

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, February 3, 2020. The following members were present: Randy Thomas and Eddie Stackhouse, Members, Alana Coon, 1st Deputy County Clerk.

GUESTS- Terry Martin and Stephanie Brewer, PCPSC, were welcomed to today's meeting.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of January 27, 2020. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse to approve the Blanket Purchase Orders. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

INTERLOCAL AGREEMENT- Mr. Stackhouse made a motion to approve an interlocal agreement between the Board of Lincoln County Commissioners and Board of Pottawatomie County Commissioners. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

OMMA CERTIFICATES- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the OMMA Certificates of Compliance for Natures Gift Cannabis Cultivation, LLC and Elysian Vision, Inc. The motion carried with the following vote: AYE- Stackhouse, Thomas.

COUNTY OWNED PROPERTY- No action was taken regarding county owned property parcel #3555-00-003-011-0-000-00.

911 UPDATE- The next meeting will be Tuesday, February 4, at 10:00 a.m. Tommy and Brittany will be attending a Dispatch Program class.

FLOODPLAIN UPDATE- The next meeting will be Tuesday, February 4, 2020 at 9:00 a.m.

COMMUNITYWORKS- There were four transports and no repairs last week.

PUBLIC SAFETY CENTER- The current number of inmates is 302. There are 241 males and 61 females. They had 96 booked-in and 92 released. Five inmates were placed on safety observations.

ENVIRONMENTAL DEPUTY- For the month of January there were three tickets written, seven warnings written, six dump sites identified, 33 tires collected and 1561 pounds of trash picked up. The Leo Road clean-up is scheduled for February 4-6.

ELECTED OFFICIALS UPDATES- There were no updates given at today's meeting.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments."

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 2976, 2977, 1, 2, EST, 27107.63, Engineer & Surveying; 176, REDWOOD TOXICOLOGY LAB, 132.03, DRUG TEST CONFIRMATIONS; 177, SOS, 105.00, COPIER LEASE PAYMENT; 178, Vyve Broadband, 248.87, MONTHLY SERVICE; 179, 180, OCS, 9332.00, ADMIN FEE; 15, 1718, 1721, 249, VERIZON WIRELESS, 1244.84, WIRELESS; 16, Reliable Transmission, 1132.36, Auto Repairs; 94, EUREKA WATER, 7.45, WATER; 95, 1658, 97, 101, 102, 172, ONG, 2352.18, gas; 1649, 1660, Cintas Corporation, 307.75, FIRST AID SUPPLIES; 1650, Magnus, W, 500.00, Travel Allowance; 1651, Ueltzen, V, 500.00, Travel Allowance; 1652, 1653, Cox Business Systems, 683.37, PHONE; 1654, 167, CITY OF SHAWNEE, 607.42, WATER & SEWER; 1655, Flewallen, R, 500.00, TRAVEL; 1656, LOWES, 83.12, Supplies; 1657, GRIMSLEY'S, 449.75, Supplies; 1659, Whites Ace, 25.73, BLANKET; 1661, Kone, 608.19, Elevator Inspection; 1662, 127, JUST-RITE CLEANING, 6360.00, CLEANING; 1663, ROD'S PEST CONTROL, 175.00, Pest control; 1664, 1668, 168, QUILL, 532.07, SUPPLIES; 1665, LOCKE SUPPLY, 124.48, Supplies; 1666, Affordable Cremation Service, 358.00, Cremation; 1667, KING, T, 600.00, Travel Allowance; 1669, Pottawatomie County Election Board, 188.00, PRECINCT OFFICIALS; 1670, 1671, PRESORT FIRST CLASS, 8500.00, POSTAGE; 126, 129, Clifford Power Systems, 1594.44, Maintenance/Generator; 128, 1726, 173, AT&T, 751.31, PHONE; 130, Dilday, M, 489.81, Nursing; 131, Digital Media Warehouse, 154.17, SUPPLIES; 1707, Harbor Freight Tools, 21.99, Tools/Supplies; 1708, Shawnee Occupational Medicine, 40.00, PHYSICAL; 1709, 1741, Stackhouse, E, 825.55, TRAVEL ALLOWANCE; 1710, P & K Equipment, 1366.78, Blades; 1711, 1736, CH&W Commercial Tire, 1488.86, TIRES AND REPAIRS; 1712, 1716, 1722, NAPA Auto, 898.75, Parts/Tools/Supplies; 1713, CED #4, 440.20, Signs; 1714, OLG, 992.68, PROPANE; 1715, 224, CL Boyd, 101040.95, Service Call/Equipment; 1717, 1720, Stewarts Wholesale, 571.14, Parts/Tools/Supplies; 1719, Alert 360, 35.90, SECURITY; 1723, O'Reilly Automotive, 809.08, PARTS, LABOR & SERVICES; 1724, 1727, Direct Discount Tire, 2053.76, TIRES AND REPAIRS; 1725, Waste Disposal Services, 115.00, TRASH; 1728, Fastenal Company, 1525.74, Safety cones; 1729, BOB LOWE, 2003.40, Service; 1730, 236, VK Fencing, 6300.00, Fencing; 1731, CED #4, 360.00, Sign; 1732, Yorts Alternator & Starter Repair, 112.50, Starter Repair; 1733, T&S Quality Diesel, 3155.15, PARTS, LABOR & SERVICES; 1734, Country Auto Service, 4207.65, PARTS, LABOR & SERVICES; 1735, TOTAL TRUCK & TRAILER, 425.00, Repair; 1737, 229, 232, 233, 234, HOOTEN OIL, 18818.32, DIESEL FUEL; 1738, Cooper Auto Group, 1250.00, Service; 1739,

Petroleum Marketers Equipment Company, 598.47, Repair; 1740, DENNIS, M, 700.00, Travel Allowance; 225, 226, 227, 228, Martin Marietta Materials, 23535.22, Crusher; 230, DUB ROSS, 22.56, Bands; 231, HASKELL LEMON, 12539.16, ASPHALT; 235, Office Of Management & Enterprise Services, 100000.00, PAYMENT; 154, Charlies Automotive, 9106.74, Repair; 155, R & M Diesel, 4509.51, SUPPLIES; 156, RUSH PROPANE, 556.50, PROPANE; 96, Firetrol Protection Systems, 48105.28, Service And Supplies; 98, Constellation New Energy-Gas Division, 944.45, gas; 99, Pope Contracting, 30357.25, Project; 100, 103, 170, 171, 174, 175, 262, OG&E, 5333.10, ELECTRIC; 104, UMB Bank, 7960.00, Lease Payment; 248, Shawnee Milling, 34.70, SUPPLIES; 250, Transmission Plus, 329.85, Auto Repairs; 251, Joe Cooper, 206.73, Repair; 169, Office Depot, 170.70, SUPPLIES; 176, Pottawatomie County Commissioners, 1575.00, Loan Payment; 177, North Star Mutual, 2529.00, INSURANCE; 178, Whitley, J, 2000.00, Service And Supplies; 260, Dollar General, 35.50, Groceries; 261, OKLAHOMA ELECTRIC COOPERATIVE, 273.00, ELECTRIC; 263, ProGuard Service And Solutions, 99.95, Equipment Rental; 264, 267, Firelake, 815.71, Groceries; 265, U.S. FOODSERVICE, 374.08, Groceries; 266, Guderian Foods, 127.00, Groceries; 268, WANETTE PUBLIC WORKS AUTHORITY, 76.30, WATER; 269, Potelco Lockbox, 66.15, PHONE; 270, AG SECURITY INSURANCE, 729.00, Insurance Premium Payment; 271, Stratford Insurance, 3239.36, Property Insurance. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk