

The Pottawatomie County Board of County Commissioners met in a regular session on November 6, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

GUESTS- Aaron Capps, Bancfirst Insurance, was welcomed to today's meeting.

PURCHASE- No action was taken regarding purchase of 3/4-ton crew cab truck for Bethel Schools.

MINUTES- Mr. Thomas made a motion to approve the minutes of October 30, 2017. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the monthly reports of the County Clerk, Election Board, Court Clerk, Treasurer, Assessor, and Health Department. The motion carried with the following vote: AYE- Thomas, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for October 16 thru October 31, 2017. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the following Transfers of Appropriations: Community Service- \$1,200 from M & O to benefits; Election Board- \$31,000 from salaries to benefits. The motion carried with the following vote: AYE- Thomas, Dennis.

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

RESOLUTION- Mrs. Dennis made a motion to approve the resolution to accept and implement the Board of Trustees' proposed amendments to the bylaws and articles of association of the Association of County Commissioners of Oklahoma Self-Insured Group and Self-Insured Fund. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

CHANGE ORDER- Mrs. Dennis made a motion to approve a change order for additional concrete and exterior wall packs for District 2 maintenance building in the amount of \$7000. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

CONTRACT- No action was taken regarding a contract with Glover & Associates on Moccasin Trail Project in District 1.

INSURANCE POLICY- A motion was made by Mr. Thomas to approve the insurance policy on Pottawatomie County South Annex building & property. The cost is \$18,878.60 per year. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

BOILER INSPECTION- Mr. Thomas made a motion to approve the boiler inspection on Pottawatomie County South Annex building & property. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

GENERATOR SERVICE- Mr. Thomas made a motion to approve Clifford Power, for the generator service & inspection on Pottawatomie County South Annex building & property. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

AUTHORIZED PURCHASER- Mr. Thomas made a motion to approve Danny Hackler as an authorized purchaser on the following accounts: Lowes, Fred's Tire & Battery, Air Force One, Acme Glass, Ace Hardware, and Advanced Electric. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

UTILITY PERMIT- Mr. Thomas made a motion to approve the utility permit for District 3 on EW102 between NS349 and NS350. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

911 UPDATE- Tommy Arnold stated everything was running very well with the medical calls. The next meeting is Thursday at 10:00 a.m.

FLOODPLAIN UPDATE- Tommy Arnold stated that FEMA called and wanted to know who took care of the City of Johnson. He was told by the Board that he could be the contact.

COMMUNITYWORKS- There was one transport and a heater was looked at by Jimmy.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current count of inmates was 329. There are 278 males and 51 females. There were 114 book-ins and 120 released. One inmate was placed on safety observation. They provided a second tour for Bethel Schools. Five officers are in training.

ELECTED OFFICIALS UPDATES- Raeshel Flewallen stated the courthouse would be closed on Friday, November 10 in observance of Veteran's Day.

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: 488, 948, G.W. VAN KEPPEL, 60835.62, SUPPLIES; 6, 944, 950, 177, 88, 89, OG&E, 10809.58, ELECTRIC; 3, 139, HASKELL LEMON, 21732.40, PATCH ASPHALT; 96, TRENDY TEES, 680.00, T-SHIRTS; 97, Calmes, Dr. Paul, 1200.00, Service; 98, SOS, 105.00, COPIER LEASE PAYMENT; 47, New Ideas Screenprinting, 1700.00, SUPPLIES; 48, One Link Wireless, 567.00, RADIO; 49, 954, PCDA, 84.37, WATER; 50, Windstream, 220.22, PHONE; 51, AtLink Services, 68.90, INTERNET; 19, Shawnee Feed Center, 608.75, SUPPLIES; 940, Thomson Reuters-West, 284.25, BOOKS; 941, Magnus, W, 400.00, Travel Allowance; 942, Ueltzen, V, 400.00, Travel Allowance; 943, 950, 958, Whites Ace, 533.99, Supplies; 945, 973, 85, Central Disposal, 347.00, TRASH; 946, ROD'S PEST CONTROL, 150.00, Pest control; 947, EUREKA, 13.90, WATER; 948, 949, 47, 84, 86, ONG, 515.53, gas; 951, Affordable Mini Storage, 60.00, Storage Rental; 952, Conduent Government Systems, 300.00, SEARCH STATIONS; 953, KING, T, 500.00, TRAVEL; 954, Glasgow, M, 325.00, Part Time Deputy; 955, Flewallen, R, 400.00, Travel Allowance; 956, IAAO Oklahoma Chapter, 20.00, Dues; 957, J.P. COOKE, 167.40, STAMPS; 958, Hunzicker Bros., 430.09, LIGHT BULBS/BALLASTS; 959, DAC, 6116.76, SALARY/BENEFITS; 960, State Auditor & Inspector, 12372.74, Audit Expenses; 79, 965, 975, AT&T, 693.64, PHONE; 80, Pearson, Clinical Assesment, 153.50, SUPPLIES; 945, Bruckner Truck Sales, 420.25, Parts And Supplies; 946, CED #4, 440.20, Signs; 947, DONS COPIERS, 108.00, SERVICE AGREEMENT; 949, St. Louis Salvage, 150.00, Parts And Supplies; 951, Atwoods Distribution, 200.31, BLANKET; 952, 957, 960, Stewarts Wholesale, 2013.44, Supplies; 953, 963, Stackhouse, E, 665.27, TRAVEL AND MEALS; 955, Safety Kleen, 312.63, Parts; 956, MHC Kenworth, 5368.20, Auto Repairs; 959, GRISSOM IMPLEMENT, 601.66, PARTS, LABOR & SERVICES; 961, American Sentinel Products, 123.39, NUTS & BOLTS; 962, DENNIS, M, 600.00, Travel Allowance; 964, VERIZON WIRELESS, 189.06, PHONE; 966, CH&W Commercial Tire, 1177.49, TIRES AND REPAIRS; 967, 972, Fastenal Company, 815.82, Tools/Supplies; 968, NAPA Auto, 371.16, BLANKET; 969, JAMES SUPPLIES, 196.00, BLANKET; 970, Guardian Security Systems, 30.00, ALARM MONITORING; 971, 974, Winkler Door, 3046.09, Repair/Installation; 976, Brown & Sons Towing & Recovery, 796.00, TOWING; 977, Scissor Tail Equipment Sales & Service, 2143.59, Tank; 978, 136, 141, Mansfield Oil, 12746.50, Gas/Fuel; 979, Randy's Tire Alignment, 835.85, Tires; 130, 134, Martin Marietta Materials, 30741.39, CRUSHER RUN; 131, Vulcan Materials Company, 4742.16, WASHED CHIPS; 132, Deere & Company, 62500.00, Tractor; 133, Wright Asphalt Products, 46674.90, CRS2/OIL FOR ROAD PROJECT; 135, LAKEWOOD PLUMBING, 1150.00, Service; 137, 138, HOOTEN OIL, 6933.99, DIESEL FUEL; 140, CEC Corporation, 6030.00, Engineer Service; 142, Paving Maintenance Supply, Inc, 444.00, PATCH ASPHALT; 143, LEDBETTER TRUCKING, 14272.34, Hauling; 45, 48, Robinson, K, 440.49, TRAVEL; 46, MCDANIEL, S, 167.23, TRAVEL; 49, Miller, K, 239.22, TRAVEL; 50, Microscope, LLC, 1340.85, SUPPLIES; 51, Office Depot, 188.98, PAPER; 178, OKLAHOMA ELECTRIC COOPERATIVE, 503.00, ELECTRIC; 179, Daniel, L, 500.00, Transportation Service; 180, 186, Firelake, 1089.26, Groceries; 181, Shawnee Trophy, 50.00, Awards; 182, Heart Of Oklahoma Expo Center, 100.00, Venue; 183, WANETTE PUBLIC WORKS AUTHORITY, 70.15, WATER SERVICE; 184, Droffats, Inc, 1560.00, Banquet; 185, Dollar General, 31.10, Groceries; 123, DEMCO PRINTING, 190.00, Publication; 87, John Deere Financial, 147.05, Parts And Supplies; 90, Pottawatomie County Commissioners, 1575.00, PAYMENT; 1, Northwind Heat & Air, 27363.00, Service. Seconded by Mrs. Dennis the vote was: AYE-Thomas, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis. The meeting adjourned at 10:08 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk