

The Pottawatomie County Board of County Commissioners met in a regular session on October 23, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas and Eddie Stackhouse, Members, Alana Coon, 1st Deputy County Clerk.

GUESTS- Timmy Stuart, Cornerstone, Randy O'Neil, NRC Facility Director, Jennifer Bell, CPN, and Gloria Trotter, Countywide were all welcomed to today's meeting.

BIDS- Mr. Thomas made a motion to accept the following bids as presented for parking lot paving project for North Rock Creek Schools:

	Base Bid	Alt #1-Add Curbing	Alt #2-Conc Paving	UP-Curb/Gutter
Connelly Paving	\$227,400.00	\$21,980.00	\$86,490.00	\$20.00
A-Tech Paving	\$322,780.30	\$40,704.50	\$82,253.55	\$22.50

Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. No action was taken regarding awarding of bid.

PURCHASE- Mr. Thomas made a motion to approve the purchase of lockers from OCI, in the amount of \$6,317.36, for Bethel Schools. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

MINUTES- A motion was made by Mr. Thomas to approve the minutes of October 10, 2017. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the special minutes of October 10, 2017. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for October 1 thru October 15, 2017 with raises in the Court Clerk's office. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Drug Court- \$2000 from M & O to salaries. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the Blanket Purchase Orders. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

RESOLUTION- No action was taken regarding a resolution of the Pottawatomie County Board of County Commissioners for the reversion of certain real property to the United States of America for the benefit of the Citizen Potawatomi Nation.

PURCHASE- No action was taken regarding purchase of vehicle for Old Mission Hill Hospital.

VACATION- Mr. Thomas made a motion to approve vacating all of Pottenger Avenue and Chapman Avenue, between University Avenue and Midland Avenue, vacating all of University Avenue from Kickapoo Avenue to Airport Drive. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

SUPPLEMENTAL INSURANCE- No action was taken regarding limiting number of supplemental insurance providers.

TIPS PROGRAM- No action was taken regarding participation in the TIPS program.

RESIGNATION- Mr. Stackhouse made a motion to accept the resignation of Linda Prator from 911 Board. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

APPOINTMENT- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve appointing Greg Reid to the 911 Board. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

AGENCY LETTER- Mr. Thomas made a motion to approve an agency letter with Constellation Energy for natural gas supply. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

SURPLUS- A motion was made by Mr. Stackhouse to approve declaring surplus a Savin copier for the County Clerk's office. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

DISPOSAL RESOLUTION- A motion was made by Mr. Thomas to approve the following Disposal Resolution:

ITEM DISPOSED: Savin Copier; S/N: V1405700460; DATE ACQUIRED: 10/2010; ACQUIRED FROM: Don's Copier; COST PRICE: \$5,878; DATE DISPOSED: 10/23/2017; TRANSFERRED TO: Don's Copiers; PRICE RECEIVED: Traded In.

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

RECEIVING OFFICER- Mr. Stackhouse made a motion to approve removing Debra Christian as receiving officer and adding Misty Sullivan for the sheriff's office. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

911 UPDATE- The next meeting will be November 9th at 10:00 a.m.

FLOODPLAIN UPDATE- The next meeting will be November 8th at 9:00 a.m.

COMMUNITYWORKS- There were 5 transports and repairs done to a ceiling last week.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current inmate count was 361. There were 96 book-ins and 94 released. Three inmates were placed on safety observations. She also stated the T-1 lines that allowed them to have video court cost them \$600 a month and they were also having trouble. They have been using Skype which only costs \$25 a month.

ELECTED OFFICIALS UPDATES- There were no updates at this time.

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: 354, 40, 44, 814, 138, CVEC, 448.57, ELECTRIC; 355, 38, Risk Management, 5158.19, INSURANCE; 326, 327, Pitney Bowes/Global Financial Services, 1410.00, MAILING SYSTEM EQUIPMENT; 3052, 835, G.W. VAN KEPPEL, 9641.90, Service/Repair; 487, Sunrise Constructions, 67255.00, Construction; 2, Metro Roofing Company, 237555.00, Roofing Project; 4, Archway Textbook Depository, 4840.19, Textbooks; 5, Firefly Computers, 4225.00, SUPPLIES; 53, 84, 37, 833, 834, 835, 836, 837, 838, 839, 840, 841, 848, 849, 850, Oklahoma Employment Security Commission, 3649.75, UNEMPLOYMENT; 73, DAC, 1978.56, Funds Deposited; 74, 78, 82, Freeman, J, 1800.00, Fees; 75, 803, 804, 809, 822, 829, 39, 99, 70, 73, AT&T, 4640.90, Phone/Internet/Fax/Equipment; 76, REDWOOD TOXICOLOGY LAB, 546.75, DRUG TEST CONFIRMATIONS; 77, 811, 40, 103, 7, EUREKA, 132.15, WATER; 79, 81, 133, SOS, 1543.54, COPIER LEASE PAYMENT/SUPPLIES; 80, 818, Shred-It, 160.90, Shredding; 81, SOS, 1299.00, TONER CARTRIDGES; 83, Joe Cooper Ford Of Shawnee, 4990.00, Vehicle; 36, 5, 791, 794, 73, 8, DONS COPIERS, 6360.86, Copier/Supplies/Maintenance; 6, 42, 46, 807, 813, 4, 63, 64, 821, 823, 825, 826, 10, 141, 145, 146, 147, 72, 74, OG&E, 23384.36, ELECTRIC; 12, Pottawatomie County Commissioners, 55302.00, PAYMENT; 39, CASCO INDUSTRIES, 47570.00, Skid Unit; 41, VERIZON WIRELESS, 280.07, WIRELESS; 43, 144, 80, ONG, 104.62, gas; 45, HOLT TRAILER, 1900.00, TRAILER; 18, Shawnee News-Star, 1497.37, ADVERTISING; 792, 62, 34, CITY OF SHAWNEE, 421.08, WATER & SEWER; 793, SI FUNERAL SERVICES/WILBERT VAULTS, 750.00, BURIAL; 795, GRIMSLEY'S, 518.08, Supplies; 796, LOCKE SUPPLY, 164.41, Supplies; 797, 830, 837, 76, NAPA Auto, 1164.90, Supplies; 798, 815, Whites Ace, 439.11, Supplies; 799, Kone, 570.18, Repair; 800, Cintas Corporation, 147.75, Rugs; 801, 817, Wilson, Dotson And Associates, 1500.00, ACCOUNTING; 802, Storage Solutions, 3670.00, Moving Expense; 806, Glasgow, M, 362.50, Part Time Deputy; 808, Alliance Maintenance, 5210.00, CLEANING; 810, 810, LOWES, 850.51, Supplies; 811, Countywide News, 406.15, Newspaper Ad; 812, 824, First Choice Coffee, 321.14, COFFEE; 814, Affordable Mini Storage, 60.00, Storage Rental; 815, Aqua SolutionsWater Consulting, 450.00, Service; 816, Peltier Lawn Service, 512.00, LAWN MAINTENANCE; 819, Stand Up Desk Store, 139.98, Desk; 820, Hivis Supply, 1040.00, Hats; 821, CARTER, P, 66.65, TRAVEL; 822, STOVER, R, 85.54, Meals; 823, DEMCO PRINTING, 315.00, PAPER; 824, 74, 75, 842, 9, QUILL, 2343.41, SUPPLIES; 825, 828, Communityworks, 1338.70, HOUSING OF JUVENILES; 826, PC Office Supply, 119.19, Chair Mat; 827, Frontier Plumbing, 139.38, Repair; 829, Flewallen, R, 37.45, TRAVEL; 830, 831, State Auditor & Inspector, 14041.24, Audit Expenses; 832, Automated Building Systems, Inc, 625.00, Repair; 65, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 66, Redfield, R, 291.49, TRAVEL; 67, Oklahoma State Dept Of Health, 83903.29, Payroll; 68, Express Services, 2270.56, Professional Services; 69, 140, Firelake, 347.12, Food & Supplies; 70, Citizen Potawatomie Nation, 196.00, X-Ray Services; 71, Dilday, M, 190.25, Nursing service; 72, VOSS LIGHTING, 171.00, LIGHTS; 73, DONS COPIERS INC., 109.99, TONER CARTRIDGES; 809, JAMES SUPPLIES, 474.72, Supplies; 812, G & G Services, 5000.00, BLANKET; 813, GRISSOM IMPLEMENT, 253.71, BLANKET; 816, Warren Cat, 594.05, PARTS, LABOR & SERVICES; 817, 818, Windstream, 333.32, PHONE; 819, 820, 36, 102, Vyve Broadband, 219.23, Equipment Rental/Internet; 827, Waste Disposal Services, 115.00, TRASH; 828, P & K Equipment, 1200.00, PARTS, LABOR & SERVICES; 831, CH&W Commercial Tire, 1328.72, TIRES AND REPAIRS; 832, O'Reilly Automotive, 394.15, Parts/Tools/Supplies; 833, Randy's Tire Alignment, 329.85, TIRES AND REPAIRS; 834, BUDDYS HARDWARE, 592.24, Tools/Supplies; 836, Atwoods Distribution, 511.12, Parts/Tools/Supplies; 838, Southwest Trailers & Equipment, 585.65, Parts And Supplies; 839, BROOKS INDUSTRIES, 3636.00, Ice Machine; 840, 845, CL Boyd, 3049.16, SUPPLIES/REPAIR; 841, Thomas, R, 298.22, Travel Expense; 843, Delta Foremost Chemical Corporation, 369.92, SUPPLIES; 844, CED #4, 1314.30, Signs; 846, Sunbelt Equipment & Supply, Inc, 285.28, STEEL PIPE; 847, CH&W Commercial Tire, LLC, 912.16, Tires; 101, 102, 105, 109, Wright Asphalt Products, 39052.95, CRS2/OIL FOR ROAD PROJECT; 103, Streater Dozer & Backhoe Service, 5208.00, Rip Rap; 104,

Martin Marietta Materials, 6795.65, Crusher; 106, Red Rock Pit, 1398.93, RED ROCK GRANITE; 107, 111, HASKELL LEMON COMPANY, 13474.68, ASPHALT; 108, DUB ROSS, 2063.00, CULVERT; 110, HOOTEN OIL, 1323.35, SUPPLIES; 112, 113, 114, LEDBETTER TRUCKING, 29820.47, Hauling; 115, Vance Brothers, 28863.18, Chip & Seal; 8, 9, WELCH STATE BANK, 1225.98, Lease Payments; 11, VOSS LIGHTING, 4173.95, LIGHTS; 3, Apple, 9407.00, Ipads; 35, OSU COOPERATIVE EXT, 35.81, Postage machine; 37, MCDANIEL, S, 113.22, TRAVEL; 38, Stone, F, 75.00, CLEANING; 41, Shawnee Trophy, 30.00, Name Plate; 42, MCDANIEL, S, 326.93, TRAVEL; 43, OSU Coop. Ext. Service, 12159.00, Contractual services; 4, 4, Pottawatomie County E-911, 34045.99, WIRELESS SERVICE; 4, PCPSC, 130226.41, Payroll; 131, 137, 143, Dollar General, 184.20, Groceries; 132, Hardin, S, 135.00, Mowing; 133, SHAWNEE OFFICE SYSTEMS, 139.54, COPIER SUPPLIES; 134, CENTERPOINT ENERGY-ARKLA, 75.96, gas; 135, OKLAHOMA RESTAURANT SUPPLY, 4519.85, Appliances; 136, 139, 148, Guderian Foods, 879.41, Groceries; 149, Positive Promotions, 781.78, Awards; 150, Signworks, 25.00, SUPPLIES; 151, Sawyers Refrigeration, 80.00, Service; 152, Hitt, R, 300.00, Service; 100, Advanced Auto Parts, 218.94, Parts And Supplies; 101, TransUnion Risk & Alternative, 110.00, MONTHLY SERVICE; 104, Glass Action, 214.50, Service; 105, Finish Line Fleet, 3425.01, FUEL; 106, FRED'S TIRE & BATTERY, 799.01, Tires/Repairs/Batteries; 107, MIDWEST RADAR & EQUIPMENT, 45.00, Renewal; 108, UNITED STATES POSTAL SERVICE, 490.00, STAMPS; 109, 110, AUTOMAX, 25390.01, Repair; 71, John Deere Financial, 202.94, Parts And Supplies; 75, Comdata, 280.80, FUEL; 77, Office Depot, 185.18, SUPPLIES; 78, SNT Rivermist, 82.00, FUEL; 79, ABS Weed Control, 1500.00, Labor. 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 9:52 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk