

The Pottawatomie County Board of County Commissioners met in a regular session on January 29, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse, Member, Raeshel Flewallen, County Clerk.

GUESTS- Tim Berg, Economic Development, Matt & Don Waller, Waller Ice, LLC, Paul Cotter, Pottawatomie County Resident, and Sean Richardson were welcomed to today's meeting.

QUOTE FOR BETHEL SCHOOLS- Mr. Thomas made a motion to award quote for server technology purchase for Bethel Schools to low quote, CDW-G for \$7,607.91. Three quotes were received as follows: Beasley Technology- \$8,250.00; SHI- \$7,913.00; CDW-G- \$7,607.91. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of January 16, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of January 22, 2018. The motion carried with the following vote: AYE- Stackhouse, Thomas.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Wanette FD- \$2000 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.

ECONOMIC DEVELOPMENT REQUEST- Mr. Thomas made a motion to approve a request from Economic Development for Waller Ice, LLC, in the amount of \$75,000. Mr. Waller stated he would be building a manufacturing business in Macomb. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

SAFETY MANUAL- Mr. Stackhouse made a motion to approve the 2018 safety manual for Pottawatomie County contingent on corrections per Cathy Adams, Assistant District Attorney. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

VACATION- No action was taken regarding vacating a portion of Skelly Road in between St. Louis Road and Brangus Road in Pottawatomie County.

SURPLUS- A motion was made by Mr. Thomas to approve declaring surplus the following items for District 2: 1- desk; 2- black office chairs; 2- mauve office chairs; 1- pedestal desk. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

DISPOSAL RESOLUTION- Mr. Stackhouse made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Pedestal Desk; DATE ACQUIRED: 7/21/1992; ACQUIRED FROM: Data Bank; COST PRICE: \$695.00; DATE DISPOSED: 1/29/2018; TRANSFERRED TO: Junked.

The following items have no information: L Desk- D2-105-2; Black Office Chairs- D2-102-1 & D2-102-4; Mauve Office Chairs- D2-102-2 & D2-102-3.

Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

911 UPDATE- A 911 Update was not given at today's meeting.

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

COMMUNITYWORKS- It was stated there was one transport and no repairs done last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current count of inmates is 343. There are 283 males and 60 females. They booked-in 114 and released 84. Two inmates were placed on safety observation.

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

PUBLIC COMMENTS- Paul Cotter addressed the Board about a medical incident. There was a brief discussion on the emergency management system. He was advised to attend a 911 Board meeting to address his concerns.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 162, Shred-It USA, 84.16, Shredding; 163, 1563, 314, 156, AT&T, 379.35, PHONE/FAX; 164, 210, Vyve Broadband, 259.70, INTERNET/RENTAL; 20, Pike Pass, 14.48, Pike Pass; 21, Oklahoma

Sheriff Association, 900.00, MEMBERSHIP DUES; 133, 134, 135, 1663, RUSH PROPANE, 2998.80, PROPANE; 1563, AT&T, 129.76, PHONE; 1564, Airgas USA, LLC, 139.40, SUPPLIES; 1565, 153, CITY OF SHAWNEE, 410.34, WATER & SEWER; 1566, 154, Shawnee News-Star, 1184.60, Newspaper Ad; 1567, 211, EUREKA, 53.65, WATER; 1568, 1577, DONS COPIERS, 417.39, Copier Contract Charge/Copies; 1569, MacArthur Storage, 185.00, Storage Rental; 1570, QUILL, 360.78, SUPPLIES; 1571, Hunzicker Bros, 438.22, SUPPLIES; 1572, FRED'S TIRE & BATTERY, 586.80, Tires/Repairs/Batteries; 1573, 1662, CH&W Commercial Tire, 1347.94, TIRES AND REPAIRS; 1574, J.P. COOKE, 101.20, Stamp; 1575, 1664, LOWES, 1200.99, Supplies; 1576, COCHRAN AUTO REPAIR, 180.00, Auto Repairs; 1578, 1579, State Auditor & Inspector, 21402.90, Audit Expenses; 1580, 1581, PRESORT FIRST CLASS, 8000.00, POSTAGE; 11, 6, 155, ONG, 1437.95, Gas; 145, Redfield, R, 224.80, TRAVEL; 146, Pitney Bowes, 113.04, INK CARTRIDGES; 1656, Massco, 355.07, Supplies; 1657, 1658, Randy's Tire Alignment, 675.74, TIRES AND REPAIRS; 1659, Xcessories Squared, 1886.50, SUPPLIES; 1660, CED #4, 405.46, BLANKET; 1661, 208, PC Office Supply, 745.98, SUPPLIES; 1665, 1667, 226, 227, HOOTEN OIL, 10977.10, Oil/Fuel; 1668, Edwards Canvas, 487.10, Replacement; 1669, Sawatski Secure Solutions, 2167.50, Camera system; 1670, KB Electric, 500.00, Repair; 1671, Longreach Steel, 76.97, SUPPLIES; 1672, Southern Tire Mart, 1313.00, Tires; 219, 220, 221, Martin Marietta Materials, 16851.74, Crusher; 222, 223, LEDBETTER TRUCKING, 31941.73, Hauling; 224, DUB ROSS, 1808.40, GRADER BLADES; 225, LOGAN COUNTY ASPHALT, 800.00, ASPHALT; 21, OG&E, 2056.19, ELECTRIC; 22, WELCH STATE BANK, 707.00, Lease Payment; 2, IEP Security, 14561.75, Camera system; 2, 3, 4, Connelly Paving Company, 231770.00, PAVING PROJECTS; 89, 90, OSU COOPERATIVE EXT, 9394.81, Postage machine/Services; 4, Rock Island Key & Lock Shop, 31.50, Keys; 5, Clifford Power Systems, 1051.00, Maintenance; 7, 7, Pottawatomie County E-911, 40493.98, Fees; 310, Dollar General, 49.15, Groceries; 311, 315, First Choice Coffee, 145.35, COFFEE AND SUPPLIES; 312, Firelake, 535.93, Groceries; 313, U.S. FOODSERVICE-OK, 217.48, Groceries; 316, X-Treme Termite & Pest Control, 55.00, Pest control service; 207, BISON FEDERAL CREDIT UNION, 344.77, Transport/Travel Expenses; 209, Finish Line Fleet, 3538.67, FUEL; 212, Stephens, Stacey, LPC, 85.00, COUNSELING SERVICES; 152, FUZZELLS BUSINESS EQUIPMENT, 139.83, RENTAL. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. The meeting adjourned at 10:01 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk