

The Pottawatomie County Board of County Commissioners met in a regular session on August 28, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Eddie Stackhouse, Member, Raeshel Flewallen, County Clerk. Notice of the meeting was posted August 24, 2017.

GUESTS- Greg Scott, C L Boyd, was welcomed to today's meeting.

PAYROLL- Mr. Stackhouse made a motion to approve payroll fro August 1 thru August 15, 2017. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of August 21, 2017. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the following Transfers of Appropriations: Sheriff General Fund- \$11,533.82 from M & O and \$1,209.81 from salaries to capital outlay (purchase of drone); Court Cash Fund- \$2,397 from M & O to capital outlay. The motion carried with the following vote: AYE- Stackhouse, Dennis.

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

PURCHASE FOR BETHEL SCHOOLS- Mr. Stackhouse made a motion to approve the purchase of science textbooks for \$18,238.30 for Bethel Schools. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

KEY FOB- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve issuing one key fob to the state auditors with the understanding it be returned when the audit is completed. The estimated date was by the end of October. The motion carried with the following vote: AYE- Stackhouse, Dennis.

OBJECTIVES OF COUNTY AUDIT- Mrs. Dennis made a motion to approve the letter of objectives (engagement letter) of county audit by Oklahoma State Auditor & Inspector. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis.

15/16 COUNTY FINANCIAL STATEMENT- Mrs. Dennis made a motion to approve the 15/16 county financial statement. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis.

AMENDED GENERAL GOV EON- Mr. Stackhouse made a motion to approve the amended general government estimate of needs for 2017/2018. An additional \$26,070.00 was added. The motion carried with the following vote: AYE- Stackhouse, Dennis.

FLOOR SEALANT- No action was taken regarding floor sealant for the courthouse.

EVERBRIDGE MASS NOTIFICATION SOFTWARE- Mrs. Dennis made a motion to put this on hold until the next fiscal year. The cost would be \$14,367.22 and the budget would not allow for it this year. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis.

COUNTY OWNED PROPERTY- No action was taken regarding county owned property parcel #0000-15-009-002-0-074-00.

911 UPDATE- A 911 Update was not given at today's meeting.

FLOODPLAIN UPDATE- A floodplain update was not given at today's meeting.

COMMUNITYWORKS- It was stated there had been four transports and Jimmy finished repairing a water leak.

PUBLIC SAFETY CENTER- Breonna Thompson, Director, stated the current count of inmates was 358. There were 116 book-ins and 139 released. There is one officer on worker's compensation and they are still in need of a female officer. Mrs. Thompson stated she would be meeting with Judge Canavan this week to discuss special programs.

ELECTED OFFICIALS UPDATES- Mrs. Dennis stated she had the budget numbers and she would be meeting with Vicky Wilson to make sure they were correct. She also stated they would need to meet with all the officials to go over the budget. A special meeting will be scheduled for September 11th at 12:00 on Acme Road.

It was stated the courthouse will be closed on September 4, 2017 in observance of Labor Day.

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

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 23, Stolz Telecom, 3374.00, SUPPLIES; 345, Custom Composites, 2535.00, Tank; 30, 354, 50, 23, AT&T, 280.66, Phone/Fax; 31, Shred-It USA, 84.16, Shredding; 32, Vyve Broadband, 237.07, Service; 33, COMMUNICATION SERVICES, 80.00, Repair; 34, 347, 348, QUILL, 639.78, SUPPLIES; 17, The MacMan, 225.00, Upgrade; 18, 19, Flewallen, R, 83.46, TRAVEL; 2, DONS COPIERS, 36.00, COPIER MAINTENANCE; 5, COCHRAN AUTO REPAIR, 85.00, Auto Repairs; 6, 360, Randy's Tire, 1527.14, Repair; 7, 8, Oklahoma Sheriff Association, 170.00, Tickets/Training; 344, OG&E, 32.38, ELECTRIC; 345, Countywide News, 611.10, Publication; 346, 353, MacArthur Storage, 266.00, Storage Rental; 349, Sample, S, 398.66, Travel Expense; 20, Smith, C, 37.41, TRAVEL; 21, Wilson, Dotson and Associates, 475.00, Service; 346, Great Plains, 92.30, Parts And Supplies; 347, GRISSOM IMPLEMENT, 65.96, Parts And Supplies; 348, NAPA Auto, 959.00, Parts And Supplies; 349, 355, Premier Truck Group, 3953.94, Parts And Supplies; 350, Stewarts Wholesale, 696.68, Parts And Supplies; 351, CL Boyd, 950.08, BLANKET; 352, CED #4, 390.44, Signs; 356, 38, HOOTEN OIL, 1035.06, OIL/GAS; 357, I-COM Battery Supply, 95.00, BATTERIES; 358, 41, Sunbelt Equipment & Supply, 392.70, SUPPLIES; 359, Keen Starter & Alternator, 242.66, ALTERNATOR; 361, Pattillo, S, 750.00, Welding Service; 362, ABSENTEE SHAWNEE TRIBE, 1200.00, Rent; 363, Prosperity Bank, 1620.62, Lease Payment; 364, 365, SNB Bank NA, 4063.29, Lease Payments; 366, WELCH STATE BANK, 1298.97, Lease Payment; 367, 368, 369, 370, 371, 372, 373, 376, 377, 378, 379, Prosperity Bank, 20440.84, Lease Payments; 374, 375, Security National Bank, 4044.78, Lease Payments; 32, Rhombic Engineering, 18000.00, Engineer Service; 33, Dolese Brothers, 10740.75, WASHED CHIPS; 34, 35, Mansfield Oil, 6326.39, DIESEL FUEL; 36, Martin Marietta Materials, 5345.20, CRUSHER RUN; 37, LOGAN COUNTY ASPHALT, 375.00, ASPHALT; 39, Wright Asphalt Products Co., 7497.90, OIL; 40, HASKELL LEMON COMPANY, 2656.36, PATCH ASPHALT; 42, 43, 44, LEDBETTER TRUCKING, 43978.65, Hauling; 13, G & G Services, 500.00, Mowing Service; 46, 52, Firelake, 1045.87, Groceries; 47, Guderian Foods, 118.90, Milk; 48, BUDDYS HARDWARE, 62.50, SUPPLIES; 49, Ecolab, 84.95, Equipment Rental; 51, Multi County Insurance, 753.00, Liability; 53, City Green Lawn Care, 120.00, Mowing Service; 36, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 37, Pike Pass, 24.65, Pike Pass; 38, BDC Arms & Ammunition, 57.00, SUPPLIES; 39, May, M, 137.66, Travel Expense; 24, 27, FRED'S TIRE, 920.49, Tire/Supplies; 25, Shawnee Trophy, 190.00, Trophy; 26, ABS Weed Control, 2000.00, Labor; 27, FRED S TIRE & BATTERY, 461.89, TIRES AND SUPPLIES. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis. The meeting adjourned at 10:01 a.m.

POTTAWATOMIE BOARD OF COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk