

The Pottawatomie County Board of County Commissioners met in regular session on September 11, 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 September 7, 2017.

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

BIDS- Mr. Thomas made a motion to award bid for Pottawatomie County local bridge ID-037 and approaches to the following: Railroad Yard- \$45,834.55, sole bid for materials only; River Ridge- \$111,894.13, low bid for labor only. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Stackhouse made a motion to award the new and used steel pipes to the following vendors:

NEW STEEL PIPES

12" 3/16"	Railroad Yard	\$ 12.50	Low Bid
10 3/4" 3/16"	Sunbelt Equipment	\$ 10.50	Sole Bid
16" 3/16"	" "	\$ 19.40	" "
8 5/8" 1/4"	" "	\$ 10.00	" "
8 5/8" 5/16"	" "	\$ 11.00	" "
12" 1/4"	Railroad Yard	\$ 13.95	Low Bid
16" 1/4"	Sunbelt Equipment	\$ 19.95	" "
18" 1/4"	Railroad Yard	\$ 27.95	Sole Bid
20" 1/4"	" "	\$ 23.25	Low Bid
24" 1/4"	Sunbelt Equipment	\$ 28.50	Sole Bid
48" 3/8"	Railroad Yard	\$125.00	" "
54" 3/8"	" "	\$139.00	" "
60" 3/8"	" "	\$155.00	" "
72" 7/16"	" "	\$215.00	" "
78" 7/16"	" "	\$229.00	" "
84" 7/16"	" "	\$249.00	" "
90" 7/16"	" "	\$267.00	" "
96" 7/16"	" "	\$289.00	" "
16" 3/8"	" "	\$ 25.25	Low Bid
30" 3/8"	Sunbelt Equipment	\$ 55.00	Sole Bid
2"	" "	\$ 1.29	" "
2 3/8"	" "	\$ 1.45	" "

USED STEEL PIPES

12" 3/16"	Sunbelt Equipment	\$ 12.40(pick up)	Both
	Railroad Yard	\$ 12.50(delivered)	" "
10 3/4" 3/16"	Sunbelt Equipment	\$ 10.50	Sole Bid
16" 3/16"	" "	\$ 18.40	" "
8 5/8" 1/4"	" "	\$ 8.50	" "
8 5/8" 5/16"	" "	\$ 9.50	" "
7" 1/4"	" "	\$ 7.50	" "
12" 1/4"	Sunbelt Equipment	\$ 12.40(pick up)	Both
	Railroad Yard	\$ 12.50(delivered)	" "
16" 1/4"	" "	\$ 18.25	Low Bid
18" 1/4"	Sunbelt Equipment	\$ 25.50	Both
	Railroad Yard	\$ 27.50	" "
20" 1/4"	" "	\$ 22.50	Low Bid
22" 14"	Sunbelt Equipment	\$ 24.50	Sole Bid
24" 1/4"	" "	\$ 26.85(pick up)	Both
	Railroad Yard	\$ 27.95(delivered)	" "
30" 5/16"	" "	\$ 38.50	Low Bid
36" 5/16"	Sunbelt Equipment	\$ 42.50(pick up)	Both
	Railroad Yard	\$ 42.95(delivered)	" "
41" 3/8"	" "	\$ 52.75	Low Bid
48" 3/8"	Sunbelt Equipment	\$ 115.00(pick up)	Both
	Railroad Yard	\$ 125.00(delivered)	" "
54" 3/8"	Sunbelt Equipment	\$ 125.00(pick up)	" "
	Railroad Yard	\$ 139.00(delivered)	" "
60" 3/8"	Sunbelt Equipment	\$ 140.00(pick up)	" "
	Railroad Yard	\$ 155.00(delivered)	" "
72" 7/16"	Sunbelt Equipment	\$ 180.00(pick up)	" "
	Railroad Yard	\$ 215.00(delivered)	" "
78" 7/16"	Sunbelt Equipment	\$ 195.00(pick up)	" "
	Railroad Yard	\$ 229.00(delivered)	" "
84" 7/16"	Sunbelt Equipment	\$ 225.00(pick up)	" "
	Railroad Yard	\$ 249.00(delivered)	" "

90" 7/16"	Sunbelt Equipment	\$ 250.00(pick up)	Both
	Railroad Yard	\$ 267.00(delivered)	" "
96" 7/16"	" "	\$ 225.00	Low Bid
10 3/4" 3/8"	Sunbelt Equipment	\$ 19.00	Sole Bid
16" 3/8"	" "	\$ 26.50	" "
30" 3/8"	Railroad Yard	\$ 39.00	Low Bid
2"	Sunbelt Equipment	\$ 1.16	Sole Bid
2 3/8"	" "	\$ 1.16	" "
2 7/8"	" "	\$ 1.41	" "

(All pipes from Sunbelt Equipment are pick up only and Railroad Yard are delivered)

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

MINUTES- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of September 5, 2017. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

MONTHLY REPORTS- Mr. Thomas made a motion to approve the monthly reports of the Sheriff, Election Board, Assessor, Treasurer, Health Department and County Clerk.

PAYROLL- A motion was made by Mr. Thomas to approve payroll for August 16 thru August 31, 2017 with one raise in the sheriff's office. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mr. Stackhouse made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: VAWA- \$3,936.40; ST Fire Dept- \$51,499.17; ST Emergency Fund- \$30,249.54; ST Senior Citizens- \$14,206.41; SRO Program- \$31,250.00; Macomb SD- \$7,155.77; Earlsboro SD- \$7,212.16; Pl Grove SD- \$7,322.85; Grove SD- \$12,830.43; SRC SD- \$10,476.15; Shawnee SD- \$102,203.00; Asher SD- \$7,458.10; DA Justice Center- \$3,488.40; Wanette SD- \$4,065.39; Floodplain Mgmt- \$0.19; CBRIF- \$25,556.28; ST Highway- \$465,590.95; Highway Unrestricted- \$312,897.46; ST OSU Extension- \$19,640.70; ST Free Fair Bd/Jr Livestock- \$7,087.43; ST Soil Conservation- \$7,026.02; Maud SD- \$8,058.68; Tecumseh SD- \$57,243.74; NRC SD- \$16,322.87; Bethel SD- \$35,636.24; Dale SD- \$21,221.37; Social Service Cash Fund- \$2.10; Carter Hall Bldg Maint- \$2,000.00; ST Courthouse Capital Imp- \$189,379.13; ST Economic Dev- \$14,865.56; ST Public Safety Center- \$139,625.57; Clerk Lien Fee- \$5,280.82; Sheriff Service Fee- \$26,804.69; Pott Co 911 System- \$12,332.55; McLoud SD- \$47,363.77; Wireless 911 Pott Co- \$26,955.87; Pott Co Drug Court- \$23,117.24; Sher Serv/Courthouse Security- \$4,614.24; Treas Mtg Tax Cert Fee- \$1,231.06; Assessor Fees- \$6,455.09; Clerk Preservation Fee- \$5,460.88. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfer of Appropriation: SRO Program- \$25,836.00 from M & O to salaries (\$24,000.00) and benefits (\$1,836.00). Seconded by Mr. Stackhouse 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.

RESOLUTION- Mr. Thomas made a motion to approve a resolution to add Scotlyn Lane to county road inventory for District 3. This is to include surface only with no right-of-ways or drainage. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

FINANCIAL STATEMENT- No action was taken regarding approval of 16/17 financial statement.

DRIVING SIMULATOR- Mr. Stackhouse made a motion to approve driving simulator form Autry Tech for Pottawatomie County. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. Training would be for the sheriff's office and CDL drivers for the county.

DONATION FROM TOWN OF PINK- Mrs. Dennis made a motion to approve the acceptance of a \$25,000 donation from the Town of Pink from road and alley fund. This will be used to help with a parking lot/driveway for the fire department. Seconded by Mr. Stackhouse 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 met with the Shawnee Board of Realtors and they would have a follow up meeting in November or December.

COMMUNITYWORKS- It was stated that four transports and no repairs were done last week.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current county of inmates was 346. There were 96 book-ins and 106 released. Two officers resigned and five inmates were placed on safety observation. There were repairs done on the air conditioning.

ELECTED OFFICIALS UPDATES- Mrs. Dennis stated there was a special meeting scheduled at noon on Acme Road.

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

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims except for PO's 1453, 1869, 1114, 1023, and 1013: 24, C.O.P.S. Products, 420.00, PATCHES; 347, 9, FUELMAN, 133.34, FUEL; 353, Culligan Water Conditioning, 24.67, WATER; 354, SNT Rivermist, 85.00, FUEL; 1, 2, 3, Eagle Vision Construction, 2750.00, Remodel office/Repair; 1, 475, Pictometry International, 11000.00, Software; 3, Archway Textbook Depository, 63534.94; Textbooks; 41, 43, OCS, Inc, 3068.22, ADMIN FEE/RENT; 42, 75, 72, SOS, 1420.50, COPIER/SUPPLIES; 24, Monroe Systems, 167.17, Calculator; 25, QUILL, 277.33, SUPPLIES; 9, BISON FEDERAL CREDIT UNION, 31.12, Lodging & Meals; 10, LeadsOnline, 2128.00, Renewal; 5, AtLink Services, 68.90, INTERNET; 6, 7, Critical Comm, 248.80, Pager; 8, 11, 79, PCRW, 98.01, WATER; 10, GORDON COOPER TECHNOLOGY CENTE, 1990.00, Training; 459, Affordable MiniStorage, 60.00, Rent; 460, 467, 26, ONG, 340.28, gas; 461, 462, Pottawatomie County District #1, 254.35, FUEL; 463, OSU-CTP, 150.00, Class; 464, Finish Line, 3373.11, BLANKET; 465, 25, 48, VERIZON WIRELESS, 1193.48, Monthly Wifi; 466, 16, 40, 41, OG&E, 1037.10, ELECTRIC; 468, Cintas Corporation, 49.25, Rugs; 469, 56, FRED'S TIRE, 636.23, TIRES AND REPAIRS; 470, Peltier Lawn Service, 512.00, LAWN MAINTENANCE; 471, ROD'S PEST CONTROL, 150.00, Pest control service; 472, 473, 27, 473, 478, 49, 36, 37, AT&T, 966.25, PHONE/INTERNET; 474, A & E Business Products, 41.57, RIBBONS; 476, Glasgow, M, Part Time Deputy; 477, SourceOne, 1575.00, CLEANING; 478, Communityworks, 3407.60, HOUSING OF JUVENILES; 479, Oklahoma Floodplain Managers Association, 425.00, Registration; 480, UNITED STATES POSTAL SERVICE, 147.00, STAMPS; 481, Aqua Solutions Water Consulting, 450.00, Service; 28, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 29, JUST-RITE CLEANING, 2075.00, CLEANING; 30, Citizen Potawatomi Nation Health Services, 392.00, X-Ray Services; 31, Redfield, R, 444.67, TRAVEL; 32, Flanagan, S, 42.02, TRAVEL; 33, 36, Grainger, Inc, 46.16, SUPPLIES; 34, Infant Massage USA, 54.00, SUPPLIES; 35, Campbell, T, 44.93, TRAVEL; 469, Rinker's Automotive Products, 121.10, Parts And Supplies; 470, 484, Bruckner Truck Sales, 1238.32, Equipment; 471, Central Disposal, 88.00, TRASH; 472, 475, 58, Vyve Broadband, 119.28, Equipment Rental/Internet; 474, 38, CITY OF TECUMSEH, 90.97, Utilities; 476, 477, Windstream, 363.09, PHONE; 479, CITY OF MAUD, 74.00, TRASH; 480, Network Billing Systems, 48.83, Equipment; 481, American Sentinel Products, 126.86, NUTS & BOLTS; 482, Detco Industries, 271.35, SUPPLIES; 483, Arrow Pump & Supply, 1437.01, Supplies/Repair; 485, BOB LOWE INC, 156.46, Wheel Repair; 56, Dolese Brothers, 10896.96, WASHED CHIPS; 57, HD Supply, 2530.56, SUPPLIES; 58, DUB ROSS COMPANY, 2539.16, CULVERT; 59, Van Eaton Ready Mix, 940.00, CEMENT; 60, Crafcoc, 444.00, PATCH ASPHALT; 61, CL Boyd, 60620.00, DYNAPAC ROLLER; 62, Mansfield Oil Company, 3585.08, DIESEL FUEL; 63, 64, LEDBETTER TRUCKING, 26970.63, Hauling; 65, 44, HOOTEN OIL, 5595.65, FUEL; 4, Winkler Door Company, 906.48, DOOR; 1, Haddock Corporation, 171596.00, Interactive Flat Panels; 17, MCDANIEL, S, 286.61, TRAVEL; 18, Stone, F, 75.00, CLEANING; 19, Mother Natures, 75.00, Pest control service; 76, WANETTE PUBLIC WORKS AUTHORITY, 73.86, WATER; 77, Hardin, S, 90.00, Mowing; 78, Guderian Foods, 112.65, Groceries; 80, HOBART CORP., 243.00, REPAIR DISHWASHER; 81, Potelco Lockbox, 66.06, PHONE SERVICE; 50, Advanced Auto Parts, 492.99, Parts And Supplies; 51, Sheraton, 1164.00, Hotel stay; 52, DEMCO PRINTING, 458.00, Stationary; 53, Glass Action, 195.00, Repairs; 54, MTM Recognition Corporation, 195.00, BADGES; 55, QUALITY LUBE & AUTO, 415.54, OIL AND SUPPLIES; 57, LOWES, 41.01, SUPPLIES; 59, Evident, Inc, 699.50, SUPPLIES; 60, TI Training Corp, 5800.00, SUPPLIES; 61, Signworks, 350.00, Service And Supplies; 34, John Deere Financial, 166.92, BLANKET; 35, Whites Ace, 243.85, BLANKET; 39, Office Depot, 190.44, SUPPLIES; 42, KPWA, 85.80, Utilities; 43, LOCKE SUPPLY, 55.02, Parts. 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 Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 10:29 a.m.

POTTAWATOMIE BOARD OF COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk