

The Pottawatomie County Board of County Commissioners met in a regular session on December 27, 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- Michael Lloyd, Garratt Callahan Company, Bill Huskey, Shawnee Public Schools, were welcomed to today's meeting.

MINUTES- Mr. Thomas made a motion to approve the minutes of December 18, 2017. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

TECHNOLOGY PURCHASE- Mr. Stackhouse made a motion to award the purchase of chromebooks to low bid, Beasley Technology, for \$51,660.00, contingent on Beasley being a local vendor and state contract is out of state and to award speakers and mounts to low bid, Video Reality, for \$7,395.00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

COOLING TOWER- Mr. Stackhouse made a motion to terminate contract with Aqua Solutions for cooling tower water treatment at courthouse and to approve Garratt Callahan for the price of \$4800 a year and a one-time additional fee of \$549 for a pod feeder. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

TORT CLAIM- Mr. Stackhouse made a motion to approve the tort claim for Johnnie Johnson and to pay low estimate for work to Downtown Auto Body for \$2,123. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

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

911 UPDATE- Tommy Arnold stated the next meeting would be January 17th at 10:00.

FLOODPLAIN UPDATE- Tommy Arnold stated the next meeting would be in March.

COMMUNITYWORKS- It was stated there was one transport and Jimmy repaired a monitor.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current count of inmates was 321. There are 275 males and 52 females. They had 95 book-ins and 96 releases. They placed 3 inmates on safety observation.

ELECTED OFFICIALS UPDATES- It was stated the offices in the courthouse would be closed on January 2nd in observance of New Year's Day.

PUBLIC COMMENTS- Tommy Arnold stated the onsite safety consultations for the county barns/shops with ODOL have been scheduled to begin on January 23rd.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 358, 103, Stolz Telecom, 11277.80, SUPPLIES; 83, AIR FORCE 1 A/C & HEATING, 3464.25, Service; 137, 1330, 1391, 261, AT&T, 372.88, PHONE; 138, Shred-It USA, 84.16, Shredding; 9, DONS COPIERS, 36.00, COPIER MAINTENANCE; 10, 18, OG&E, 1816.16, ELECTRIC; 16, 18, 176, Finish Line, 8139.49, FUEL; 17, 1332, EUREKA, 102.30, WATER; 19, Randy's Tire, 884.05, Auto Repairs; 104, Deere & Company, 16046.48, Utility Vehicle; 1329, OSU/CLGT, 250.00, Registration; 1331, Shawnee News-Star, 408.40, Newspaper Ad; 1333, Total Assessment Solutions, 53100.00, Service; 1334, MacArthur Storage, 185.00, Storage Rental; 1335, 258, GRIMSLEY'S, 491.95, Supplies; 1336, 254, 127, ONG, 490.56, gas; 1337, DEMCO PRINTING, 870.00, SUPPLIES; 1338, Cintas Corporation, 98.50, Rugs; 1339, 1341, QUILL, 1046.23, SUPPLIES; 1340, Russell, S, 208.65, MILEAGE; 1342, 1343, 1399, 1414, 1415, CODA, 450.00, REGISTRATIONS FOR CODA; 120, 253, 255, 260, 263, Firelake, 841.97, Food & Supplies; 121, American Air Conditioning & Heating, 792.50, Service; 1385, 1417, HOOTEN OIL, 6474.50, OIL AND SUPPLIES; 1386, Premier Truck Group, 418.52, BLANKET; 1387, John Vance Auto Group, 52252.25, Truck; 1388, 1389, 1397, GRISSOM IMPLEMENT, 1496.44, PARTS, LABOR & SERVICES; 1390, CL Boyd, 113.98, PARTS, LABOR & SERVICES; 1392, MacArthur Storage LLC, 35.50, Storage Rental; 1393, NAPA Auto, 142.50, Parts/Tools/Supplies; 1394, Whites Ace, 299.24, Tools/Supplies; 1395, Waste Disposal Services, 115.00, TRASH; 1396, ACME GLASS, 338.00, Labor/Repairs; 1398, Earlsboro Tag Agency, 45.00, Tag; 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1411, Prosperity Bank, 18820.22, Lease Payments; 1410, WELCH STATE BANK, 1298.97, Lease Payment; 1412, 1413, SNB Bank NA, 4063.29, Lease Payments; 1416, ABSENTEE SHAWNEE TRIBE, 2400.00, Rent; 191, DUB ROSS COMPANY, 3367.50, GRADER BLADES; 192, HASKELL LEMON, 11171.84, BLANKET; 193, Core & Main LP, 4306.70, PIPE; 194, KB Electric, LLC, 1500.00, Wire Fuel Tank System; 195, LAKEWOOD PLUMBING, 4050.00, Service; 17, Olen Williams, Inc, 6282.50, Scoreboard; 77, Robinson, K, 299.69, TRAVEL; 6, 6, Pottawatomie County E-911, 36292.23, Fees; 252, Stratford Insurance, 730.34, INSURANCE; 256, 174, First Choice Coffee, 186.68, COFFEE AND SUPPLIES; 257, Dollar General, 62.00, Groceries; 259, X-Treme Termite & Pest Control, 55.00, Pest control; 262, PC Office Supply, 75.96, INK CARTRIDGES; 264, Oklahoma Municipal Assurance Group, 1771.00, Property Insurance; 172, MTM Recognition Corporation, 291.25, Badges/Plaques/Patches; 173, 177, COCHRAN AUTO REPAIR, 850.00, Service/Labor; 175, Wilsons Automotive, 130.00, Auto Repairs; 21, GT Distributors, 288.95, SUPPLIES. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis. The meeting adjourned at 9:55 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk