

The Pottawatomie County Board of County Commissioners met in a regular session on July 3, 2017 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk. Notice of the meeting was posted June 29, 2017.

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

**BIDS-** Mr. Thomas made a motion to award the bid for 60-65" interactive flat panels, 60 hardware collaborative devices, 60 interactive flat panel mobile stands for McCloud Public Schools, to the low bidder, Haddock Education Technologies, for \$171,600.00. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

Mr. Thomas made a motion to amend the motion for awarding 6-month aggregate native rock bid as per title 19 O.S. 1501 (a) (3) (j) and 19 O.S. 1501 (a) (3) (g). It was stated that anything under \$7.00 didn't have to be bid. The following are the amended awards for the 6-month aggregate:

**COURSE AGGREGATE**

<b>Limestone</b>			
3 1/2" crusher run	\$ 6.85	MM Washita/MM Davis	Tie Bid
1 1/2" crusher run	\$ 6.85	" "	"
1" crusher run	\$ 6.85	" "	"
TBSC Type A rock	\$ 8.80	" "	Low Bid
No 4 screenings	\$ 6.50	" "	Best Bid
<b>Granite</b>			
1 1/2" crusher run	\$ 8.85	MM Mill Creek	Best Bid

**MISCELLANEOUS**

Rip rap rock and surge rock were awarded to low bid, Maverick, contingent that their pit is open, if not commissioners will go with the next low bid.

All other awards were not changed on last weeks meeting, just the ones listed above. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

**MINUTES-** No action was taken regarding minutes of June 26, 2017.

Mr. Thomas made a motion to approve the minutes of special meeting on June 29, 2017. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

**TRANSFERS OF APPROPRIATIONS-** A motion was made by Mr. Thomas to approve the following Transfers of Appropriations: Treasurer School- \$3000.00 from salaries to benefits; Tribbey FD- \$4000.00 from capital outlay to M & O; Brooksville FD- \$8000.00 from capital outlay to M & O; Treasurer- \$24,000 from salaries to benefits; Cash Fund Carryovers for FY 17/18- copies of this transfer may be viewed in the County Clerk's office during normal business hours. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

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

**SEFA REPORT-** Mr. Thomas made a motion to approve the SEFA report to submit to the state auditor. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

**RECEIVING OFFICER-** Mr. Thomas made a motion to approve removing Jacklyn Lock and add Tiffany Goforth as receiving officer for the County Clerk's office. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

**COUNTY REQUESTING/RECEIVING OFFICERS-** Mr. Thomas made a motion to approve the FY 17/18 county requesting/receiving officers. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

**911 UPDATE-** Tommy Arnold stated he has a meeting at 1:30 p.m. with the State Board. He stated that they would be getting approximately \$2.1 million in grants.

**FLOODPLAIN UPDATE-** Tommy Arnold stated they were still working on four properties.

**COMMUNITYWORKS-** An update from Communityworks was not given at today's meeting.

**PUBLIC SAFETY CENTER-** It was stated that the inmate count was 370. There were 116 book-ins and 97 released. One officer is still on worker's comp.

**ELECTED OFFICIALS UPDATES-** Mrs. Flewallen stated the offices in the courthouse would be closing at 3:00 p.m. today and all day July 4<sup>th</sup> in observance of the Fourth of July.

**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: 5, P & K Equipment, 4250.00, Rake; 9, 456, DUB ROSS, 14041.85, Supplies; 10, 452, 453, 464, Martin Marietta Materials, 29657.36, CRUSHER RUN; 296, Calmes, Dr. Paul, 1440.00, Service; 7, 9, DONS COPIERS, 72.00, COPIER MAINTENANCE; 8, Frankfurt Short Bruza Associates, 7006.28, Architectural Services; 20, Citizen Potawatomi Nation, 15309.75, Fees; 21, BFCU, 500.00, Lodging & Meals; 296, Shawnee News-Star, 62.15, ADVERTISING; 297, Windstream, 215.57, PHONE; 298, Interstate Billing Service, 1999.00, SUPPLIES; 2903, 300, 182, 321, 325, ONG, 371.64, gas; 2904, K-MART, 190.64, SUPPLIES; 2905, 2910, PC Office Supply, 552.30, SUPPLIES; 2906, 2908, 2912, Xerox Business Services, 5518.70, Workstation/Service; 2907, TM CONSULTING, 273.00, Software; 2909, 320, CITY OF SHAWNEE, 496.98, WATER & SEWER; 2911, GRIMSLEY'S, 462.86, SUPPLIES; 2913, SWARB, H, 112.35, TRAVEL; 2914, SHAWNEE SELF STORAGE, 125.00, Storage Rental; 2915, LOWES, 346.62, SUPPLIES; 2916, 2968, Whites Ace, 198.87, Supplies; 2917, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 2918, 2959, 427, 44, VERIZON WIRELESS, 1338.66, SERVICE; 2919, 69, 548, 323, 324, OG&E, 1111.15, ELECTRIC; 2920, QUILL, 484.47, SUPPLIES; 2921, 2923, PRESORT FIRST CLASS, 5300.00, POSTAGE; 2922, MacArthur Storage, 185.00, Storage Rental; 298, 2957, 322, AT&T, 557.09, PHONE; 299, Express Services, 2063.06, Professional Services; 2944, Yorts Alternator & Starter Repair, 29.00, Starter Repair; 2945, Steve O'Daniels Small Engine Repairs, 110.48, Repair; 2946, NAPA Auto, 640.92, Parts And Supplies; 2947, 2961, CED #4, 829.22, Signs; 2948, 2978, Cooper Auto Group, 519.14, Parts/Supplies/Repair; 2949, Stewarts Wholesale, 415.08, Parts And Supplies; 2950, Warren Cat, 934.05, PARTS, LABOR & SERVICES; 2951, Duval Equipment, 47.90, Tools; 2952, G & G Services, 5000.00, Tree Trimming; 2953, American Sentinel Products, 127.98, NUTS & BOLTS; 2954, 2960, 2966, 2969, 2971, 455, 462, CL Boyd, 22528.62, Equipment Rental/Services/Supplies; 2955, Fastenal Company, 498.35, Tools/Supplies; 2956, OSU-CTP, 75.00, Training; 2958, Guardian Security Systems, 30.00, ALARM MONITORING; 2962, BUDDYS HARDWARE, 300.60, Tools/Supplies; 2963, Great Plains, 232.35, Parts And Supplies; 2964, JAMES SUPPLIES, 27.63, Supplies; 2965, Randy's Tire, 450.59, Tire repair; 2967, MHC Kenworth, 438.10, Parts And Supplies; 2970, 457, HOOTEN OIL, 850.53, OIL AND SUPPLIES; 2972, CH&W Commercial Tire, 1383.00, TIRES AND REPAIRS; 2973, Earlsboro Tag Agency, 63.00, Tag; 2974, AMERICAN LOGO SIGN, 1250.00, Posts; 2975, Auto Max, 1779.54, A/C REPAIRS; 2976, SHAWNEE FEED CENTER, 99.50, SUPPLIES; 2977, Steves Body Shop, 2594.95, Service; 451, 461, Mansfield Oil, 5973.14, DIESEL FUEL; 454, Webb Trucking, 6510.00, Hauling; 458, Sunbelt Equipment & Supply, 999.10, PIPE; 459, EST, 29780.90, Road Construction Proposal; 460, HASKELL LEMON, 6340.63, ASPHALT; 463, Red Rock Pit, 3345.01, RED ROCK GRANITE; 68, WELCH STATE BANK, 518.98, Lease Payment; 180, OSU COOPERATIVE EXT, 2935.38, Clerical service; 181, Office Depot, 269.21, SUPPLIES; 183, Robinson, K, 273.63, TRAVEL; 184, Driever, G, 118.16, TRAVEL; 544, 553, First Choice Coffee, 270.10, COFFEE AND SUPPLIES; 545, Dollar General, 104.50, Groceries; 546, 547, 552, Firelake, 440.16, Groceries; 549, Daniel, L, 400.00, Transportation Service; 550, Ecolab Inc, 84.95, Equipment Rental; 551, Guderian Foods, 225.40, Groceries; 428, Lynn Peavey Company, 23.55, SUPPLIES; 429, RBR Differentials & Transmissions, 115.00, Auto Repairs; 430, D & R Body Shop, 3678.79, Repair; 326, Surber Motor, 209.00, Tires; 327, WANETTE TRACTOR & SUPPLY, 107.05, Parts. Seconded by Mrs. Dennis the vote was: AYE- 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- Thomas, Dennis. The meeting adjourned at 9:49 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk