

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, January 6, 2020 at 10:00 a.m. The following members were present: Melissa Dennis, Chairman, Eddie Stackhouse and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

GUESTS- Thomas Huizenga, Pott County Citizen, Dan Coker, Tribbey FD, were welcomed to today's meeting.

BIDS- There were three bids submitted for ballot printing bid as follows: Tulsa County- no bid

	Mid-West Printing Co	Royal Printing Co
Regular Ballots		
8.5 x 14.0	.13¢	13.5¢
8.5 x 17.0	.14¢	14.5¢
8.5 x 19.0	.15¢	14.5¢
Absentee Ballots		
8.5 x 14.0	.13¢	13.5¢
8.5 x 17.0	.14¢	14.5¢
8.5 x 19.0	.15¢	14.5¢
Sample Ballots		
8.5 x 14.0	.13¢	13.5¢
8.5 x 17.0	.14¢	14.5¢
8.5 x 19.0	.15¢	14.5¢

Mr. Thomas made a motion to award ballot printing bid to Mid-West Printing Co which is low and best bid due to quality of paper. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

PURCHASE- No action was taken regarding approving Shawnee Public Schools to purchase 733 N. Kickapoo with sales tax funds.

MINUTES- A motion was made by Mr. Stackhouse to approve the special meeting minutes of December 30, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for December 16 thru December 31, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

MONTHLY REPORTS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the monthly reports of the County Clerk, Court Clerk, Health Department, Assessor and Treasurer. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Sheriff Service Fee- \$10,000 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

BLANKET PURCHASE ORDERS- Mr. Stackhouse made a motion to approve the Blanket Purchase Orders with the addition of M & M Animal Disposal for \$600 for District 1 and O'Daniel Diesel Performance for \$3000 for District 3. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

BID- There was one bid received for Pink FD truck modification. Mr. Thomas made a motion to accept the bid as presented from J & J Custom Fire, Inc. for \$45,000. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis. No action was taken regarding awarding of bid.

QUOTE- Three quotes were received as follows for fire station addition for Tribbey FD: Lakeview Service- \$29,763; Oklahoma Building Co. LLC- \$32,300; Circle K Steel- \$38,155. Mr. Thomas made a motion to award to low quote, Lakeview Service for \$29,763. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

911 UPDATE- The next meeting is January 14th at 9:00 a.m. Tommy will be attending a programming class on February 4-5.

FLOODPLAIN UPDATE- The next meeting will be February 4th at 9:00 a.m.

COMMUNITYWORKS- There were six transports and Jimmy removed and old basketball goal and installed a new one.

PUBLIC SAFETY CENTER- There were 84 booked-in and 77 released. One inmate was placed on safety observation.

ENVIRONMENTAL DEPUTY- There have been two tickets written, one warning, two dump sites identified, 13 tires picked up and 1346 pounds of trash picked up.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the courthouse would be closed on January 20, 2020 in observance of Martin Luther King.

Mrs. Dennis stated she was going to honor a veteran once a month at the meeting.

PUBLIC COMMENTS- Mr. Simpson stated the Shawnee News Star honored the career fireman, Firefighter of the Year Deputy Fire Marshall of Shawnee, James Kriwanick, and volunteer Chief Mark Yordman of Tribbey.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 11, 478, 196, 200, HASKELL LEMON, 590093.10, Estimate/Asphalt 81, SHAWNEE OFFICE SYSTEMS, 157.98, Estimate; 82, 1428, ONG, 711.62, gas; 83, Smith, C, 107.15, TRAVEL; 1422, Magnus, W, 500.00, Travel Allowance; 1423, Ueltzen, V, 500.00, Travel Allowance; 1424, American Self Storage, 125.00, Storage Rental; 1425, Cox Business Systems, 704.97, PHONE; 1426, 150, CITY OF SHAWNEE, 477.20, WATER & SEWER; 1427, Flewallen, R, 500.00, TRAVEL; 1429, 101, 1484, Central Disposal, 367.00, TRASH; 1430, JUST-RITE CLEANING, 4285.00, CLEANING; 1431, ROD'S PEST CONTROL, 175.00, Pest control; 1432, Booth, M, 700.00, Travel Allowance; 1433, PCRW Dist. 3, 33.00, WATER; 1434, KING, T, 600.00, Travel Allowance; 1435, BRADFORD INDUSTRIAL SUP. CORP., 63.08, Estimate; 1436, Vyve Broadband, 392.27, INTERNET; 1437, Garratt-Callahan Company, 5256.00, Water Treatment; 1438, Sparks Heat & Air, 119.50, Service; 100, 1488, 151, 223, AT&T, 809.15, PHONE; 102, JUST-RITE CLEANING, 2075.00, CLEANING; 103, Kaplan Early Learning, 45.94, Forms; 104, PAR, Inc., 118.80, SUPPLIES; 105, Pottawatomie County Assessor, 10180.27, Revaluation Costs; 1481, Shawnee Occupational Medicine, 150.00, Pre-Employment Physical; 1482, DENNIS, M, 700.00, Travel Allowance; 1483, VERIZON WIRELESS, 170.38, PHONE; 1485, 127, 225, PCDA, 144.64, Water; 1486, Stackhouse, E, 700.00, Travel Allowance; 1487, Waste Disposal Services, 115.00, TRASH; 1489, American Sentinel Products, 128.14, BLANKET; 1490, AMERICAN LOGO SIGN, 750.00, Posts; 1491, OCT Equipment, 468.00, Repair; 1492, ACME GLASS, 262.89, WINDSHIELD; 1493, BROOKS INDUSTRIES, 75.60, Filters; 1494, Rockmount Research & Alloys, 297.22, Supplies; 1495, BELSHE INDUSTRIES, 485.00, Repair; 195, WYCHE QUARRY, 2900.00, SHALE; 197, Core & Main, 369.00, PIPE; 198, 199, Martin Marietta Materials, 19349.62, Crusher; 201, LEDBETTER TRUCKING, 13334.84, Hauling; 202, DUB ROSS, 175.88, Tin Horn; 125, Comdata, 157.32, FUEL; 126, Windstream, 239.10, PHONE; 128, Stolz Telecom, 270.00, Service; 129, RUSH PROPANE, 483.30, PROPANE; 88, 229, WANETTE PUBLIC WORKS AUTHORITY, 407.30, WATER; 89, UMB Bank, 7960.00, Lease Payment; 152, Pottawatomie County Commissioners, 1575.00, PAYMENT; 153, 154, 222, OG&E, 137.35, ELECTRIC; 220, Buddys Hardware, 96.47, SUPPLIES; 221, 226, 227, Firelake, 893.19, Groceries; 224, ProGuard Service And Solutions, 99.95, RENTAL; 228, Dollar General, 197.75, SUPPLIES; 230, OKLAHOMA ELECTRIC COOPERATIVE, 293.00, ELECTRIC. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 11:04 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk