

The Pottawatomie County Board of County Commissioners met in a regular session on January 22, 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- There were no guests present at today's meeting.

QUOTE- No action was taken regarding awarding of quote for server technology purchase for Bethel Schools.

SHALE BID- Mrs. Dennis made a motion to award shale bid to next low bid, Wyche, due to low bid not having a good product. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

MINUTES- No action was taken regarding minutes of January 16, 2018.

PAYROLL- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve payroll for January 1 thru January 15, 2018 with 2 raises in the Sheriff's office and one raise in the County Clerk. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriations: Court Clerk- \$50,000 from salaries to benefits. Seconded by Mrs. Dennis 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.

CONTRACT- Mrs. Dennis made a motion to approve the contract between Pottawatomie County and Total Assessment Solutions Corporations for visual inspections. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

No action was taken regarding negotiations on contract with Cornerstone.

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

911 UPDATE- Tommy Arnold stated the next meeting would be Wednesday, 10:00 a.m., at the City of Shawnee, EOC basement.

FLOODPLAIN UPDATE- Tommy Arnold stated the next meeting would be March 11th, 9:00 a.m. on Acme Road.

COMMUNITYWORKS- Brenda Boren stated there were no transports or repairs done last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current count of inmates was 311. They have 267 males and 44 females. They booked in 65 and released 72. Two inmates were placed on safety observation.

ELECTED OFFICIALS UPDATES- There were no elected officials updates.

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

EXECUTIVE SESSION- Mr. Stackhouse made a motion to enter into executive session at 9:35 a.m. to discuss the purchase of property at 330 N. Broadway and property at Hwy 177 and Hwy 59. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

OPEN SESSION- A motion was made by Mr. Stackhouse at 9:56 a.m. to re-enter open session. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to begin negotiations to offer up to \$5000 an acre for property to house Reacts paramedic rover unit. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to accept the offer of \$325,000 for the county to purchase property at 330 N. Broadway. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis. NAY- Thomas.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 159, Omega Laboratories, 838.00, DRUG TESTING; 160, EUREKA, 22.90, WATER SERVICE; 161, DAC, 1513.56, Funds Deposited; 12, 131, 1625, 1634, 1635, 300, 301, 302, 303, OG&E, 2274.04, ELECTRIC; 130, CHIEF FIRE & SAFETY, 17418.00, Skid Unit; 132, 308, ONG, 174.59, gas; 24, STAATS MFG., 1146.27, RIBBONS; 1557, Thomson Reuters-West, 298.46, Program; 1558, 144, 15, QUILL, 861.03, SUPPLIES; 1559, 1562, PC Office Supply, 369.52, SUPPLIES; 1560, Vyve Broadband, 368.36, Install; 1561, 1639, 88, AT&T, 3966.37, PHONE; 1562, PC Office Supply, 82.36, SUPPLIES; 143, TempAlert, 374.97,

SUPPLIES; 1619, OLG, 55.22, PROPANE; 1620, Central Disposal, 30.75, BLANKET; 1621, Whites Ace, 467.37, Supplies; 1622, 1637, Herc Rentals, 749.55, Rentals; 1623, Direct Discount Tire, 3000.00, Tires; 1624, I-COM Battery Supply, 299.98, Battery; 1626, T&S Quality Diesel, 1594.91, Auto Repairs; 1627, 206, Shawnee News-Star, 405.34, Subscription; 1628, BROOKS INDUSTRIES, 70.85, Filters; 1629, Martin Marietta Materials, 6795.48, CRUSHER RUN; 1630, Earlsboro Tag Agency, 59.00, Service; 1631, Shred-It Usa, 314.13, Shredding; 1632, LOWES, 468.58, BLANKET; 1633, Waste Disposal Services, 115.00, TRASH; 1636, G & G Services, 5000.00, Tree Trimming/Removal; 1638, P & K Equipment, 180.49, PARTS, LABOR & SERVICES; 1640, MacArthur Storage, 35.05, Storage Rental; 1641, The Oklahoman Circulation Dept, 219.42, Subscription; 1642, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, Prosperity Bank, 18820.22, Lease Payments; 1643, WELCH STATE BANK, 1298.97, Lease Payment; 1644, 1645, SNB Bank, 4063.29, Lease Payments; 215, EST, 16682.75, CONSTRUCTION MANAGEMENT; 216, Glover & Associates, 410151.79, PAVING PROJECT; 217, CEC Corporation, 1157.00, Engineer Service; 218, Smith, K, 7470.00, FILL DIRT; 297, U.S. FOODSERVICE-OK DIVISION, 258.84, SUPPLIES; 298, 299, 305, Guderian Foods, 607.70, Groceries; 304, Windstream, 55.70, PHONE; 306, Dollar General, 74.95, Supplies; 307, First Choice Coffee, 71.80, BLANKET; 309, SOS, 139.82, COPIER SUPPLIES; 204, Signworks, 350.00, Service And Supplies; 205, AlcoPro, 769.00, SUPPLIES; 151, Great Plains, 13607.97, Equipment; 2, RL Electric Company, 3450.00, ELECTRIC. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 9:59 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk