

The Pottawatomie County Board of County Commissioners met in a regular meeting on July 10, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk. Notice of the meeting was posted July 6, 2017.

GUESTS- Dewey Beene, Pott. County Citizen in District 2, was welcomed to today's meeting.

BID- Mr. Thomas made a motion to approve Maud Fire Department submitting a sealed bid for a used pumping apparatus, not to exceed \$40,000. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

QUOTE- Paul Simpson, Rural Fire Coordinator, stated he received five quotes on a construction purchase order for concrete work for the Brooksville Fire Department as follows: D & L Concrete- \$7,087.50; A-1 Quality Services- \$7,425.00; Wade Drew Construction- \$7,545.00; Steven Kinsey Construction- \$7,560.00; David Robinett- \$8,464.00. Mr. Stackhouse made a motion to award quote to low bid, D & L Concrete. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of June 26, 2017. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the minutes of July 3, 2017. The motion carried with the following vote: AYE- Thomas, Dennis. Stackhouse abstained.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for June 16 thru June 30, 2017, with raises for the Election Board. Seconded by Mrs. Dennis 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: ST Emergency- \$29,275.71; ST Fire Dept- \$48,496.63; ST Senior Citizens- \$13,755.22; VAWA Recovery- \$3,936.40; Sheriff Service Fee- \$36,561.40; ST Highway- \$413,777.44; Highway Unrestricted- \$305,910.36; Assessor Fees- \$6,343.21; County Rewards Revolving- \$100.00; Clerk Preservation Fees- \$7,218.13; Clerk Lien Fee- \$7,092.96; ST OSU Extension- \$19,035.31; ST Public Safety Center- \$135,376.47; ST Free Fair Bd/Jr Livestock- \$6,853.66; ST Courthouse Capt Impv- \$215,151.13; ST Soil Conservation- \$6,808.48; Sher Serv/Courthouse Sec- \$4,315.78; Social Service Cash Fund- \$1.90; Wireless 911 Pott Co- \$26,472.83; ST Economic Dev- \$14,328.29; Treas Mtg Tax Cert Fee- \$1,018.06; Dale SD- \$19,921.11; McCloud SD- \$47,058.75; Earlsboro SD- \$6,499.13; Carter Hall Bldg Maint- \$2,000.00; Grove SD- \$11,865.06; Bethel SD- \$34,796.53; SRC SD- \$10,271.65; Pl Grove SD- \$7,278.66; Floodplain Mgmt- \$0.17; Pott Co Drug Court- \$14,836.74; DA Justice Center- \$3,374.05; Asher SD- \$6,523.18; Wanette SD- \$4,506.92; Shawnee SD- \$97,406.35; Maud SD- \$8,172.31; Pott Co 911 System- \$12,316.95; Macomb SD- \$7,390.55; CBRIF- \$22,211.97; NRC SD- \$15,488.56; Tecumseh SD- \$56,441.48. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

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

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the following Transfers of Appropriations: Election Board- \$16,000 from salaries to benefits; County Clerk- \$30,000 from salaries to benefits; Excise Board- \$500 from salaries to benefits; Assessor- \$30,000 from salaries to benefits; Visual Inspection- \$30,000 from salaries to benefits. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

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

AGREEMENT- No action was taken regarding a detention service agreement by and between CommunityWorks, LLC and Pottawatomie County for Cleveland County Regional Juvenile Center.

No action was taken regarding a detention service agreement by and between CommunityWorks, LLC and Pottawatomie County for Pottawatomie County Juvenile Center.

RECEIVING OFFICER- Mr. Stackhouse made a motion to approve removing Johnny Warner and add Jacklyn Lock as receiving officer for District 1. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

COUNTY OWNED PROPERTY- Mr. Thomas made a motion to approve setting a price of \$500 minimum for county owned property, parcel #2220-00-012-005-0-000-00 (701 N. McKinley). Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas to approve setting a price of \$250 minimum for county owned property, parcel #2220-00-011-001-0-000-00 (718 N. McKinley). Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

No action was taken regarding county owned property, parcel #2580-00-008-011-0-000-01.

911 UPDATE- Tommy Arnold stated the next meeting would be July 19th at 10:00 a.m.

FLOODPLAIN UPDATE- Tommy Arnold stated that on 36716 Lake Road, four mobile homes were being put in the middle of a flood plain.

COMMUNITYWORKS- It was stated there were two transports and no repairs last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current inmate count was 362. They had 107 booked-in and 95 released. One officer is on worker's comp and one inmate jumped from the top tier.

ELECTED OFFICIALS UPDATES- Jeanne Stover, Election Board Secretary, stated she was receiving a rotary filing system from the Canadian County Election Board. This system is worth approximately \$20,000-\$25,000. She stated they were in need of this and it was being given to them. She stated she would like to remove a wall in her office to allow room for this filing system.

PUBLIC COMMENTS- Pottawatomie Citizen, Dewey Beene, addressed the Board about his concern for concrete mailboxes that were being erected on county roads. He stated they are so close to the road that if passing oncoming traffic there is not enough room to pass without causing damage to certain vehicles. He stated this was on trucks that have extended side mirrors. He also stated there had been a number of wrecks involving concrete mailboxes. He stated Oklahoma Title 69, Sections 1208-1288 addressed this issue. He wanted to know if the county could possibly adopt something to set a standard for where you could place a mailbox.

Paul Simpson stated the only way he could keep a mailbox was to concrete it in because he has lost several to vandalism.

Mrs. Dennis invited everyone to go out and visit the IFYR that is in town.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase/Orders Claims: 297, OCS, 2493.62, ADMIN FEE; 298, 185, 556, 1, SOS, 7879.21, COPIER LEASE PAYMENT/COPIES; 299, David's Automotive, 65.00, Auto Repairs; 299, 303, 304, Critical Comm, 446.60, Pager; 300, 2930, Shawnee News-Star, 1257.87, ADVERTISING; 301, AtLink Services, 68.90, INTERNET; 302, 305, 559, PCRW, 160.00, WATER; 306, Bob Hurley Ford, 31079.00, Fire Truck; 307, PCDA, 35.60, WATER; 2924, 303, QUILL, 1070.96, Supplies; 2925, J.P. COOKE, 54.70, Seal; 2926, Glasgow, M, 400.00, Part Time Deputy; 2927, WATKINS HEATING & AIR, 406.00, Repair; 2928, ONG, 192.67, gas; 2929, 305, 2979, 2980, 333, AT&T, 444.23, PHONE/INTERNET/FAX LINE; 2931, Peltier Lawn Service, 256.00, Mowing; 2932, Finish Line, 2664.68, FUEL; 2933, Cintas Corporation, 98.50, Service; 2934, OG&E, 1205.08, ELECTRIC; 301, 302, Standley Systems, 1036.98, COPIER LEASE PAYMENT; 304, VERIZON WIRELESS, 40.03, WIRELESS; 306, SourceOne, 1995.00, CLEANING; 307, Dilday, M, 265.24, Nursing service; 2981, 334, CITY OF TECUMSEH, 90.97, Utilities; 2982, 2983, Windstream, 292.06, PHONE; 2984, New Ideas Screenprinting, 396.00, Shirts; 2985, MAXWELL SUPPLY, 90.68, PARTS, LABOR & SERVICES; 2986, LOWES, 94.94, Parts/Tools/Supplies; 2987, 3003, Atwoods Distribution, 279.65, Parts/Tools/Supplies; 2988, CL Boyd, 772.44, BLANKET; 2989, RANDY'S AUTOMOTIVE, 310.00, BLANKET; 2990, EUREKA, 13.90, WATER; 2991, Premier Truck Group, 555.01, PARTS AND LABOR; 2992, 2996, Stewarts Wholesale, 701.61, PARTS, LABOR & SERVICES; 2993, 3005, Whites Ace, 749.85, Parts/Tools/Supplies; 2994, JAMES SUPPLIES, 57.00, Supplies; 2995, O'Reilly Automotive, 411.68, PARTS AND LABOR; 2997, INDIAN NATIONS WHOLESALE, 204.10, Supplies; 2998, 328, NAPA Auto, 560.09, PARTS AND LABOR; 2999, 3000, 3004, 3006, Randy's Tire, 922.54, TIRES AND REPAIRS; 3001, GRISSOM IMPLEMENT, 44.78, PARTS AND LABOR; 3002, Tractor Supply, 220.46, Parts/Tools/Supplies; 3007, CH&W Commercial Tire, 391.50, Tires; 465, Sunrise Constructions, 60462.00, Construction; 466, Belger Cartage Service, 1905.00, Equipment Rental; 186, MCDANIEL, S, 242.98, TRAVEL; 554, WANETTE PUBLIC WORKS AUTHORITY, 74.95, WATER; 555, Guderian Foods, 435.89, Groceries; 557, 558, Hardin, S, 90.00, Mowing; 560, OKLAHOMA ELECTRIC COOPERATIVE, 493.00, ELECTRIC; 561, PC Office Supply, 93.78, SUPPLIES; 329, Comdata, 534.40, FUEL; 330, John Deere Financial, 294.04, Parts And Supplies; 332, FUZZELLS BUSINESS EQUIPMENT, 139.83, Billing; 335, C & C AUTO, 69.03, Parts And Supplies; 336, KPWA, 78.00, WATER & SEWER; 1, KELLPRO COMPUTER SOLUTIONS, 6803.20, Licensing/software; 2, KING, T, 500.00, Travel

Allowance; 3, Flewallen, R, 400.00, Travel Allowance; 4, Communityworks, 3307.14, HOUSING OF JUVENILES; 5, County Treasurers Association, 450.00, MEMBERSHIP DUES; 6, Ueltzen, V, 400.00, Travel Allowance; 7, Magnus, W, 400.00, Travel Allowance; 1, 2, 3, 4, 5, 6, ACCO, 1580.00, Registrations; 7, Stackhouse, E, 600.00, Travel Allowance; 8, DENNIS, M, 600.00, Travel Allowance; 9, ABSENTEE SHAWNEE TRIBE, 1200.00, Rent; 10, 11, 12, 13, 16, 17, 18, 19, 20, 21, 25, 26, Prosperity Bank, 18706.60, Lease Payments; 14, 15, Security National Bank, 4044.78, Lease Payments; 22, 23, SNB Bank NA, 4063.29, Lease Payment; 24, WELCH STATE BANK, 1298.97, Lease Payment. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 10:04 a.m.

POTTAWATOMIE BOARD OF COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk