

The Pottawatomie County Board of County Commissioners met in a regular session on January 16, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

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

**BID**- A motion was made by Mrs. Dennis to award bid for phone and intercom system for Tecumseh Schools to sole bid, ISG Technology, for \$64,156.60. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**QUOTE**- A motion was made by Mrs. Dennis to approve awarding quote for document cameras for Tecumseh School District to low quote, Pirano, for \$7,597.50. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**BID**- Mrs. Dennis made a motion to approve going out on bid for drug and alcohol testing. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve going out on bid for a paving project for McLoud Public Schools. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

**QUOTE**- Mr. Stackhouse made a motion to approve awarding quote for whiteboard projectors for Bethel Schools, to SHI off state contract, for \$12,828.00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**MINUTES**- Mr. Stackhouse made a motion to approve the minutes of January 8, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

**TRANSFERS OF APPROPRIATIONS**- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: General Sheriff- \$156.01 from capital outlay to lease rentals; \$3,657.57 from M & O to benefits; \$140,475.99 from salaries to benefits; Sheriff Courthouse Security- \$8,030.00 from M & O to salaries (\$6,030.00) and benefits (\$2,000.00). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

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

**FREE FAIR BOARD RESOLUTION**- Mr. Stackhouse made a motion to approve the Free Fair Board Resolution. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**LEASE**- A motion was made by Mrs. Dennis to approve the lease of one or more 2018 JD672G John Deere Motor Grader from SW192 for District 2. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**SAFETY MANUAL**- No action was taken regarding approval of 2018 safety manual for Pottawatomie County.

**COUNTY OWNED PROPERTY**- Mr. Stackhouse made a motion to approve setting a price of \$500 for county owned property, parcel #0000-34-009-002-0-030-00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to approve setting a price of \$500 for county owned property, parcel #0000-34-009-002-0-043-00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

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

**911 UPDATE**- Tommy Arnold stated he had 397 new 911 addresses and 17 new road segments for 2017. The next meeting will be January 24<sup>th</sup> at 10:00 a.m

**FLOODPLAIN UPDATE**- The next meeting will be April 11<sup>th</sup>.

**COMMUNITYWORKS**- There was one transport and Jimmy repaired a toilet.

**PUBLIC SAFETY CENTER**- Breanna Thompson stated the current county of inmates was 316. There are 265 males and 51 females. They booked-in 90 and released 73.

**ELECTED OFFICIALS UPDATES**- There were no updates from the elected officials.

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

**PURCHASE ORDERS/CLAIMS**- A motion was made by Mr. Stackhouse to approve the following Purchase Orders/Claims: 492, Sunrise Constructions, 52031.00, Construction; 9, 127, 1540, 1541, 1542, 137, 138, 1586, 84, 3, 146, 149, OG&E, 22414.96, ELECTRIC; 99, FRED'S TIRE & BATTERY, 211.61, BATTERIES; 158, 68, 1550, 1551, 1552, 1554, 1556, 1616, 1617, 1618, 92, OESC, 1485.34, UNEMPLOYMENT; 11, Frankfurt Short Bruza Associates, 13487.44, Architectural Services; 125, 128, 129, Splash Sales, 21337.13, Supplies/Service; 126, VERIZON WIRELESS, 280.07, WIRELESS; 1535, 1537, 1581, 288, DONS COPIERS, 985.14, COPIER MAINTENANCE; 1536, SWARB, H, 195.28, TRAVEL; 1538, 1546, 1588, 1590, 1591, 1592, 145, AT&T, 869.50, PHONE/INTERNET; 1539, Cintas Corporation, 98.50, Service; 1543, 139, 2, CITY OF SHAWNEE, 1111.28, WATER & SEWER; 1544, 1589, 83, 14, EUREKA, 76.45, WATER; 1545, Kone, Inc, 570.18, Elevator Repairs; 1547, Affordable Mini Storage, 60.00, Storage Rental; 1548, COMMUNICATION SERVICES, 450.00, Contract; 1549, Communityworks, LLC, 1922.86, HOUSING OF JUVENILES; 1553, DAC, 4378.66, Funds Deposited; 135, 140, 289, Oklahoma State Dept Of Health, 77073.09, Payroll/Fees; 136, Brandon's Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 141, Express Services, 2186.65, BLANKET; 142, Wheelwright, E, 37.60, TRAVEL; 1580, Rock Island Key & Lock Shop, 197.50, Keys; 1583, LOWES, 107.49, Parts/Tools/Supplies; 1584, Network Billing Systems, 47.73, Equipment; 1585, CVEC, 253.49, Electric; 1587, Stewarts Wholesale, 134.02, PARTS, LABOR & SERVICES; 1593, CITY OF MAUD, 74.00, TRASH; 1594, 1595, 81, Central Disposal, 273.20, TRASH; 1596, CITY OF TECUMSEH, 116.07, WATER; 1597, 1598, Windstream, 334.75, PHONE; 1599, 1601, 85, Vyve Broadband, 197.16, Internet/Rental; 1600, Hampel Oil Distributors, 454.00, SUPPLIES; 1602, 1604, 147, NAPA Auto, 959.43, Parts/Tools/Supplies; 1603, POTT. CO. RURAL WATER, 37.12, WATER; 1605, Comdata, 15322.71, FUEL; 1606, CL Boyd, 6000.00, Equipment Rental; 1607, 294, First Choice Coffee, 386.44, COFFEE AND SUPPLIES; 1608, Two Men And A Truck, 666.25, Service; 1609, 143, QUILL, 649.66, SUPPLIES; 1610, Fastenal Company, 475.14, NUTS & BOLTS; 1611, 213, 214, HOOTEN OIL COMPANY, 8603.90, Oil/Fuel; 1612, Cooper Auto Group, 676.08, PARTS/SERV/SUPPL/LABOR; 1613, COPES EQUIPMENT REPAIR, 620.00, PARTS AND LABOR; 1614, Direct Discount Tire, LLC, 4500.00, GRADER TIRES; 1615, Randys Tire Alignment, 564.00, Mount/Balance; 209, Zummys Septic Service & Storm Shelters, 4000.00, Service; 210, Martin Marietta Materials, 10274.86, Crusher; 211, 212, DUB ROSS, 3527.72, Tin Horn/Grader Blades; 19, WELCH STATE BANK, 518.98, LEASE; 20, Corys Audio Visual Services, 6974.86, Sound System; 82, Miller, Katie, 283.88, TRAVEL; 86, MCDANIEL, S, 73.60, TRAVEL; 87, SHAWNEE CHAMBER OF COMMERCE, 350.00, MEMBERSHIP DUES; 1, SHAWNEE FIRE & SAFETY, 437.50, INSPECTION; 7, PCPSC, 123026.88, Payroll; 290, CENTERPOINT ENERGY-ARKLA, 99.40, gas; 291, 292, Massco, 293.72, Supplies; 295, Oklahoma Restaurant Hub, 300.00, Repair; 296, Dollar General, 472.60, Groceries; 5, Carrier Enterprise, 11508.13, Materials; 202, TransUnion Risk & Alternative, 110.00, TLO Searches; 203, Advanced Auto Parts, 509.65, Parts/Tools/Supplies; 144, Culligan Water Conditioning, 24.67, WATER; 148, Whites Ace Building Center, 3.59, Parts And Supplies; 150, QUALITY LUBE & AUTO, 66.85, OIL CHANGE; 27, SPECIAL OPS, 676.50, SUPPLIES. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**POLICIES AND PROCEDURES**- Tommy Arnold addressed the elected officials regarding upgrading the internet.

The following items were discussed: 1) The implementation of policies and procedures updates to the county handbook; 2) The use of different badges for the elected officials to distinguish those carrying a concealed weapon; 3) Updating of security for courthouse and DA building; 4) Upgrading of internet at courthouse.

**ADJOURN**- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:57 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk