

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, December 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.

**BIDS-** Mrs. Dennis made a motion to award #3 screenings to low bid, Streater Dozer, for \$3.00. She stated they would go with next low bid if product was no good quality. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas to award equipment with operator for bridge and highway construction bid to the following vendors:

<u>Dozer Per Hour</u> (Award to S & S Tree Service due to availability)	\$300.00	S & S Tree Service	Best Bid
<u>Pneumatic Roller</u>	\$300.00	Haskell Lemon	Sole Bid
<u>Rubber Tire Loader</u>	\$250.00	“ “	“ “
<u>Backhoe</u>	\$190.00	S & S Tree Service	Low Bid
<u>Trackhoe</u>	\$300.00	“ “	“ “
<u>Asphalt Lay Down W/ Operator</u>	\$450.00	Haskell Lemon	Sole Bid
<u>Welder</u>	\$100.00	S & S Tree Service	Sole Bid
<u>Distributor Truck</u>	\$200.00	“ “	Low Bid
<u>Sub-Base Processing W/Bomag</u>	\$375.00	Haskell Lemon	Sole Bid
<u>Virbratory Sheep’s Ft Roller- 66 inch</u>	\$200.00	“ “	“ “

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

**MINUTES-** Mrs. Dennis made a motion to approve the minutes of December 16, 2019. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

**TRANSFERS OF APPROPRIATIONS-** No transfers were submitted for approval.

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

**ADOPTION-** Mrs. Dennis made a motion to approve with changes and recommendations of Mr. Grubb a breach of personally identifiable information agency policy as required by VAWA. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

**UTILITY PERMIT-** Mrs. Dennis made a motion to approve a utility permit for ONG in the SWSW/4 of Section 6-T11N-R4E parallel to N 335 Rd. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

**PURCHASE ORDERS/CLAIMS-** Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 2992, LOCKE SUPPLY, 581.07, Supplies; 11, 12, Pottawatomie County E-911, 33165.33, Fees; 139, 140, 145, Shred-It, 252.48, Shredding; 141, REDWOOD TOXICOLOGY LAB, 612.09, DRUG TEST CONFIRMATIONS; 142, EUREKA, 23.90, WATER; 143, 79, 1327, 1381, 1396, 147, AT&T, 4430.95, Phone; 144, SOS, 105.00, COPIER LEASE PAYMENT; 146, BI Incorporated, 109.80, GPS MONITORING; 147, 210, Vyve Broadband, 339.62, Internet; 80, OSU COOPERATIVE EXT, 4950.00, Contractual services; 29, 30, Pottawatomie County Free Fair, 13595.94, Contractual services/Prizes/Awards; 1321, 1399, VERIZON WIRELESS, 1230.30, WIRELESS; 1322, Rock Island Key & Lock Shop, LLC, 12.50, Keys; 1323, 1385, Massco, 383.00, Supplies; 1324, GRIMSLEY’S, 78.08, Supplies; 1325, 1397, MacArthur Storage, 220.50, Storage Fee; 1326, Shawnee News-Star, 305.45, Legal Ads; 1328, 1387, Whites Ace, 300.31, Supplies; 1329, OK Cremation & Funeral Home, 358.00, Cremation; 1330, 1337, 1338, 98, QUILL, 2602.81, SUPPLIES; 1331, 1402, NAPA Auto, 1119.83, BLANKET; 1332, PC Office Supply, 72.26, OFFICE SUPPLIES; 1333, Automated Building Systems, 1202.68, Repair; 1334, Peltier Lawn Service, 1238.62, Trees; 1335, Reflective Apparel Factory, 165.81, Safety; 1336, Watson & Sons, 1425.00, BLANKET; 1339, SHAWNEE FIRE & SAFETY CO., 457.50, FIRE EXTINGUISHER INSPECT; 99, Pottawatomie County Commissioners, 19618.74, INSURANCE; 1376, Certified Laboratories, 1271.12, Treatment; 1377, Heartland Heavy Parts, 109.64, PARTS, LABOR & SERVICES; 1378, Mike's Lawn Equipment, 76.49, PARTS, LABOR & SERVICES; 1379, Premier Truck Group, 948.32, PARTS, LABOR & SERVICES; 1380, 1388, Stewarts Wholesale, 1033.29, Parts And Supplies; 1382, 1383, Randy’s Tire, 790.02, TIRES AND REPAIRS; 1384, I-COM Battery Supply, 310.02, BLANKET; 1386, American Sentinel Products, 126.19, NUTS & BOLTS; 1389, 1391,

Bruckner Truck Sales, 12007.92, Service; 1390, P & K Equipment, 861.04, PARTS AND LABOR; 1392, 205, First Choice Coffee, 407.84, COFFEE AND SUPPLIES; 1393, Bruckner Truck Sales, Inc, 362.03, PARTS, LABOR & SERVICES; 1394, CH&W Commercial Tire, 35.00, TIRES AND REPAIRS; 1395, GPS Insight, 697.20, GPS Service; 1398, Atwoods, 413.88, BLANKET; 1400, Rempels Rock-N-Ready Mix, 2047.50, CONCRETE; 1401, Crafc0, 960.00, ASPHALT; 1403, O'Reilly, 351.72, PARTS AND LABOR; 1404, MHC Kenworth, 150.28, Parts And Supplies; 1405, Premier Truck Group, 367.26, Repair; 1406, Direct Discount Tire, LLC, 1220.90, TIRES AND REPAIRS; 1407, COPEs EQUIPMENT REPAIR, 2400.00, PARTS/SERV/SUPPL/LABOR; 1408, Edwards Canvas, 982.00, Tarp; 1409, 1410, 1414, 189, 194, HOOTEN OIL, 12976.39, FUEL; 1411, WOLFF MACHINE, 123.50, Repairs; 1412, M&M Animal Disposal, 380.00, Animal Disposal; 1413, Sunbelt Equipment & Supply, 6954.60, STEEL PIPE; 1415, CL Boyd, 1825.80, GRADER BLADES; 1416, Randys Tire Alignment, 469.31, BLANKET; 184, 188, 193, HASKELL LEMON, 37033.24, ASPHALT; 185, WYCHE QUARRY, 2720.00, SHALE; 186, 187, Martin Marietta Materials, 12900.97, Crusher; 190, 191, LEDBETTER TRUCKING, 29723.42, Hauling; 192, DUB ROSS, 683.40, Tin Horn; 4, Avenu Holdings, 3581.55, Service; 5, 6, MID-WEST PRINTING, 894.55, BINDERS/BOOKS; 122, 123, Wex Bank, 418.70, FUEL; 124, Circle B, 201.58, FUEL; 80, Constellation New Energy-Gas Division, 1643.91, gas; 81, 85, 149, 209, ONG, 1103.45, gas; 82, 86, 87, OG&E, 5603.13, ELECTRIC; 83, 84, First United Bank, 3896.28, Lease Payments; 146, Crossroads Farm & Feed, 221.87, SUPPLIES; 148, HOLT TRAILER, 36.50, SUPPLIES; 203, CENTERPOINT ENERGY-ARKLA, 102.85, Estimate; 204, Stratford Insurance, 730.34, Property Insurance; 206, Graves Foods, 180.80, Groceries; 207, 208, 216, 219, Firelake, 1493.94, Groceries; 211, WANETTE PUBLIC WORKS AUTHORITY, 76.10, WATER; 212, Windstream, 137.98, PHONE; 213, Dollar General, 12.25, Groceries; 214, U.S. FOODSERVICE, 349.55, Groceries; 215, 217, Guderian Foods, 320.10, Groceries; 218, Harps Food Stores, Inc, 106.24, Groceries. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

**ADJOURN**- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 10:52 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk