

The Pottawatomie County Board of County Commissioners met in a regular meeting on February 5, 2018 at 9:00 a.m. The following members were present: Melissa Dennis and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk.

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

MINUTES- No action was taken regarding minutes of January 29, 2018.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

AGREEMENT- No action was taken regarding agreement for purchase and sale of 330 N. Broadway.

PLAT- A motion was made by Mr. Stackhouse to approve the plat only, no roads, of Running Horse Estates subdivision. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

CONTRACT- Mr. Stackhouse made a motion to approve the contract between the Pottawatomie County Health Department and Audrey Wasson, Registered Nurse. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

COUNTY OWNED PROPERTY- A motion was made by Mrs. Dennis to approve donating county owned property, parcel #1485-00-002-011-0-000-00 (808 W. Main) to the City of Shawnee, with the intention it is used for the Blue Zone for a community garden. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

Mrs. Dennis made a motion to approve donating county owned property, parcel #1485-00-001-009-0-000-00 (702 W. Main) to the City of Shawnee, with the intention it is used for the Blue Zone for a community garden. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis.

SURPLUS- Mr. Stackhouse made a motion and it was seconded by Mrs. Dennis to declare surplus the following items for the Sheriff's office: Taser x26 (used) XOO-512598; Taser x26 (used) XOO-380240; Taser x26 (new) XOO-665680; Taser x26 (new) XOO-665676. The motion passed with the following vote: AYE- Stackhouse, Thomas.

DISPOSAL RESOLUTION- No action was taken regarding a disposal resolution.

BURN BAN- A motion was made by Mr. Stackhouse to place a 14-day burn ban. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

911 UPDATE- Tommy Arnold stated for July through December 2017 they had a \$20,706.18 net income. He also stated that in 2017 they had a total of 128,968 calls.

FLOODPLAIN UPDATE- Tommy Arnold stated the Oklahoma Water Resource board told him they met all the requirements to close 2106.

COMMUNITYWORKS- Brenda Boren stated they had two transports and no repairs.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current count of inmates was 331. There are 274 males and 57 females. They booked-in 107 and released 107. Four inmates were placed on safety observation. She also stated they would begin housing Harrah Municipal inmates.

She is still looking into hiring 20 part-time employees instead of full time, which would save them about \$65,000 a year.

ELECTED OFFICIALS UPDATES- There were no elected official's updates.

PUBLIC COMMENTS- Lindsay Goodson, Blue Zone, thanked the board for the donation of county property for the community garden.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 172, 173, OCS, Inc, 2980.37, Fees/Rent; 22, 1752, VERIZON WIRELESS, 1269.14, Phone; 23, Citizen Potawatomi Nation, 39022.62, Fees; 136, Comdata, 311.41, FUEL; 137, CASCO INDUSTRIES, 5981.00, SUPPLIES; 138, Firelake Designs, 1900.00, DECALS; 139, CHIEF FIRE & SAFETY, 270.00, Tank; 140, PCDA, 35.85, WATER; 141, Windstream, 221.56, PHONE; 25, STAATS MFG., 248.35, RIBBONS; 26, DEMCO PRINTING, 1843.35, Stationary; 1661, Magnus, W, 400.00, Travel Allowance; 1662, Ueltzen,V, 400.00, Travel Allowance; 1663, PC Office Supply, 393.56, SUPPLIES; 1664, ROD'S PEST CONTROL, 150.00, service; 1665, EUREKA, 20.85, WATER; 1666, 1681, 335, QUILL, 1235.11, SUPPLIES; 1667, 148, 1760, 1765, 157, AT&T, 616.84, PHONE ; 1668, 149, 1773, 159, Central Disposal, 437.00, TRASH; 1669, Massco, 466.82, Supplies; 1670, 93, 158, ONG, 1150.33, gas; 1671, 12, 92, 319, OG&E, 4699.62,

ELECTRIC; 1672, 1753, 224, Whites Ace, 316.99, Supplies; 1673, Flewallen, R, 400.00, Travel Allowance; 1674, DALES PLUMBING, 132.50, PLUMBING REPAIRS; 1675, OK Cremation & Funeral Home, 358.00, Cremation; 1677, KING, T, 500.00, Travel Allowance; 1678, Frontier Plumbing, 95.00, PLUMBING REPAIRS; 1679, 7, LOCKE SUPPLY, 410.95, Supplies; 1680, Vyve Broadband, 111.96, INTERNET; 1682, OPERS, 26.28, Retirement; 147, JUST-RITE CLEANING, 2075.00, CLEANING; 150, Oklahoma State Dept Of Health, 85067.00, Payroll; 151, Shawnee News-Star, 187.19, SUBSCRIPTION; 1739, Bruckner Truck Sales, 436.04, BLANKET; 1740, Premier Truck Group, 132.89, BLANKET; 1741, Fastenal Company, 18.30, NUTS & BOLTS; 1742, Tractor Supply, 64.66, Parts/Tools/Supplies; 1743, 1745, Randy's Tire, 1004.06, Tire repair; 1744, BOB LOWE, 319.18, PARTS AND LABOR; 1746, 1761, 1778, Atwoods Distribution, 1129.39, Parts/Tools/Supplies; 1747, CL Boyd, 355.46, PARTS, LABOR & SERVICES; 1748, American Sentinel Products, 128.03, NUTS & BOLTS; 1749, GRISSOM IMPLEMENT, 1013.82, PARTS AND LABOR; 1750, Guardian Security Systems, 30.00, ALARM; 1751, PCDA, 45.12, WATER; 1754, LOWES, 104.14, Parts/Tools/Supplies; 1755, NAPA Auto, 425.52, BLANKET; 1756, Oklahoma Correctional Industries, 5975.75, Furniture; 1757, Car Craft Auto Body, 9910.39, Tort Claim; 1758, DENNIS, M, 600.00, Travel Allowance; 1759, Stackhouse, E, 600.00, Travel Allowance; 1762, Premier Truck Group, 298.33, PARTS AND LABOR; 1763, COMMUNICATION SERVICES, 510.00, Service; 1764, Stewarts Wholesale, 505.71, PARTS, LABOR & SERVICES; 1766, CL Boyd, 6000.00, Equipment Rental; 1767, 240, 245, HOOTEN OIL, 11948.58, Tank/Fuel; 1768, Downtown Auto Body, 2123.08, Tort Claim; 1769, Warren Cat, 897.53, Equipment; 1770, Pottawatomie County E-911, 229.98, Estimate; 1772, Petroleum Marketers Equipment Company, 470.38, Installation; 1774, Southern Tire Mart, 1323.00, Tires; 1775, 1771, P & K Equipment, 825.75, PARTS, LABOR & SERVICES; 1776, 1777, Edwards Canvas, 1723.00, Tarps; 1779, Winkler Door Company, 175.00, Estimate; 1780, SHAWNEE FEED CENTER, 322.00, SUPPLIES; 228, 229, 230, Wright Asphalt Products, 23865.20, CRS2/OIL FOR ROAD PROJECT; 231, COMMUNICATION SERVICES, 1350.00, Installation; 232, 233, 235, 236, 237, 238, Martin Marietta Materials, 6782.24, Crusher/Washed Rock; 234, 246, WYCHE QUARRY, 7800.00, BLUE SHALE; 239, 243, Streater Dozer & Backhoe Service, 6272.00, Rip Rap/Surge Stone; 241, 242, LEDBETTER TRUCKING, 29408.64, Hauling; 244, Limestone Rock, Gravel & Sand, 189.12, BLUE SHALE; 247, Sawatski Secure Solutions, 964.86, Service And Supplies; 23, 4, WELCH STATE BANK, 1225.98, Lease Payments; 91, Office Depot, 233.99, SUPPLIES; 94, Smith, C, 74.40, TRAVEL; 317, 327, 329, Dollar General, 263.45, Groceries; 318, 322, 326, 328, 331, Firelake, 2184.50, Groceries; 320, OKLAHOMA ELECTRIC COOPERATIVE, 454.00, ELECTRIC SERVICES; 321, U.S. FOODSERVICE, 145.64, BLANKET; 323, Daniel, L, 500.00, Transportation Service; 324, ProGuard Service And Solutions, 84.95, Equipment Rental; 325, 332, Guderian Foods, 743.35, Groceries; 330, GRIMSLEY'S, 176.51, SUPPLIES; 333, Steves Propane, 292.50, PROPANE; 334, REDFIELD HEATING & COOLING, 100.00, Service Call; 223, Finish Line Fleet, 3014.69, FUEL. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis. The meeting adjourned at 10:20 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk