

The Pottawatomie County Board of County Commissioners met in a regular session on September 5, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Eddie Stackhouse and Randy Thomas, Members, Alana Coon, 1st Deputy County Clerk. Notice of the meeting was posted August 31, 2017.

GUESTS- Jeff Auckey, Gordon Cooper Technology, Jesse Vap, River Ridge, and Mark Downy, Railroad Yard, were welcomed to today's meeting.

BIDS- A motion was made by Mr. Stackhouse to approve all bids as presented except for Sunbelt Equipment which was received today. The bids were to be in the County Clerk's office by 4:00 p.m September 1st. The bids are as follows: Railroad Yard- \$45,834.55 (materials only); River Ridge- \$111,894.13 (labor only); RRY Services- \$200,000 (labor only); Cutter Equipment- \$151,896.75 (labor only). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. No action was taken regarding awarding of bid for Pottawatomie County local bridge ID-037 and approaches.

Mr. Stackhouse made a motion to approve all bids as presented from Railroad Yard and Sunbelt Equipment for new and used steel pipes. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. No action was taken regarding awarding of bid.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of August 28, 2017. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis. Thomas abstained.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Sheriff Service Fee- \$3500 from juvenile transport to M & O. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

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

CONTRACT- Mr. Stackhouse made a motion to approve the construction management contract with EST for paving Moccasin Trail for \$24,000. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

MEMO OF UNDERSTANDING- Mr. Thomas made a motion to approve a memo of understanding with Colonial Life. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

AGREEMENT- No action was taken regarding construction management services agreement for paving of Moccasin Trail from NS 3570 East to the county line. (Same item as contract above)

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

COUNTY OWNED PROPERTY- Mr. Stackhouse made a motion to approve setting a price of \$300 for county owned property parcel #0000-15-009-002-0-074-00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- Tommy Arnold stated the next meeting would be September 20th at 2:00 p.m.

FLOODPLAIN UPDATE- Tommy Arnold stated he would be attending a conference the week of the 18th in Norman. Mrs. Dennis stated that Tommy would be receiving Floodplain Manager of the Year Award.

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

PUBLIC SAFETY CENTER- Breonna Thompson stated the count this week was 355 inmates. There were 101 book-ins and 89 released. They are still in need of a female officer. She stated last week two starters were replaced, but it was only one. One was rebuilt to have as a back up.

ELECTED OFFICIALS UPDATES- Mrs. Dennis stated there would be a special meeting to discuss the budget at 12:00 p.m., County Commissioner's building on Acme Road.

PUBLIC COMMENTS- Jesse Ashlock, Gordon Cooper Technology, informed the Board of a driving simulator that could be used to train deputies or county employees.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 346, PCDA, 35.26, WATER; 2980, 452, WATKINS HEATING & AIR, 854.00, Repair; 3050, Oklahoma Secretary Of State, 10.00, Filing Fees; 484, Petroleum Marketers Equipment, 47131.91, Tank; 452, Action Target, 253.96, Targets; 6, Cooper Auto Group, 42850.00, Pickup; 30, 442, 447, Conduent Government Systems, 4211.90, Workstation/Computer Indexing; 4, Windstream, 215.44, PHONE; 435, EUREKA, 27.80, BLANKET; 436, 60, 68, First Choice Coffee, 389.38, BLANKET; 437, 456, PC Office Supply, 398.30, Supplies; 438, 29, CITY OF SHAWNEE, 1483.17, WATER; 439, Magnus, W, 400.00, Travel Allowance; 440, KING, T, 500.00, Travel Allowance; 441, Ueltzen, V, 400.00, Travel Allowance; 443, Flewallen, R, 400.00, Travel Allowance; 444, SourceOne, 4500.00, CLEANING; 445, 2, 58, OG&E, 9314.01,

ELECTRIC; 446, 1, 14, 30, 31, ONG, 389.70, gas; 448, TM CONSULTING, 2640.00, Software; 449, LOCKE SUPPLY, 160.41, Supplies; 450, MARRIOTT SOUTHERN HILLS, 671.12, Hotel/Expenses; 451, Shawnee News-Star, 523.00, Publication; 452, WATKINS HEATING & AIR CONDITIO, 755.00, Service; 453, 22, 32, Central Disposal, 349.00, TRASH; 454, Cintas Corporation, 192.33, Rugs; 455, GRIMSLEY'S, 398.10, Supplies; 456, LOWES, 427.63, Supplies; 457, Whites Ace, 173.01, Maintenance Supplies; 458, OK Cremation & Funeral Home, 358.00, Cremation; 23, 458, 460, 28, AT&T, 611.16, PHONE; 24, QUILL, 800.25, SUPPLIES; 451, 466, Atwoods Distribution, 256.72, Tools/Supplies; 452, Randy's Tire, 480.00, BLANKET; 453, DENNIS, M, 600.00, Travel Allowance; 454, Stackhouse, E, 600.00, Travel Allowance; 455, Dundee Steel & Pipe, 59.84, Steel; 457, P & K Equipment, 1431.35, Parts/Tools/Supplies; 459, VERIZON WIRELESS, 187.50, PHONE SERVICE; 461, Guardian Security Systems, 30.00, ALARM MONITORING; 462, Great Plains, 6847.41, Repair; 463, O'Reilly, 323.35, PARTS AND LABOR; 464, JAMES SUPPLIES LLC, 37.96, Welding Supplies; 465, 46, CH&W Commercial Tire, 2720.00, TIRES AND REPAIRS; 467, GRISSOM IMPLEMENT, 397.91, PARTS AND LABOR; 468, Clausing Farm Center, LLC, 179.98, Welding Supplies; 45, HASKELL LEMON, 10795.05, PATCH ASPHALT; 47, 50, 51, 54, Martin Marietta Materials, 43789.58, Crusher/Washed Chips; 48, A-1 Fence, 41037.50, Service; 49, 52, Mansfield Oil, 7249.96, DIESEL FUEL; 53, HOOTEN OIL COMPANY, 544.66, Gasoline; 55, Vulcan Materials, 10332.64, WASHED CHIPS; 2, AEC Solutions, 2397.00, Recorders; 15, Robinson, K, 865.29, TRAVEL; 2, 2, Pottawatomie County E-911, 39022.62, Fees; 54, 56, 61, 66, 69, 71, 72, Firelake, 2304.48, Groceries; 55, 62, 64, Dollar General, 264.05, Groceries; 57, OKLAHOMA ELECTRIC COOPERATIVE, 499.00, ELECTRIC; 59, Guderian Foods, 212.75, Groceries; 60, First Choice Coffee, 109.55, COFFEE AND SUPPLIES; 63, X-Treme Termite & Pest Control, 55.00, Pest control service; 65, First Choice Coffee, 96.25, COFFEE AND SUPPLIES; 67, 73, Massco, 286.38, SUPPLIES; 68, First Choice Coffee, 93.75, COFFEE AND SUPPLIES; 70, Country Boy, 202.40, Groceries; 74, Daniel, L, 500.00, Transportation Service; 33, Pottawatomie County Commissioners, 1575.00, PAYMENT. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 9:53 a.m.

POTTAWATOMIE BOARD OF COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk