

The Pottawatomie County Board of County Commissioners met in a regular session on July 31, 2017. The following members were present: Melissa Dennis, Chairman, Randy Thomas and Eddie Stackhouse, Members, Alana Coon, 1st Deputy County Clerk. Notice of the meeting was posted July 27, 2017.

GUESTS- There were no guests present at today's meeting.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Community Service- \$8650.72 from salaries to benefits. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

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

REAP DOCUMENTS- Mr. Thomas made a motion to approve signing of REAP documents and submit request for funds for 2015/2016 REAP 22 to COEDD. This was a \$400,000 project for District 1 and reimbursement is for \$43,280.74. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

QUOTE- Mr. Stackhouse made a motion to award quote for asphalt paving at North Rock Creek School District to low quote, S & S Striping & Sealing, for \$23,358.00. Two other quotes were received as follows: N-Line- \$28,750.00; Fuller Paving- \$24,750.00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

PURCHASE- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the purchase of a 6120M cab tractor off state contract, SW196, for District 3. The purchase is from Deer & Company for \$68,500 with a trade-in allowance of \$16,871.44. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

BID- A motion was made by Mr. Stackhouse to award bid for Moccasin Trail from County Road NS-357 to Okfuskee county line for District 1 to low bid, Glover & Associates, for \$486,059.94. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Thomas made a motion to award the annual fire department bid to low bidders. A breakdown of the awards can be viewed in the County Clerk's office during normal business hours. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for Windstream in the NE/4 of Section 8-T9N-R2E parallel to Old Barn Road. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

RESOLUTION- A motion was made by Mr. Thomas to approve a resolution for Canadian County to transfer an automated file storage unit to the Election Board. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

AGREEMENT- Mr. Stackhouse made a motion to not approve a detention center agreement between ROCMND Area Youth Services, Inc. and Pottawatomie County. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

SURPLUS- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve declaring surplus a 2008 Ford F3D Truck, IFDWX33R28EA62530. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

DISPOSAL RESOLUTION- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the following Disposal Resolution:

ITEM DISPOSED: 2008 Ford F3D truck; S/N:IFDWX33R28EA62530; DATE ACQUIRED: 4/30/2007; ACQUIRED FROM: NA; COST PRICE: \$27,895.00; DATE DISPOSED: 7/31/2017; TRANSFERRED TO: Johnson County District 1; PRICE RECEIVED: \$0 (junked).

The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

REVENUE BONDS- Mr. Thomas made a motion to authorize Pottawatomie County Facilities Authority resolution issuing lease revenue bonds for Dale Schools project. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Thomas made a motion to authorize Pottawatomie County Facilities Authority resolution issuing lease revenue bonds for North Rock Creek Schools project. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

NEWSPAPER SELECTION- Mr. Thomas made a motion to select Countywide to publish the counties' legals from August-November 2017. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- Tommy Arnold stated they continued to have problems with delays on medical calls. They were working on interfacing the caches together. They most likely would let CPN do the dispatching.

FLOODPLAIN UPDATE- Tommy Arnold stated the next meeting would be August 9th at 9:00 a.m.

COMMUNITYWORKS- There were four transports and repair on a dryer done last week.

PUBLIC SAFETY CENTER- Breonna Thompson, Director, stated the current inmate count was 372. There were 115 book-ins and 104 released. They have one officer on worker's compensation, one resignation, and one termination and arrest for bringing in contraband. There were minor repairs and compressors replaced on A/C.

PUBLIC COMMENTS- Paul Simpson stated he made corrections on the Prague skid unit contract as advised by Cathy Adams, legal counsel.

Travis Palmer, Undersheriff, stated he had two units at Automax being repaired due to being struck by lightning. One bill was already \$17,000.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 320, 321, Myder, 4623.49, Service; 322, CHIEF FIRE & SAFETY, 105.84, SUPPLIES; 323, Windstream, 215.42, PHONE; 2963, Pottawatomie County District #1, 147.06, FUEL; 2964, 2968, DONS COPIERS, 978.29, Lease/Typewriter; 2965, 193, Shawnee News-Star, 1530.98, Newspaper Ads; 2966, 204, Peltier Lawn Service, 643.00, Mowing; 2967, VERIZON WIRELESS, 1081.21, MONTHLY SERVICE; 2969, Best Buy, 3885.18, SUPPLIES; 2970, 181, OG&E, 392.58, ELECTRIC; 2971, Massco, 142.10, SUPPLIES; 320, Pro-Ed, 308.00, Forms; 3043, 343, 345, 14, AT&T, 430.19, PHONE; 3044, CITY OF MAUD, 74.00, TRASH; 473, Fastenal Company, 1199.50, Traffic Cones; 474, 475, Martin Marietta Materials, 12775.40, Crusher; 476, Mansfield Oil, 3831.25, FUEL; 477, 478, Coastal Energy Corporation, 38456.52, Primer/Oil; 344, Office Depot, 165.60, SUPPLIES; 5, Apple, 11850.00, COMPUTER; 15, 199, Conduent Government Systems, 440.00, Workstations; 1, React EMS, 155000.00, AMBULANCE; 190, COMMUNICATION SERVICES, 80.00, BLANKET; 191, LOCKE SUPPLY, 481.17, BLANKET; 192, 203, 208, 2, QUILL, 1308.23, Supplies; 194, WATKINS HEATING & AIR, 226.50, BLANKET; 195, Affordable Mini Storage, 60.00, Rent; 196, 209, ACCO, 185153.00, INSURANCE/MEMBERSHIP DUES; 197, 210, KELLPRO COMPUTER SOLUTIONS, 4462.20, License Fees; 198, COEDD Area Agency on Aging, 5411.00, Dues; 200, County Computer Assistance Program, 3000.00, Program; 201, COMPUTER MAPPING, 3300.00, Service; 202, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 205, DEMCO PRINTING, 230.00, Forms; 206, MID-WEST PRINTING, 230.00, DEPOSIT BOOKS; 207, OTC, 320.00, Registration; 3, Source Technologies, 868.00, TONER CARTRIDGES; 175, 180, First Choice Coffee, 220.10, COFFEE/SUPPLIES; 176, Safety Kleen, 311.31, Parts; 177, 178, American Sentinel Products, 243.35, BLANKETS; 179, COCHRAN AUTO REPAIR, 310.00, BLANKET; 182, Randy's Tire, 1249.00, Tires; 183, Pattillo, S, 367.50, Welding; 184, 185, 186, 187, 190, 191, 192, 193, 194, 195, 196, 200, Prosperity Bank, 20440.84, Lease Payments; 188, 189, Security National Bank, 4044.78, Lease Payments; 197, 198, SNB Bank NA, 4063.29, Lease Payments; 199, WELCH STATE BANK, 1298.97, Lease Payment; 4, HOOTEN OIL, 231.83, OIL; 5, LEDBETTER TRUCKING, 22236.26, Hauling; 6, DUB ROSS, 215.28, Tin Horn; 7, HASKELL LEMON, 3416.22, PATCH ASPHALT; 4, OSU COOPERATIVE EXT, 9359.00, Contractual services; 7, Country Boy, 299.27, Groceries; 8, 10, Firelake, 1103.35, Groceries; 9, Guderian Foods, 371.40, Groceries; 11, U.S. FOODSERVICE, 320.53, Groceries; 12, Ecolab, 84.95, RENTAL; 13, X-Treme Termite & Pest Control, 55.00, Pest control; 20, Bfac, 3100.00, Mobile App. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, 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 10:05 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk