

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

GUESTS- Rhonda & Randy McKee, Carla Bonner, EST, Larry Horst, Lavon & Steve Hulin, Stephanie Brewer, PCPSC, and Glenna McElhany, Pott County Health Department.

PRESENTATION- Lavon Hulin was presented a certificate to honor him as February's Veteran of the Month. Mr. Hulin served in the Navy and stationed in Japan. He spent two years on a ship and then was discharged. He worked for Southwestern Bell for 36 years.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of February 3, 2020. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. Dennis abstained.

PAYROLL- A motion was made by Mr. Stackhouse to approve payroll for January 16 thru January 31, 2020 with one raise in District 1. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mr. Thomas made a motion to approve the Cash Fund Estimate of Needs and Requests for Appropriations: Rural Fire ST- \$50,522.02; Senior Citizens ST- \$14,295.53; Emergency Mgmt- \$30,095.19; School Sales Tax- \$347,817.56; Treas Mtg Cert- \$1,096.29; Drug Court- \$21,382.07; Fair Maintenance ST- \$7,135.99; Extension ST- \$19,850.54; County Bridge & Road Imp- \$45,244.02; Assessor Rev Fee- \$185.76; Flood Plain- \$0.28; DA Justice Cnt- \$3,603.89; Child Abuse Prev- \$637.78; Use Tax ST- \$202,543.07; Economic Dev ST- \$14,803.60; Jail ST- \$140,396.44; Sheriff Service Fee- \$19,468.87; Phone Fees- \$31,682.10; Rental of County Prop- \$2,000.00; County Highway Unrest- \$314,855.56; Road & Bridges ST- \$560,305.99; Soil Consv ST- \$7,061.46; County Clerk Lien Fee- \$6,976.70; County Clerk Rec Mgmt & Presv- \$12,232.31. Seconded by Mr. Stackhouse 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 for the County Clerk, Court Clerk, Sheriff, Treasurer, Election Board, Assessor, and Health Department. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: Court Clerk- \$30,000 from salaries to benefits; Floodplain- \$3,000 from salaries to M & O. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

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- Stackhouse, Thomas, Dennis.

PLAT- Mrs. Dennis made a motion to approve the plat of The Meadows at Prairie Ridge Phase I. Roads to be maintained by the City of Prague. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

AGREEMENT- Mr. Thomas made a motion to approve the lease agreement for mailing system with OMECorp & Genesis Business Systems for the Pottawatomie County Health Department. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

CONTRACT- Mr. Thomas made a motion to continue the 12-month contract with Just-Rite Cleaning. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

COUNTY OWNED PROPERTY- A motion was made by Mr. Stackhouse to approve setting a price of \$250 for county owned property parcel #3555-00-003-011-0-000-00. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

Mr. Stackhouse made a motion to approve setting a price of \$500 for county owned property parcel #0015-00-130-011-0-000-00 (609 S Market). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- The next meeting is February 11th at 10:00 a.m.

FLOODPLAIN UPDATE- The floodplain meeting was last week and everything went fine. They are still needing another member for the Board.

COMMUNITYWORKS- An update was not given at today's meeting.

PUBLIC SAFETY CENTER- The current number of inmates is 302. There are 244 males and 58 females. They booked-in 67 and released 75. Seven inmates were placed on safety observations.

ELECTED OFFICIALS UPDATES- The offices in the courthouse will be closed on February 17th in observance of President's Day.

PUBLIC COMMENTS- Mr. Horst addressed the Board wanting to know when Tin Cup Drive would be completed. He stated his cul-de-sac was not completed. Mr. Thomas stated that is all they are going to do being he is the only house on the cul-de-sac.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 3, HASKELL LEMON, 67040.49, ASPHALT; 181, 182, OCS, Inc, 4538.74, ADMIN FEE/REIMBURSEMENT; 96, Stone, F, 75.00, CLEANING; 97, 1680, 106, OG&E, 9096.49, ELECTRIC; 98, Miller, K, 404.71, TRAVEL; 99, MCDANIEL, S, 92.46, TRAVEL; 100, Smith, C, 240.59, TRAVEL; 1672, 134, 1747, 180, 183, AT&T, 1022.26, INTERNET/PHONE; 1673, 1675, 1745, 17, EUREKA WATER, 67.05, WATER; 1674, LOCKE SUPPLY, 447.58, Supplies; 1676, 1752, Vyve Broadband, 405.69, INTERNET/EQUIP RENTAL; 1677, 137, 181, Central Disposal, 189.00, TRASH; 1678, 1686, 252, Finish Line, 9378.44, FUEL; 1679, KING, T, 74.16, TRAVEL; 1681, OK Cremation & Funeral Home, 358.00, Cremation; 1682, 136, 108, ONG, 2782.56, gas; 1683, 141, QUILL, 1133.72, SUPPLIES; 1684, DEMCO PRINTING, 150.00, Stationary; 1685, Communityworks, 2799.10, HOUSING OF JUVENILES; 132, 274, Firelake, 462.75, Groceries; 133, Redfield, Ruby, 226.95, TRAVEL; 135, VERIZON WIRELESS, 40.01, WIRELESS; 137, Central Disposal, 90.00, TRASH; 138, Brandon's Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 139, Digital Media Warehouse, 163.80, INK CARTRIDGES; 140, Lambert, S, 167.73, TRAVEL; 1742, OCT Equipment, 73.45, PARTS AND LABOR; 1743, 164, RUSH PROPANE, 1176.60, Propane; 1744, O'Reilly, 432.89, BLANKET; 1746, CL Boyd, 425.40, PARTS AND LABOR; 1748, ROD'S PEST CONTROL, 55.00, BLANKET; 1749, JAMES SUPPLIES, 272.00, Supplies; 1750, Massco, 152.21, Supplies; 1751, Bruckner Truck Sales, 391.28, BLANKET; 1754, 1755, 157, Windstream, 591.39, PHONE; 1756, Premier Truck Group, 1267.58, PARTS, LABOR & SERVICES; 1757, Unifirst Holdings, 739.61, UNIFORM CHARGES; 1758, American Sentinel Products, 129.75, NUTS & BOLTS; 1759, Brooksville Road Environmental Services, 77.19, TRASH; 1760, Buddy's Hardware, 555.20, Tools/Supplies; 1761, Direct Discount Tire, 1125.92, TIRES AND REPAIRS; 237, Xcessories Squared, 2626.25, Posts; 238, KB Electric, 4450.00, Service; 239, 241, Martin Marietta Materials, 16398.58, Crusher; 240, G.W. VAN KEPPEL, 42425.00, Equipment; 242, LEDBETTER TRUCKING, 13385.61, Hauling; 243, DUB ROSS, 285.00, Tin Horn; 244, 185, HOOTEN OIL, 4202.22, FUEL; 158, AtLink Services, 68.90, INTERNET; 159, Critical Comm, 185.80, Pager Service; 160, 161, 273, PCRW Dist. 3, 90.00, WATER; 162, Oklahoma Generator & Electric, 179.00, Maintenance; 163, Stolz Telecom, 525.00, Repair; 165, CASCO INDUSTRIES, 232.50, Repair; 166, PCDA, 39.09, WATER; 167, 168, 169, 170, CVEC, 351.00, ELECTRIC; 105, Oklahoma Correctional Industries, 13207.50, Furniture; 107, WANETTE PUBLIC WORKS AUTHORITY, 426.60, WATER; 109, Amazon Capital Services, 559.98, Technology; 179, CITY OF TECUMSEH, 51.16, WATER; 182, John Deere Financial, 56.13, Parts And Supplies; 184, Comdata, 203.84, FUEL; 272, SHAWNEE OFFICE SYSTEMS, 38.42, SUPPLIES. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 11:06 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTATAWOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk