

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, April 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- Travis Palmer, Undersheriff, was welcomed to today's meeting.

PRE-BID MEETING- Mr. Stackhouse made a motion to approve canceling pre-bid meeting for bid 19-20-9. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

MINUTES- A motion was made by Mr. Stackhouse to approve the minutes of March 30, 2020. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

Mr. Thomas made a motion to approve the special meeting minutes of April 2, 2020. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

MONTHLY REPORTS- Mr. Thomas made a motion to approve the monthly reports for the Court Clerk, Treasurer, Assessor, Health Department, and County Clerk. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mr. Thomas made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Drug Court- \$18,832.83; Rural Fire ST- \$43,887.56; Senior Citizens ST- \$12,323.37; School Sales Tax- \$299,557.85; Emergency Management ST- \$25,901.24; Jail ST- \$119,921.49; Phone Fees- \$45,123.40; Reward Fund- \$137.00; Flood Plain- \$0.37; Treasurer Mtg Cert- \$982.94; Rental of County Prop- \$2,000.00; Use Tax ST- \$142,663.08; Economic Development ST- \$13,037.64; Child Abuse Prev- \$136.51; DA Justice Center- \$3,148.31; County Bridge & Road Imp- \$49,914.91; County Clerk Lien Fee- \$7,944.63; County Clerk Records Mgmt & Presv- \$11,410.12; Sheriff Service Fee- \$12,896.38; Assessor Rev Fee- \$247.76; Road & Bridges ST- \$364,438.15; County Highway Unrest- \$277,512.49; Soil Conv- \$6,051.42; Natl Assoc of County & City Health Off- \$7,500.00; Fair Maint ST- \$6,150.03; Extension ST- \$17,243.32. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

EMERGENCY MANAGEMENT- There was a brief discussion with Chance Allison, Shawnee City Manager, about an Emergency Management person. They discussed getting coordinate with the national weather system and also testing of sirens at 12:00 p.m. on Saturdays. No action was taken on this item.

ZOOM TELECONFERENCING- No action was taken regarding incorporating zoom teleconferencing for Pott. County meetings.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: Community Service- \$350.34 from benefits to salaries; Sheriff Service Fee- \$3185.50 from capital outlay to salaries and \$1220.96 from capital outlay to benefits. 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.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 1, 2, Nonprofit Solutions, 2207.50, Meeting/Filing Fees; 4, Shawnee Forward, 12500.00, PAYMENT; 27, Stephens, S, LPC, 340.00, COUNSELING SERVICES; 124, 2135, 135, 355, OG&E, 2496.22, ELECTRIC; 42, TS&H SHIRT, 4577.51, Awards; 43, DEMCO PRINTING, 2415.00, Stationary; 2121, Magnus, W, 500.00, Travel Allowance; 2122, Ueltzen, V, 500.00, Travel Allowance; 2123, Flewallen, R, 500.00, TRAVEL; 2124, Vyve Broadband, 425.90, INTERNET; 2125, Shred-It USA, 71.68, Shredding; 2126, Booth, M, 700.00, Travel Allowance; 2127, KING, T, 600.00, Travel Allowance; 2128, 26, Avenu Holdings, 4272.15, SEARCH STATIONS; 2129, Cox Business Systems, 667.16, PHONE; 2130, 179, 231, Central Disposal, 349.00, TRASH; 2131, American Self Storage, 125.00, Storage Rental; 2132, Holiday InnExpress & Suites, 192.00, Hotel stay; 2133, 178, JUST-RITE CLEANING, 8786.00, CLEANING; 2134, 2140, 180, 233, ONG, 1732.31, gas; 2136, 2137, Alcom Security Systems, 2426.00, Installation/Service; 2138, 235, QUILL, 620.32, SUPPLIES; 2139, DEMCO PRINTING, 495.00, ENVELOPES; 2141, Chance, J, 354.00, TELEVISIONS; 181, 2232, VERIZON WIRELESS, 208.76, WIRELESS; 2222, Moyers Factory-Warehouse, 199.57, Parts/Tools/Supplies; 2223, Earlsboro Tag Agency, 30.00, Tags; 2224, LOWES, 352.24, Tools/Supplies; 2225, M&M Animal Disposal, 280.00, Animal Disposal; 2226, Odaniel Diesel Performance, 2500.00, Parts And Repair; 2227, CED #4, 695.00, Signs; 2228, PC Office Supply, 264.69, OFFICE SUPPLIES; 2229, HBC Whites Ace Shawnee, 23.65, Parts/Tools/Supplies; 2230, DENNIS, M, 700.00, Travel Allowance; 2231, Stackhouse, E, 700.00, Travel Allowance; 2233, NAPA Auto, 495.02, Tools/Supplies; 2234, Kirby Smith, 2088.17, GRADER BLADES; 2235, AT&T, 409.08, PHONE; 2236, Atwoods Distribution, 379.98, Tools/Supplies; 2237, Stewarts Wholesale, 994.84, PARTS, LABOR & SERVICES; 2238, 2245, 2247, CH&W Commercial Tire, 6851.86, TIRES AND REPAIRS; 2239, INDIAN NATIONS WHOLESAL, 241.52, Tools/Supplies; 2240, Cooper Auto Group, 369.13, PARTS, LABOR & SERVICES; 2241, 2242, 2243, 2249, Shawnee Dumpsters, 9200.00, DUMPSTER RENT; 2244, Direct Discount Tire, 1242.46, TIRES AND REPAIRS; 2246, MAXWELL SUPPLY, 822.71, Laser Cartridge; 2248, 2250, 305, HOOTEN OIL, 3911.21,

Gas/Fuel/Oil; 2251, COMMUNICATION SERVICES, 110.00, Phone; 2252, 2253, Yorts Alternator & Starter Repair, 242.50, Repair; 2254, Alternative Construction Parts, 915.40, Repair; 2255, Oklahoma Corporation Commission, 50.00, Registration; 299, 300, 301, 303, Martin Marietta Materials, 32976.43, Crusher; 302, LEDBETTER TRUCKING, 14589.54, Crusher; 304, DUB ROSS, 4085.60, PIPE; 306, Crafc0, 960.00, ASPHALT; 86, Coon, A, 250.00, Safety Award; 87, Hutchcraft, S, 250.00, Safety Award; 88, Goforth, T, 250.00, Safety Award; 89, Churchwell, R, 250.00, Safety Award; 90, Phillips, B, 250.00, Safety Award; 91, Hughes, S, 250.00, Safety Award; 201, 203, CHIEF FIRE & SAFETY, 15211.00, SUPPLIES; 202, Circle K Steel Building Construction, 13423.00, Metal Building; 204, Windstream, 237.25, PHONE; 136, UMB Bank, 7960.00, Lease Payment; 137, Pro Track And Tennis, 8000.00, Resurface; 331, SHAWNEE OFFICE SYSTEMS, 199.27, Copies; 332, Finish Line, 3280.79, FUEL; 333, Wilsons Automotive, 350.01, Auto Repairs; 232, John Deere Financial, 238.29, Parts And Supplies; 234, Pottawatomie County Commissioners, 1575.00, Loan Payment; 354, 356, 358, 360, Firelake, 1349.53, Groceries; 357, U.S. FOODSERVICE, 335.27, Groceries; 359, Guderian Foods, 226.00, Groceries; 361, OKLAHOMA ELECTRIC COOPERATIVE, 256.00, ELECTRIC; 362, ProGuard Service And Solutions, 99.95, Equipment Rental; 363, Potelco Lockbox, 61.00, PHONE. Seconded by Mr. Thomas 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 10:39 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk