

The Pottawatomie County Board of County Commissioners met in a regular session on August 14, 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 10, 2017.

GUESTS- Gregory Quinlin, CPN Attorney, and all other guests were welcomed to today's meeting.

CONTRACT- Mr. Stackhouse made a motion to terminate the contract with Source One effective September 14, 2107. They have had 30 days to correct items discussed in cleaning. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

BID- A motion was made by Mr. Stackhouse to not go out on bid for cleaning of county buildings. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve going out on bid for steel pipes. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

Mr. Stackhouse made a motion to accept the sole bid as presented from Z Floor Co. for wood athletic flooring for Asher Public Schools. The bid price was \$49,900. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. No action was taken regarding awarding of bid.

MINUTES- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the minutes of August 7, 2017. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfers of Appropriations: Sheriff General Fund- \$330 from leases to M & O; Community Service- \$7650 from benefits to salaries and \$3244.02 from M & O to benefits; OFB Cash Account- \$9417 from M & O to capital outlay; Shawnee Conservation- \$150 from M & O to capital outlay. 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.

BYRNES MEMORIAL GRANT- Travis Palmer, Undersheriff, wanted the Board to know they would be participating in the Byrnes Memorial Grant again this year. The money received this year would be to purchase ammunition.

SEALING FLOORS OF COURTHOUSE- Mr. Stackhouse made a motion to approve sealing floors at courthouse. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

SEFA REPORT- A motion was made by Mr. Thomas to approve the SEFA report for FY 2016/2017. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

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

FUNDING FOR TECUMSEH INDUSTRIAL PARK- Mr. Thomas made a motion to approve funding for City of Tecumseh through economic development. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

CONTRACT RENEWALS- Mr. Thomas made a motion to approve two lease contract renewals with Security National Bank of Enid, Ok for FY 2017/2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

AGREEMENT- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the inter-local agreement between Pottawatomie County and CED #4. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

CONTRACT- Mr. Thomas made a motion to approve FY2018 extension contract for secure detention centers. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for ONG in the SE/4 of Section 18- T11N-R2E parallel to Shady Grove Road. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a 2-ton heat & air conditioner with duct works, serial# AC-A23115LMA and HT-A10689ENA. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

DISPOSAL RESOLUTION- Mr. Thomas made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Armstrong heat/air system with duct work; S/N: AC-A23115LMA & HT-A10689ENA; DATE ACQUIRED: 6/17/1992; ACQUIRED FROM: Loveless Heat & Air; COST PRICE: \$1970.00; DATE DISPOSED: 8/14/2017; TRANSFERRED TO: NA (junked); PRICE RECEIVED: \$0.

Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus a Kubota 4wd cab tractor, serial #55996 item #DS-304-3. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

DISPOSAL RESOLUTION- Mrs. Dennis made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Kubota 4wd cab tractor; S/N: 55996; DATE ACQUIRED: 9/16/2008; ACQUIRED FROM: Dinsmore Tractor Sales; COST PRICE: \$31,798.39; DATE DISPOSED: 8/14/2017; TRANSFERRED TO: John Deere & Company; PRICE RECEIVED: Traded.

911 UPDATE- Tommy Arnold stated they were trying a new way to dispatch medical calls for 30 days to see if it would be faster.

FLOODPLAIN UPDATE- Tommy Arnold stated the problem on Shady Grove was taken care of because they could note the building was used for agricultural purposes.

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

PUBLIC SAFETY CENTER- Breanna Thompson stated the current count was 358. There were 98 book-ins and 101 releases. One officer is on worker's compensation and one staff member was assaulted. They are in need of a female officer.

ELECTED OFFICIALS UPDATES- There were no elected officials updates.

PUBLIC COMMENTS- Randy Thomas stated there would be a special meeting today at 1:00 on Acme Road.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 4, Pictometry International Corp, 11228.00, Software; 11, 18, 21, Martin Marietta Materials, 22790.16, CRUSHER RUN; 311, 248, DAC, 6011.71, Funds Deposited/Salaries/Benefits; 331, 333, FUELMAN, 163.66, FUEL; 332, 335, 339, 3048, 29, CVEC, 543.34, ELECTRIC; 334, 244, 28, PCRW, 107.23, WATER; 336, 337, 338, CHIEF FIRE & SAFETY, 13163.00, SUPPLIES; 2975, 323, 3047, 451, 250, 251, 241, 14, AT&T, 830.14, PHONE/INTERNET; 2976, Shred-It USA, 69.12, Shredding; 2977, A & E Business Products, 120.00, SERVICE AGREEMENT; 2978, 325, 195, CITY OF SHAWNEE, 271.70, WATER & SEWER; 2979, LOCKE SUPPLY, 108.07, Supplies; 324, 16, Redfield, R, 562.21, TRAVEL; 3046, 351, CITY OF TECUMSEH, 87.08, Utilities; 3049, 9, Comdata, 15404.22, FUEL; 576, CENTERPOINT ENERGY, 80.14, gas; 577, 33, SHAWNEE OFFICE SYSTEMS, 219.47, SUPPLIES; 450, MTM Recognition, 180.00, BADGES; 1, MPS, 2852.07, BOOKS; 2, Firefly Computers, 4901.00, SUPPLIES; 1, 229, 230, 231, 13, 14, 239, 15, 16, OG&E, 12227.05, ELECTRIC; 3, Smoklahoma Diesel & Off Road, 1801.50, Service And Supplies; 228, Aqua Solutions Water Consulting, 450.00, WATER; 232, 237, 8, 25, 2, EUREKA, 164.85, WATER; 233, Total Assessment Solutions, 6875.00, Appraisal; 234, Finish Line, 1651.83, BLANKET; 235, American Self Storage, 110.00, Storage Rental; 236, FRED'S TIRE, 768.47, TIRES AND REPAIRS; 238, Rock Island Key & Lock Shop, 775.00, Repair; 239, G & G Services, 500.00, Mowing; 240, Watson & Sons, 576.72, CARPET CLEANING; 241, KING, T, 181.97, Travel Expense; 242, Satterfield, L, 41.69, Travel Expense; 243, Rigney, S, 169.00, Travel Expense; 244, Crawford, J, 40.32, Travel Expense; 245, 246, 12, QUILL, 893.69, SUPPLIES; 247, Communityworks, 5014.04, HOUSING OF JUVENILES; 249, Sac & Fox Nation, 21.11, HOUSING OF JUVENILES; 252, SourceOne, 4500.00, CLEANING; 12, Citizen Potawatomi Nation Health Services, 196.00, X-Ray; 15, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 226, BUDDYS HARDWARE, 482.61, Tools/Supplies; 227, Fastenal Company, 386.76, NUTS & BOLTS; 228, CED #4, 117.00, BLANKET; 229, 234, 10, NAPA Auto, 766.20, Supplies; 230, Chance, J, 51.36, TRAVEL AND MEALS; 231, Stackhouse, E, 66.88, TRAVEL; 232, INDIAN NATIONS WHOLESAL, 195.56, Parts/Tools/Supplies; 233, JAMES SUPPLIES, 179.00, Supplies; 235, O'Reilly Automotive, 237.04, PARTS AND LABOR; 236, TRACTOR SUPPLY, 191.79, PARTS AND LABOR; 237, 11, Whites Ace, 234.74, Tools/Supplies; 238, 240, 7, 24, Vyve Broadband, 219.23, Equipment Rental/Internet; 242, CITY OF MAUD, 74.00, TRASH; 243, Network Billing Systems, 48.53, Equipment; 245, 13, 19, CH&W Commercial Tire, 1711.60, TIRES AND REPAIRS; 246, 247, CL Boyd, 1647.57, PARTS AND LABOR; 248, Warren Cat, 1251.05, SUPPLIES; 249, Countywide News, 20.00, Subscription; 19, Wright Asphalt Products, 22353.30, CRS2/OIL FOR ROAD PROJECT; 20, 23, 24, Mansfield Oil, 10060.24, DIESEL FUEL; 22, 25, LEDBETTER TRUCKING, 37568.48, Hauling; 6, Stone, F, 75.00,

CLEANING; 2, PCPSC, 138899.49, Payroll; 26, Firelake, 346.46, Groceries; 27, Guderian Foods, 582.65, Groceries; 30, 32, Dollar General, 196.35, Groceries; 31, Massco, 289.72, SUPPLIES; 34, City Green Lawn Care, 60.00, Mowing; 35, 37, 26, First Choice Coffee, 399.23, COFFEE/SUPPLIES/RENTAL; 36, U.S. FOODSERVICE, 278.91, Groceries; 23, TransUnion Risk & Alternative, 110.00, MONTHLY SERVICE; 27, LAW ENFORCEMENT SYSTEMS, 701.00, SUPPLIES; 17, KPWA, 93.60, Utilities; 18, Factory Direct Flag Poles & Accessories, 509.95, Repair. 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 Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 9:50 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk