

The Pottawatomie County Board of County Commissioners met in a regular session on January 2, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse, Member, Raeshel Flewallen, County Clerk.

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

**BIDS-** Mrs. Hutchcraft stated she received 2 bids as follows:

	Midwest Printing	Royal Printing
Regular, Absentee and Sample Ballots		
8.5 x 14.0	.14¢	13.5¢
8.5 x 17.0	.15¢	14.5¢
8.5 x 19.0	.16¢	14.5¢

A motion was made by Mr. Stackhouse to award the bid for ballot printing for the county election board to Midwest Printing as recommended by the election board secretary due to the quality of the paper being better. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

Mr. Stackhouse made a motion to award tires and tubes from six-month bid to the following vendors:

11:00 R22.5 Highway	\$178.00	Southern Tire	Low Bid
11:00 R22.5 Mud & Snow	\$212.00	" "	"
11:00 R22.5 All Season	\$212.00	" "	"
11:00 R24.5 Highway	\$196.00	" "	"
11:00 R24.5 Mud & Snow	\$217.00	" "	"
11:00 R24.5 All Season	\$217.00	" "	"
14:00 x 24 Radial Grader	\$640.00	" "	"
17.5 R25 Radial Grader	\$750.00	Direct Discount	"

Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. (Commissioners reserve the right to go to next low bid if service is not satisfactory.)

**HEAT EXCHANGERS-** Three quotes were received as follows for the heat exchangers for Shawnee Public Schools: Meares Mechanical- \$46,368.91; American Air- \$60,725.00; Air Force One- \$58,645.00. Mr. Thomas made a motion to go with low quote, Meares Mechanical. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

Three quotes were received as follows for the heat exchangers for Shawnee Public Schools: Meares Mechanical- \$46,368.91; American Air- \$60,725.00; Air Force One- \$58,645.00. Mr. Thomas made a motion to go with low quote, Meares Mechanical. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

**MINUTES-** Mr. Stackhouse made a motion to approve the minutes of December 27, 2017. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**TRANSFERS OF APPROPRIATIONS-** A motion was made by Mr. Stackhouse to approve the following Transfers of Appropriations: Community Service- \$2000 from M & O to benefits; Sheriff Service Fee- \$1000 from capital outlay to M & O; Tribbey FD- \$1000 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

**SPECIAL EMPHASIS MONTHS-** Mr. Thomas made a motion to approve the following special emphasis months: January- Human Trafficking and Stalking; February- Teen Stalking; April- Sexual Assault Awareness and Child Abuse Prevention; August- Violence Knows No Gender; October- Domestic Violence Awareness. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

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

**911 UPDATE-** The next meeting will be January 17<sup>th</sup> at 10:00 a.m.

**FLOODPLAIN UPDATE-** A floodplain update was not given at today's meeting.

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

**PUBLIC SAFETY CENTER-** The current count of inmates is 312. There are 260 males and 52 females. They booked-in 58 and released 37. Three inmates were placed on safety observation. New inmate phones were installed and three new officers were hired. They are looking into the possibility of hiring more part time people at a higher pay to save on payments to retirement.

**ELECTED OFFICIALS UPDATES-** It was stated that the courthouse would be closed on January 15, 2018 in observance of Martin Luther King Jr. Day.

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

**PURCHASE ORDERS/CLAIMS-** Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 146, Vyve Broadband, 237.48, MONTHLY SERVICE; 105, 107, CHIEF FIRE & SAFETY, 5750.00, SUPPLIES; 106, TRAILER SUPPLY CENTER, 125.00, Hoop steeps; 108, 109, 1489, 1490, CH&W Commercial Tire, 3069.44, TIRES/LABOR/BATTERIES; 110, 1493, RUSH PROPANE, 520.45, PROPANE; 111, Joe Cooper Auto Group, 181.34, Sensor; 112, Critical Comm, 385.00, Fees; 1426, Magnus, W, 400.00, Travel Allowance; 1427, Ueltzen, V, 400.00, Travel Allowance; 1428, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 1429, 130, CITY OF SHAWNEE, 435.85, WATER & SEWER; 1430, 9, 131, ONG, 1062.33, gas; 1431, 10, 267, OG&E, 3079.19, ELECTRIC; 1432, Flewallen, R, 400.00, Travel Allowance; 1433, KING, T, 500.00, Travel Allowance; 1434, 1488, VERIZON WIRELESS, 1268.94, MONTHLY SERVICE; 1483, CL Boyd, 1290.19, PARTS AND LABOR; 1484, Stewarts Wholesale, 732.61, PARTS AND LABOR; 1485, 129, 132, AT&T, 267.85, PHONE; 1486, NAPA Auto, 409.62, PARTS AND LABOR; 1487, O'Reilly, 113.32, PARTS AND LABOR; 1491, DENNIS, M, 600.00, Travel Allowance; 1492, Stackhouse, E, 600.00, Travel Allowance; 196, 197, 198, Smith, K, 9000.00, FILL DIRT; 265, First Choice Coffee, 91.60, COFFEE AND SUPPLIES; 266, LOWES, 70.26, SUPPLIES; 268, ProGuard Service And Solutions, 84.95, Equipment Rental; 269, U.S. FOODSERVICE, 262.58, Groceries; 270, 273, 277, Firelake, 1038.91, Groceries; 271, 276, Dollar General, 152.95, Groceries; 272, 278, Guderian Foods, 477.05, Groceries; 274, Daniel, L, 500.00, Transportation Service; 275, Country Boy, 339.30, BLANKET; 279, Steward Propane, 250.00, PROPANE; 188, Finish Line, 3550.00, FUEL; 128, C & C AUTO, 137.99, Parts And Supplies; 133, Pottawatomie County Commissioners, 1575.00, PAYMENT. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**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. The meeting adjourned at 9:30 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk