

The Pottawatomie County Board of County Commissioners met in a regular session on August 7, 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 August 3, 2017.

GUESTS- Shawn Howard and Art Mueller, CPN, Johnny Conover, Bethel Acres Emergency Management, were welcomed to today's meeting.

BID- Mr. Stackhouse made a motion to approve going out on bid for bridge on Westech Road in District 1. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

TITLE SHEET- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the title sheet notice to bidders. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

MINUTES- Mr. Thomas made a motion to approve the minutes of July 24, 2017. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas. Dennis abstained.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of July 31, 2017. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

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

PAYROLL- Mr. Stackhouse made a motion to approve payroll for July 16 thru July 31, 2017 with raises in District 3. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

CASH FUND ESTIMATE OF NEEDS- A motion was made by Mr. Thomas to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Emergency- \$30,049.42; ST Senior Citizens- \$14,112.80; ST Fire Dept- \$49,780.88; VAWA Recovery Act- \$3,936.40; Court Fund Payroll- \$29,861.25; Treas Mtg Tax- \$1,304.32; Assessor Fees- \$1,728.05; ST Public Safety Center- \$138,899.49; Pott Co Drug Court- \$6,319.24; ST OSU Ext- \$19,509.59; ST Soil Conservation- \$6,987.94; ST Free Fair/Jr Livestock- \$7,038.17; Sheriff Service Fee- \$13,159.64; Sher Serv/Courthouse Sec- \$4,885.41; Carter Hall Bldg Maint- \$2,000.00; OBF Donations for Court- \$11,814.00; Social Service Cash Fund- \$1.97; CBRIF- \$28,500.57; Pott Co 911 System- \$12,276.19; ST Highway- \$420,314.64; Highway Unrestricted- \$388,662.31; ST Economic Dev- \$14,722.44; ST Courthouse Cap Imp- \$178,344.70; Earlsboro SD- \$7,164.61; Macomb SD- \$7,112.77; Bethel SD- \$34,485.27; Dale SD- \$21,080.99; McCloud SD- \$47,057.26; Wireless 911- \$26,746.43; Floodplain Mgmt- \$0.18; Tecumseh SD- \$56,973.44; SRC SD- \$10,413.78; Pl Grove SD- \$7,274.18; Grove SD- \$12,751.79; NRC SD- \$16,214.80; Maud SD- \$8,025.10; Wanette SD- \$4, 038.09; Asher SD- \$7,409.79; Shawnee SD- \$101,603.39; Clerk Lien Fee- \$6,494.59; Clerk Preservation Fees- \$6,951.62; DA Justice Center- \$3,465.21. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the Blanket Purchase Orders with one added to Dolese for \$11,050. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

PURCHASE- No action was taken regarding purchase of Everbridge mass notification software for Pottawatomie County.

AGREEMENT- Mr. Stackhouse made a motion to approve an agreement between Citizen Potawatomi Nation and Pottawatomie County for widening of Hardesty Road. This will be 4.3 miles from 13th to Brangus. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

CONTRACT- Mr. Stackhouse made a motion to approve a contract between Pottawatomie County/Prague Fire Department and Casco Industries. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Stackhouse made a motion to approve a contract with Vance Brothers for chip & seal projects. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- Tommy Arnold stated they were still trying to come up with a solution on transferring of calls to React. The next meeting will be Wednesday at 2:00.

FLOODPLAIN UPDATE- Tommy Arnold stated that out of 12 properties only 4 were still being addressed.

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

PUBLIC SAFETY CENTER- Breonna Thompson stated the total count of inmates was 372. There were 103 book-ins and 112 released. They still have one officer on worker's comp and there were two assaults on staff. Mrs. Thompson would be attending the sheriff's conference this week.

ELECTED OFFICIALS UPDATES- There were no elected officials updates.

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

At 10:06 a.m. the meeting was moved to the County Clerk's office due to court.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 310, Freeman, J, 1200.00, Fees; 324, 325, 328, Critical Comm, 446.60, Pagers; 326, AtLink Services, 68.90, INTERNET; 327, PCRW, 30.00, WATER; 329, PCDA, 35.34, WATER; 330, A/C Doctors, 4990.00, SUPPLIES; 2972, 321, 194, 346, 349, ONG, 551.52, gas; 2973, Xerox Business Services, 3960.00, Service; 2974, 24, 193, 572, 347, 348, OG&E, 10494.65, ELECTRIC; 322, 216, VERIZON WIRELESS, 227.51, WIRELESS; 3045, Fastenal Company, 499.07, Tools/Supplies; 479, 481, G & G Services, 1975.00, Tree Trimming; 480, 8, Martin Marietta Materials, 20399.22, CRUSHER RUN; 482, WYCHE QUARRY, 2600.00, SHALE; 571, OKLAHOMA ELECTRIC COOPERATIVE, 498.00, ELECTRIC SERVICES; 573, GO Consulting Services, 1612.73, Server; 574, WATKINS HEATING & AIR, 45.00, A/C REPAIRS; 575, 212, 21, GRIMSLEY'S, 773.72, SUPPLIES; 447, 21, 22, Randy's Tire, 955.82, Auto Repairs/Parts; 448, 209, PC Office Supply, 466.95, SUPPLIES; 449, 4, BFCU, 227.61, Transport/Travel Expenses; 350, 6, 219, 220, AT&T, 715.62, INTERNET/PHONE; 17, 21, OCS, 2478.92, ADMIN FEE/RENT; 19, EUREKA WATER, 29.85, WATER; 20, SOS, 105.00, COPIER LEASE PAYMENT; 1, OSRMT, 66300.00, INSURANCE; 2, Advanced Auto Parts, 405.07, Parts And Supplies; 3, QUALITY LUBE & AUTO, 455.53, Oil/Lube Changes; 2, The Burrows Agency, 8652.00, INSURANCE; 211, 225, Cintas Corporation, 197.00, BLANKET/RUGS; 213, Kone, Inc, 570.18, BLANKET; 214, ROD'S PEST CONTROL, 150.00, BLANKET; 215, 4, 210, Whites Ace, 168.91, Supplies; 216, Magnus, W, 400.00, MONTHLY SERVICE; 217, Glasgow, M, 518.75, Part Time Deputy; 218, KING, T, 500.00, Travel Allowance; 219, Ueltzen, V, 400.00, Travel Allowance; 220, Finish Line Fleet, 3211.46, BLANKET; 221, 224, OK Cremation & Funeral Home, 716.00, Cremation; 222, 5, 215, 5, Central Disposal, 437.00, TRASH; 223, TRENDY TEES, 522.00, T-SHIRTS; 226, Peltier Lawn Service, Inc, 256.00, LAWN MAINTENANCE; 227, Flewallen, T Raeshel, 400.00, Travel Allowance; 7, J10, UST-RITE CLEANING, 2675.00, CLEANING; 8, TAYLOR TECHNOLOGIES, 104.42, Kit; 9, ARMSTRONG PEST CONTROL, 120.00, Pest control service; 11, Dilday, M, 265.24, Nursing; 201, 204, 15, CH&W Commercial Tire, 2372.30, Tire/Tire repair; 202, 222, Cooper Auto Group, 1783.84, Parts/Supplies/Repairs; 203, Warren Cat, 849.75, Parts And Supplies; 205, GRISSOM IMPLEMENT, 478.15, BLANKET; 206, Massco, 225.18, BLANKET; 207, Midwest Hose & Specialty, 11.73, BLANKET; 208, NAPA Auto, 335.92, BLANKET; 211, DENNIS, M, 600.00, Travel Allowance; 212, Stackhouse, E, 600.00, Travel Allowance; 213, 9, 10, CL Boyd, 6891.14, PARTS/LABOR/RENTAL; 214, O'Reilly Automotive, 281.79, PARTS AND LABOR; 217, 218, Windstream, 291.85, PHONE; 221, Guardian Security Systems, 30.00, ALARM MONITORING; 222, Cooper Auto Group, 943.33, Auto Repairs; 223, Auto Max, 479.20, PARTS AND LABOR; 225, B & B Log & Lumber, 200.00, Lumber; 11, HASKELL LEMON, 1342.50, PATCH ASPHALT; 12, Red Rock Pit, 6698.09, GRANITE; 13, 14, LEDBETTER TRUCKING, 25948.24, Hauling; 16, Boxcer Equipment, 2000.00, Equipment Rental; 17, DUB ROSS COMPANY, 2796.00, GRADER BLADES; 1, WELCH STATE BANK, 518.98, Lease Payment; 1, Milford E Bowlan Carpets, 3283.33, Carpet/Installation; 5, Driever, G, 72.71, TRAVEL; 1, 1, Pottawatomie County E-911, 38789.78, Fees/Wireless; 15, Dollar General, 96.55, Groceries; 16, 22, First Choice Coffee, 274.75, COFFEE AND SUPPLIES; 17, Firelake, 115.32, Groceries; 18, 19, Hardin, S, 90.00, Mowing; 20, Daniel, L, 500.00, Transportation Service; 23, Guderian Foods, 578.75, Groceries; 24, WANETTE PUBLIC WORKS AUTHORITY, 73.75, WATER; 25, Potelco Lockbox, 71.06, PHONE; 4, John Deere Financial, 412.02, BLANKET; 6, Pottawatomie County Commissioners, 1575.00, PAYMENT; 7, 4imprint, 197.49, SUPPLIES; 8, Abilene Machine, 222.01, SUPPLIES. 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 Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 10:53 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk