

The Pottawatomie County Board of County Commissioners met in a regular session on October 30, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk.

**GUESTS**- Peggy Cook, Pioneer Library, was welcomed to today's meeting.

**BIDS**- Mr. Thomas made a motion to approve awarding of parking lot paving project for North Rock Creek Schools to Connelly Paving, low bid. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**QUOTE**- A motion was made by Mr. Thomas to approve a quote for OSU Extension Center for repairs to Eagle Vision, low quote, for \$8750. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**PURCHASE**- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the purchase of computers for McCloud Public Schools on state contract for \$44,985.58. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

**MINUTES**- Mr. Stackhouse made a motion to approve the minutes of October 23, 2017. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

**TRANSFERS OF APPROPRIATIONS**- There were no transfers submitted for approval.

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

**SUPPLEMENTAL INSURANCE**- Mrs. Dennis made a motion to approve limiting the number of supplemental insurances to Aflac and Washington National. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**TIPS PROGRAM**- Mr. Stackhouse made a motion to approve participating in the TIPS program. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

**REAP GRANT**- Mr. Stackhouse made a motion to approve application for REAP grant with COEDD for road construction in District 2, for 4 miles in Tribbey. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

**CERTIFICATION AND RESOLUTION**- Mr. Stackhouse made a motion to approve signing of certification and resolution for REAP grant for District 2. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

**REAP GRANT**- A motion was made by Mrs. Dennis to approve the application for REAP grant with COEDD for oil & chip in District 3, for 8 miles in Earlsboro. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**CERTIFICATION AND RESOLUTION**- Mr. Stackhouse made a motion to approve signing of certification and resolution for REAP grant from District 3. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

**VACATION**- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve vacating a portion of a street more fully described as follows: The North 5 feet of Lot Eighteen (18) and all of Lots Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), and Twenty-four (24), Block Twenty-six (26), and the West 10 feet of the vacated alley running North to South of said Block 26, adjacent to said Lots, OUTCELT'S ADDITION, to the City of Tecumseh, Pottawatomie County, Oklahoma, according to the recorded plat thereof. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

**911 UPDATE**- Tommy Arnold stated the next meeting would be November 9<sup>th</sup> at 10:00 a.m.

**FLOODPLAIN UPDATE**- Tommy Arnold stated the next meeting would be November 8<sup>th</sup> at 9:00 a.m.

**COMMUNITYWORKS**- An update was not given from Communityworks.

**PUBLIC SAFETY CENTER**- Breonna Thompson stated the current count of inmates was 353. There are 292 males and 61 females. They had 98 book-ins and 96 releases. Two inmates were put on safety observation. They also gave a tour of the facility to a group of Bethel students.

**ELECTED OFFICIALS UPDATES**- There were no elected officials updates.

**PUBLIC COMMENTS**- Peggy Cook, Pioneer Library, gave a presentation of the services the library provides.

**EXECUTIVE SESSION-** A motion was made by Mr. Stackhouse to enter into Executive Session pursuant to 25 O.S. § 307 (B) (4) for (A) confidential communications between the Board and its attorney concerning the proposed claim regarding the property at Mission Hill, where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to process the claim in the public interest and (B) for the purchase of real property located at 330 N. Broadway. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

**RE-ENTER OPEN SESSION-** Mr. Thomas made a motion to re-enter open session. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

**VOTE-** No action was taken regarding item (A) in executive session. Item (B)- Mr. Thomas made a motion to offer \$229,000 for the property located at 330 N. Broadway. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

**PURCHASE ORDERS/CLAIMS-** Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 3053, Chappel Supply & Equipment Company, 215.28, Parts; 3054, EST, 2000.00, Engineer Service; 54, Conduent Government Systems, 140.00, Workstation; 85, 854, 175, 83, AT&T, 418.20, Phone; 86, BI Incorporated, 1173.61, GPS MONITORING; 87, Vyve Broadband, 237.48, CABLE; 88, SOS, 507.00, TONER CARTRIDGES; 842, Convergence Solutions Laboratory, 365.00, BLANKET; 843, EUREKA, 27.80, WATER; 844, DONS COPIERS, 356.37, COPIER LEASE PAYMENT; 845, Total Assessment Solutions, 6875.00, Appraisal; 846, GreatAmerica Financial Svcs, 334.00, COPIER LEASE PAYMENT; 847, 81, CITY OF SHAWNEE, 752.05, WATER & SEWER; 848, KING, T, 105.30, TRAVEL; 849, Countywide News, 483.98, Newspaper Ad; 850, MID-WEST PRINTING, 1159.08, Purchase Orders; 851, MacArthur Storage, 185.00, Rental; 852, Sample, Steven, 790.47, Travel Expense; 853, 82, QUILL, 335.62, Supplies; 854, Techsico Enterprise Solutions, 266.00, Repair; 76, Pitney Bowes, 705.00, Equipment Rental; 77, WPS, 205.70, SUPPLIES; 78, PAR, Inc., 206.80, SUPPLIES; 851, 856, CED #4, 1064.07, Signs; 852, Cooper Auto Group, 62.97, BLANKET; 853, Comdata, 15205.28, FUEL; 855, Warren Cat, 74.27, PARTS, LABOR & SERVICES; 857, Certified Laboratories, 315.00, SUPPLIES; 858, SD Tint And Audio, 300.00, Replace; 859, BELSHE INDUSTRIES, 180.00, Repair; 860, American Sentinel Products, 126.50, SUPPLIES; 861, 865, 866, 867, 868, 869, 870, 871, 873, 874, 875, Prosperity Bank, 18820.22, Lease Payments; 862, WELCH STATE BANK, 1298.97, Lease Payment; 863, 864, SNB Bank, 4063.29, Lease Payments; 872, Absentee Shawnee Tribal Police, 1200.00, Rent; 876, 877, Security National Bank, 4044.78, Lease Payments; 116, CL Boyd, 3745.00, Equipment Rental; 117, Martin Marietta Materials, 6812.83, Crusher; 118, Vance Brothers, 280550.54, Chip & Seal; 119, 121, Streater Dozer & Backhoe Service, 3708.00, SURGE STONE/RIP RAP; 120, Vulcan Materials, 1037.60, WASHED CHIPS; 122, HASKELL LEMON, 12764.94, ASPHALT; 123, 125, LEDBETTER TRUCKING, 2524.95, Hauling; 124, DUB ROSS, 1017.90, CULVERT; 126, Van Eaton Ready Mix, 2080.00, CONCRETE; 127, Rowans Construction, 1400.00, Service; 128, 129, CH&W Commercial Tire, 4400.00, Tires/Lease Payment; 44, Office Depot, 275.82, SUPPLIES; 153, 166, 169, Dollar General, 256.15, Groceries; 154, 164, 172, Guderian Foods, 1039.75, Groceries; 155, PC Office Supply, 202.00, SUPPLIES; 156, Automatic Fire Control, 108.24, FIRE EXTINGUISHER CHECK; 157, 160, 171, 173, 174, Firelake, 2362.05, Groceries; 158, 165, 170, First Choice Coffee, 355.60, COFFEE AND SUPPLIES; 159, Country Boy, 286.50, Groceries; 161, Oklahoma Restaurant Hub, 496.00, Repair; 162, Ecolab Inc, 84.95, RENTAL; 163, U.S. FOODSERVICE, 129.21, Groceries; 167, X-Treme Termite & Pest Control, 55.00, Pest control; 168, Windstream, 56.46, Phone; 176, Sawyers Refrigeration, 498.28, Repair; 111, Pike Pass, 35.35, Pike Pass; 112, Finish Line, 3562.92, FUEL; 113, VERIZON WIRELESS, 1080.21, MONTHLY SERVICE; 114, Glass Action, 530.00, WINDSHIELD. Seconded by Mr. Stackhouse 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 10:22 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk