

The Pottawatomie County Board of County Commissioners met on Monday, July 17, 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 13, 2017.

GUESTS- Representative Josh Cockroft was welcomed to today's meeting.

BIDS- Ms. Anderson, Purchasing Agent, stated she received three bids as follows for a 500-gallon skid unit fabrication for the Prague Fire Department: Casco Industries- \$47,570.00; J & J Custom Fire- \$79,000.00; Chief Fire & Safety- \$55,103.00. Mr. Thomas made a motion to accept all bids as presented. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. No action was taken regarding awarding of bid.

Mr. Thomas made a motion to approve North Rock Creek Schools getting quotes and/or bids for paving of gravel parking lots. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

PURCHASE- Mr. Stackhouse made a motion to approve the purchase of a 2018 Ram off state contract SW #035, for District 2, not to exceed \$52,252.25. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve textbook purchase for Bethel Schools in the amount of \$75,276. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Thomas made a motion to approve the purchase of Micro Bird Type-A 29 passenger school bus for Maud Schools, which is low bid from Ross Transportation, for \$53,998.00. This is the same as the bus on state contract but it is less than state contract. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the purchase and installation of carpet for 3 classrooms for Maud Schools to the low quote, Milford Bowlan Carpet, for \$3,283.33. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

MINUTES- No action was taken regarding minutes of July 10, 2017.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: Sheriff General Fund- \$167,792.28 from salaries to benefits; General Government- \$70,000.00 from salaries to benefits; Court Clerk General Fund- \$50,000 from salaries to benefits; General Fund- \$55,000.00 from M & O to Sheriff Courthouse Security salaries (\$44,902.00) and benefits (\$10,098.00). Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, 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.

CLEANING CONTRACT- No action was taken regarding cleaning contract for county buildings.

DETENTION SERVICE AGREEMENT- Mr. Stackhouse made a motion to approve a Detention Service Agreement by and between CommunityWorks, LLC and Pottawatomie County for Cleveland County Regional Juvenile Center. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Stackhouse made a motion to approve a Detention Service Agreement by and between CommunityWorks, LLC and Pottawatomie County for Pottawatomie County Regional Juvenile Center. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

DISPOSAL RESOLUTIONS- Mr. Stackhouse made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: Caterpillar D6C Bulldozer w/D6C caterpillar tractor, ripper & valve attached; SN: 95E7377 & 10K7432 & 57D3501; DATE ACQUIRED: 10/24/72; ACQUIRED FROM: Boecking Machinery, Inc; COST PRICE: \$46,377.00; DATE DISPOSED: 7/17/17; TRANSFERRED TO: Hightower Equipment; PRICE RECEIVED: \$9,207.00.

ITEM DISPOSED: 690B John Deere Excavator; S/N: A005505T; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 7/17/17; TRANSFERRED TO: Frank Meade; PRICE RECEIVED: \$12,787.50.

ITEM DISPOSED: Rosco Trupac 915 rubber tire roller; S/N: 37255; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 7/17/17; TRANSFERRED TO: Figgins Construction; PRICE RECEIVED: \$2,883.00.

ITEM DISPOSED: 1997 Sheepfoot Roller Dynapac Model CA151D; S/N: 59811445; DATE ACQUIRED: 1/2001; ACQUIRED FROM: Midwestern Equipment; COST PRICE: \$13,306.67; DATE DISPOSED: 7/17/17; TRANSFERRED TO: James Martin A1 Dozer; PRICE RECEIVED: \$4,464.00.

COUNTY OWNED PROPERTY- A motion was made by Mr. Stackhouse to set a price of \$300 minimum for county owned property, parcel #2115-00-012-001-0-000-00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Thomas made a motion to approve setting a price of \$100 minimum for county owned property, parcel #5490-00-002-063-0-000-00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Thomas made a motion to approve setting a price of \$100 minimum for county owned property, parcel #5490-00-002-062-0-000-00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mrs. Dennis to approve setting a price of \$100 minimum for county owned property, parcel #5490-00-002-029-0-000-00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve setting a price of \$100 minimum for county owned property, parcel #5490-00-002-027-0-000-00. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

Mrs. Dennis made a motion to approve setting a price of \$100 minimum for county owned property, parcel #5490-00-002-028-0-000-00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mrs. Dennis to approve setting a price of \$500 minimum for county owned property, parcel #2580-00-008-011-0-000-01. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- Tommy Arnold stated the next meeting was this Wednesday. They will be discussing how to process medical calls to React. He also stated he was asked to be chair of a grant committee which raised over \$1 million for 911.

FLOODPLAIN- Tommy Arnold stated they had a problem with two oil wells and a culvert on Pecan Grove that needed to be addressed.

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

PUBLIC SAFETY CENTER- The current inmate count is 355. There were 112 booked-in and 99 released. There is one officer on worker's comp and three officers in training.

ELECTED OFFICIALS UPDATES- There were no elected officials updates.

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

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 300, DAC, 1712.72, Funds Deposited; 301, 2937, 2938, 2943, 188, 436, 45, EUREKA, 284.15, WATER; 302, 170, DEMCO PRINTING, 578.60, Forms/Business cards; 22, Finish Line, 3175.05, FUEL; 308, 311, FUELMAN, 405.67, FUEL; 309, 310, 312, 313, 317, 563, 3028, CVEC, 549.28, ELECTRIC; 314, TRAILER SUPPLY CENTER, 3800.00, Truck Bed; 315, VERIZON WIRELESS, 280.07, Fees; 316, 2942, 2950, 309, 3026, 189, 338, 339, OG&E, 11373.39, ELECTRIC; 2935, ROD'S PEST CONTROL, 150.00, Pest control; 2936, 3012, 93, DONS COPIERS, 888.20, Copier/Maintenance; 2939, COMMUNICATION SERVICES, 279.00, Repairs; 2940, 2946, 3017, 3021, 432, 341, AT&T, 85.00, PHONE/INTERNET; 2941, Cintas Corporation, 46.25, Service; 2944, QUILL, 212.36, SUPPLIES; 2945, FRED'S TIRE, 539.76, TIRES AND SUPPLIES; 2947, PC Office Supply, 2996.61, SUPPLIES; 2948, National Pen Company, 157.84, Pens; 2949, 311, 187, CITY OF SHAWNEE, 254.88, WATER & SEWER; 308, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 312, Wasson, A, 49.82, TRAVEL; 313, Citizen Potawatomi Nation Health Services, 294.00, X-Ray Services; 314, Express Services, 2082.88, Professional Services; 315, Lindsay, R, 37.41, TRAVEL; 316, Smith, C, 75.20, TRAVEL; 317, Wheelwright, E, 37.41, TRAVEL; 3008, 3020, 191, 90, 1, 1, Central Disposal, 587.21, TRASH; 3009, O'Reilly Automotive, 35.98, PARTS, LABOR & SERVICES; 3010, 3011, 467, EST, 68764.75, Engineer Service/Construction Management; 3013, NAPA Auto, 113.29, PARTS, LABOR & SERVICES; 3014, 3022, 3031, P & K Equipment, 2197.55, Parts/Rental/Services; 3015, Midwest Hose & Specialty, 106.25, Service And

Supplies; 3016, CL Boyd, 165.24, PARTS, LABOR & SERVICES; 3018, Warren Cat, 169.16, PARTS, LABOR & SERVICES; 3019, CED #4, 366.70, Signs; 3023, Stewarts Wholesale, 29.27, PARTS, LABOR & SERVICES; 3024, PCRW, 43.35, WATER; 3025, 190, 435, Vyve Broadband, 126.79, Equipment Rental/Internet; 3027, Network Billing Systems, 47.83, PHONE; 3029, GRISSOM IMPLEMENT, 413.41, PARTS, LABOR & SERVICES; 3030, Comdata, 16223.25, FUEL; 468, 469, Martin Marietta Materials, 20420.71, CRUSHER RUN; 470, Webb Trucking, 16554.00, Hauling; 471, Mansfield Oil, 2298.75, DIESEL FUEL; 1, True Grit Sandblasting, 20940.00, Service; 192, Robinson, K, 363.96, TRAVEL; 562, CENTERPOINT ENERGY-ARKLA, 83.33, gas; 431, Wilsons Automotive, 150.00, Auto Repairs; 433, Cochran Auto, 100.00, Auto Repairs; 434, Advanced Auto Parts, 467.09, Parts And Supplies; 437, 337, QUALITY LUBE & AUTO, 430.58, Oil/Lube Changes; 340, Bortner, J, 15.51, TRAVEL; 3, Best Buy, 11288.92, SUPPLIES; 4, Vance Chevrolet, Buick, GMC, 37184.00, Vehicle; 46, Shred-It USA, 69.44, Shredding; 7, 8, OCS, 1431.50, Rent/Reimbursement; 91, Peltier Lawn Service, 256.00, BLANKET; 92, Affordable Mini Storage, 60.00, Rent; 94, CODA, 1003.00, Coda annual membership dues; 94, ACME GLASS, 150.00, Repair; 95, Shawnee News-Star, 244.40, SUBSCRIPTION; 96, Prosperity Bank, 1822.93, Lease Payment; 1, Stone, F, 75.00, CLEANING; 1, PCPSC, 135376.47, Payroll; 1, First Choice Coffee, 199.99, RENTAL; 2, Windstream, 56.31, PHONE; 3, Potelco Lockbox, 66.76, PHONE; 4, LOWES, 609.00, Freezer; 9, Oklahoma Sheriff Association, 460.00, Registration; 2, OACD, 400.00, Dues; 3, Pottawatomie County Commissioners, 1575.00, PAYMENT; 1, BANCFIRST, 65.00, SAFETY DEPOSIT BOX RENT. Seconded by Mr. Stackhouse 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 10:28 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk