

The Pottawatomie County Board of County Commissioners met in a regular session on December 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.

GUESTS- All the guests were welcomed to today's meeting.

DALE SCHOOLS SALES TAX- Mr. Thomas made a motion to approve utilizing sales tax for a portion of Dale School's construction project. Charlie Dickinson, Superintendent, stated the money would be used mainly for furnishings. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

BID- Mr. Stackhouse made a motion to approve Tecumseh School District going out for bid for updates to intercom/phone system. 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 December 4, 2017. The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for November 16 thru November 30, 2017. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

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

CASH FUND ESTIMATE OF NEEDS- Mr. Thomas made a motion to approve the follow Cash Fund Estimate of needs and Requests of Appropriations: Clerk Lien Fee- \$8,046.94; Clerk Preservation Fee- \$5,979.86; Treas Mtg Tax Cert Fee- \$1,052.69; VAWA Recovery Act- \$3,936.40; ST Emergency- \$26,166.74; Court Fund Payroll- \$29,861.25; ST Fire Dept- \$43,483.32; ST Senior Citizens- \$12,346.89; ST Public Safety Center- \$120,866.56; Sheriff Service Fee- \$13,785.87; ST Highway- \$366,678.42; ST Free Fair Bd/Jr Livestock- \$6,158.00; Assessor Fees- \$297.35; ST Courthouse Capital Imp- \$134,764.77; ST Economic Dev- \$12,835.58; Pott County South Annex- \$94,000.00; Social Service Cash Fund- \$2.25; Pott Co 911 System- \$9,476.49; Wireless 911 Pott Co- \$26,815.74; CBRIF- \$27,806.96; Carter Hall Bldg Maint- \$2,000.00; ST OSU Extension- \$17,124.85; McCloud SD- \$47,648.67; Dale SD- \$21,374.84; Bethel SD- \$35,929.96; Macomb SD- \$7,218.24; Earlsboro SD- \$7,287.33; NRC SD- \$16,469.42; Grove SD- \$12,936.47; Pl Grove SD- \$7,399.56; SRC SD- \$10,585.39; Tecumseh SD- \$57,772.87; Shawnee SD- \$102,728.57; Asher SD- \$7,483.77; Wanette SD- \$4,108.23; Maud SD- \$8,138.66; DA Justice Center- \$3,524.96; Floodplain Mgmt- \$0.21; Pott Co Drug Court- \$11,729.74; Highway Unrestricted- \$310,861.39; Sher Serv/Courthouse Sec- \$4,077.47; ST Soil Conserv- \$6,087.17. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made to approve the following Transfer of Appropriation: Court Clerk- \$15,000 from salaries to benefits. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

BLANKET PURCHASE ORDERS- A motion was made to approve the Blanket Purchase Orders. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. The vote had already been taken and an additional blanket needed to be added. Mr. Thomas made a motion to re-open this item and add a blanket for Rachel Barker in the amount of \$2000. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

CONTRACT- Mr. Thomas made a motion to approve a contract between the Pottawatomie County Health Department and Rachel Barker, RN. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

BURN BAN- No action was taken regarding a burn ban.

911 UPDATE- There will be a special on Thursday at 10:00.

FLOODPLAIN UPDATE- Tommy Arnold had a brief discussion about the inter-local agreement between the City of McCloud and Pott Co Floodplain Board.

COMMUNITYWORKS- There was one transport and no repairs last week.

PUBLIC SAFETY CENTER- The current count of inmates is 338. There are 272 males and 66 females. They are still working to try and repair a washing machine.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the offices will be closed on December 25 & 26 for the Christmas Holiday.

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

EXECUTIVE SESSION- Mr. Stackhouse made a motion to approve entering executive session. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis. Executive session was entered into at 9:36 a.m.

RE-ENTER OPEN SESSION- Mr. Thomas made a motion to approve exiting executive session and re-entering open session. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. Regular session was entered into at 10:30 a.m.

EXECUTIVE SESSION VOTE- A motion was made by Mr. Stackhouse to reject the Citizen Potawatomi Nation's offer. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

No action was taken regarding executive session item pertaining to property located at 330 N. Boardway.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 490, Sunrise Constructions, 13203.00, Construction; 4, Bob Moore Ford, 28963.00, Vehicle; 8, 1208, 1217, 8, 67, OG&E, 13534.39, ELECTRIC; 73, St. Anthony Shawnee Hospital, 835891.00, Assumption; 74, BancFirst Insurance Services, 18878.60, Property Insurance; 76, Conduent Government Systems, 4913.70, Computerized Indexing; 123, 124, OCS, 3005.68, Fees/Rent; 14, Glass Action, 35.00, WINDSHIELD; 75, AtLink Services, 68.90, INTERNET; 76, AMUNDSEN EQUIPMENT, 2194.41, SUPPLIES; 77, 78, 86, FUELMAN, 633.99, FUEL; 79, City Carbonic Company, 425.60, SUPPLIES; 80, Windstream, 220.22, PHONE; 81, 83, 84, Critical Comm, 446.60, Pager Service; 82, 85, 232, PCRW, 94.01, WATER; 21, A Cut Above Buckles, 115.00, Buckles; 1207, 106, 112, ONG, 908.76, gas; 1209, DONS COPIERS, 174.00, COPIER MAINTENANCE; 1210, EUREKA, 20.85, WATER; 1211, 1212, LOWES, 526.19, Supplies; 1213, ROD'S PEST CONTROL, 150.00, Pest control; 1214, Cintas Corporation, 147.75, Rugs; 1215, 110, 111, 1270, 1276, AT&T, 916.27, PHONE; 1216, Countywide News, 259.00, Newspaper Ad; 1218, Affordable Mini Storage, 60.00, Storage Rental; 1219, Aqua Solutions Water Consulting, 450.00, Service; 1220, Peltier Lawn Service, Supplies; 1222, Alliance Maintenance, 5210.00, CLEANING; 1223, FRED'S TIRE & BATTERY, 377.90, Tires/Repairs/Batteries; 1224, Frontier Plumbing, 135.00, PLUMBING REPAIRS; 1225, LOCKE SUPPLY, 110.62, Maintenance Supplies; 1226, SI FUNERAL SERVICES/WILBERT VAULTS, 784.00, BURIAL; 1227, SHAWNEE FIRE & SAFETY, 550.00, INSPECTION; 1228, 112, QUILL, 1308.74, COMPUTER/SUPPLIES; 1229, Communityworks, 2458.34, HOUSING OF JUVENILES; 1230, Shawnee News-Star, 187.19, Subscription; 105, VERIZON WIRELESS, 40.01, WIRELESS; 107, Pitney Bowes, 705.00, Equipment Rental; 108, Citizen Potawatomi Nation, 196.00, X-Ray Services; 109, Brandon's Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 1261, MHC Kenworth, 806.94, Parts And Supplies; 1262, Stackhouse, Eddie, 71.16, TRAVEL AND MEALS; 1263, SHAWNEE FEED CENTER, 88.00, Tools/Supplies; 1264, CH&W Commercial Tire, 543.00, TIRES AND REPAIRS; 1265, Rinkers Automotive Products, 530.05, Parts And Supplies; 1266, PC Office Supply, 139.05, SUPPLIES; 1267, Premier Truck Group, 393.83, PARTS AND LABOR; 1268, Mansfield Oil, 979.77, Gasoline; 1269, CITY OF TECUMSEH, 51.32, Utilities; 1272, CITY OF MAUD, 74.00, TRASH; 1273, 1278, 64, Vyve Broadband, 197.16, Equipment Rental/Internet; 1274, Atwoods Distribution, 337.25, PARTS AND LABOR; 1275, 116, NAPA Auto, 427.12, PARTS AND LABOR; 1277, Network Billing Systems, 48.70, Equipment; 1279, 1280, Windstream, 334.48, PHONE; 1281, BUDDYS HARDWARE, 373.37, Tools/Supplies; 1282, 1283, P & K Equipment, 2563.20, PARTS AND LABOR; 1284, Earlsboro Tag Agency, 19.00, Tag; 1285, Kirby Smith, 286.64, Filters; 1286, Undercarriage Specialist, 3250.00, Service; 1287, HOOTEN OIL, 5120.90, Fuel And Gas; 170, EST, 1560.00, CONSTRUCTION MANAGEMENT; 171, HASKELL LEMON, 10844.72, ASPHALT; 172, Detco Industries, 1557.02, ICE MELT; 173, Sunrise Constructions, 11968.00, Change order; 174, Martin Marietta Materials, 10260.77, CRUSHER RUN; 175, LEDBETTER TRUCKING, 21185.99, Hauling; 176, DUB ROSS, 1338.40, CULVERT; 177, Sunbelt Equipment & Supply, Inc, 1492.50, STEEL PIPE; 178, Security National Bank, 78918.68, Lease Payment; 65, Eagle Vision Construction, 8750.00, Service; 66, Stone, F, 75.00, CLEANING SERVICE; 68, Miller, K, 387.84, TRAVEL; 69, Mother Natures, 75.00, Pest control; 70, TECUMSEH CHAMBER OF COMMERCE, 150.00, MEMBERSHIP DUES; 230, CENTERPOINT ENERGY-ARKLA, 85.62, gas; 231, Daniel, L, 500.00, Transportation Service; 233, First Choice Coffee, 172.55, COFFEE AND SUPPLIES; 234, Firelake, 394.97, Groceries; 235, Potelco Lockbox, 66.19, PHONE SERVICE; 236, WANETTE PUBLIC WORKS AUTHORITY, 77.73, WATER; 237, Guderian Foods, 251.40, Milk; 238, LOCKE SUPPLY COMPANY, 24.49, Filters; 239, ROD 'S PEST CONTROL, 65.00, Pest control; 153, BFCU, 706.53, Transport/Travel Expenses; 154, Oklahoma Sheriff Association, 19.20, Tag; 155, QUALITY LUBE & AUTO, 439.00, Oil/Lube Changes; 156, TransUnion Risk & Alternative, 110.00, Service; 110, QUALITY LUBE & AUTO, 80.95, BLANKET; 111, Comdata, 292.49, FUEL; 113, CITY OF TECUMSEH, 43.54, WATER; 114, 1221, Whites Ace, 204.49, Parts And Supplies; 115, John Deere Financial, 96.82, Parts And Supplies; 117, Pottawatomie County Commissioners, 1575.00, PAYMENT; 118, Oklahoma Farm Bureau Insurance, 2429.00, INSURANCE; 15, CRAFTERS SHOWPLACE, 134.00, Shirts. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 10:53 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk

