglewood Addition
- 536 N. Aydelotte- Lots 7-8 Blk 16 Hoffmans Addition
- 618 S. Broadway- Lot 21 Blk 131 Shawnee AP
- 619 N. Pottenger- Lots 8-10 Blk 3 Hoffmans Addition
- 502 S. Kickapoo- Lots 1-2 Blk 3 Inglewood Addition
- 510 S. Kickapoo- Lots 5-6 Blk 3 Inglewood Addition

The motion carried with the following vote: AYE- Thomas, Stackhouse.

**SIX-MONTH MATERIALS BID-** Mrs. Hutchcraft stated she received 38 bids of which 33 weren't compliant. Mr. Thomas made a motion to accept all compliant bids and rejected the following: Dolese- no signature on business relationship affidavit; Limestone, Rock, Gravel & Sand LLC- no affidavit for payments in excess of \$25,000; Vance Brothers- no W-9; Williams Diversified- no affidavit for payments in excess of \$25,000; Canadian Valley Turf- no affidavit for payments in excess of \$25,000. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. No action was taken regarding awarding of bid.

**SIX-MONTH HAULING AND MISC SERVICES BID-** Mrs. Hutchcraft stated she received 8 bids of which 1 wasn't compliant. A motion was made by Mr. Stackhouse to accept all compliant bids and reject the following: KMB Trucking LLC- vendor was not present at mandatory pre-bid meeting. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. No action was taken regarding awarding of bid.

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

**BLANKET PURCHASE ORDERS-** Mr. Thomas made a motion to approve the Blanket Purchase Orders with the addition of Sparks Heat & Air for \$500, for District 3 and M & M Animal Disposal for \$500 for District 2. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

**PURCHASE ORDERS/CLAIMS-** Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 9, 10, 1208, 1220, Pottawatomie County E-911, 39265.60, Fees/Training; 127, OCS, Inc,

1770.83, REIMBURSEMENT; 11, Wilsons Automotive, 60.00, Auto Repairs; 66, Office Of The Bursar, OSU, 79.12, Equipment; 67, Stone, F, 75.00, Cleaning Office; 68, Smith, C, 283.22, TRAVEL; 69, Miller, K, 102.00, TRAVEL; 70, MCDANIEL, S, 168.50, TRAVEL; 71, 1197, 87, ONG, 1495.87, Gas; 72, Mother Natures, 75.00, Spraying; 73, 1203, 134, 135, OG&E, 1011.53, ELECTRIC; 74, Massco, 66.52, SUPPLIES; 3, National Safety Council, 425.00, MEMBERSHIP DUES; 1195, Vyve Broadband, 398.27, INTERNET; 1196, Peltier Lawn Service, 349.10, LAWN MAINTENANCE; 1198, 1199, Cintas, 356.80, BLANKETS; 1200, 1201, 1254, ROD'S PEST CONTROL, 325.00, Pest control; 1202, Garratt-Callahan Company, 445.75, Water Treatment; 1204, Stolz Telecom, 1788.00, RADIO; 1205, 1255, 129, Central Disposal, 248.00, TRASH; 1206, STAPLES-Business Advantage, 543.57, Program; 1207, Avenu Holdings, 300.00, Workstation 1209, Crawford, J, 250.00, Safety Award; 1210, Rigney, S, 250.00, Safety Award; 1211, Shultz, T, 250.00, Safety Award; 1212, Pappas, C, 250.00, Safety Award; 1213, Cook, S, 250.00, Safety Award; 1214, Gordon, C, 250.00, Safety Award; 1215, Argo, F, 250.00, Safety Award; 1216, Stover, R, 250.00, Safety Award; 1217, 93, USPS, 2734.00, PO Box Service Fee/Postage; 1218, Oklahoma Mortuary Service, 358.00, Cremation; 1219, Communityworks, 1119.64, HOUSING OF JUVENILES; 85, Oklahoma State Dept Of Health, 79185.43, Payroll; 86, Central Disposal, 90.00, TRASH; 88, 1253, 185, VERIZON WIRELESS, 297.81, WIRELESS; 89, 183, AT&T, 248.39, Phone; 90, Whites Ace, 63.56, SUPPLIES; 91, Supreme Medical Fulfillment Systems, 26.39, Equipment; 92, QUILL, 457.81, OFFICE SUPPLIES; 1248, 1249, 1256, 1259, Bruckner Truck Sales, 1839.33, PARTS, LABOR & SERVICES; 1250, Holiday Inn Express & Suites, 96.00, Hotel stay; 1251, BOB LOWE, 1035.72, BLANKET; 1252, Alert 360, 35.90, Monitoring; 1257, Fusion, 57.33, Equipment; 1258, 109, 196, PCDA, 142.88, WATER; 1260, Sooner Wiping Rags, 948.00, BLANKET; 1261, M&M Animal Disposal, 280.00, Animal Disposal; 1262, Hampel Oil Distributors, 475.70, DEF Fluid; 1263, Premier Truck Group, 1060.16, SUPPLIES; 1264, Dundee Steel & Pipe, 84.88, Steel; 1265, HOW Rubber, 303.07, HOSE; 1266, CH&W Commercial Tire, 994.86, TIRES AND REPAIRS; 1267, Buddys Hardware, 199.24, Parts And Supplies; 1268, CITY OF MAUD, 74.00, TRASH; 1269, 107, 108, PCRW Dist. 3, 142.25, WATER; 173, 174, 179, Martin Marietta Materials, 19397.70, Crusher; 175, 178, HOOTEN OIL, 7385.51, Gas/Fuel; 176, LEDBETTER TRUCKING, 20777.34, Hauling; 177, Ratcliff, Daniel, 3332.50, Fencing; 2, Avenu Holdings, LLC, 5197.50, Service; 110, AtLink Services, 68.90, INTERNET; 111, Critical Comm, 185.80, Pager; 112, Windstream, 234.55, Phone; 179, QUALITY LUBE & AUTO, 459.79, Oil/Lube Changes; 180, SHAWNEE OFFICE SYSTEMS, 188.74, Copies; 181, EUREKA, 84.95, WATER; 182, First Choice Coffee, 84.96, COFFEE AND SUPPLIES; 184, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 186, PC Office Supply, 394.85, SUPPLIES; 187, BFCU, 203.58, Travel Expense; 128, FUZZELLS BUSINESS EQUIPMENT, 139.83, Copier; 130, Signworks, 200.00, Signs; 131, John Deere Financial, 66.63, Parts And Supplies; 132, CITY OF TECUMSEH, 51.16, WATER; 133, KPWA, 78.00, Utilities; 136, KIRC RADIO, 300.00, Radio ad; 190, Firelake, 325.17, Groceries; 192, Guderian Foods, 149.90, Groceries; 193, WANETTE PUBLIC WORKS AUTHORITY, 76.10, WATER; 194, OKLAHOMA ELECTRIC COOPERATIVE, 307.00, ELECTRIC; 195, ProGuard Service And Solutions, 99.95, RENTAL; 197, Potelco Lockbox, 61.52, PHONE; 79, DON'S COPIERS, 190.03, COPIER MAINTENANCE. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

**ADJOURN**- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 10:47 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk