

The Pottawatomie County Board of County Commissioners met in a regular session on February 12, 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.

Mrs. Dennis made a motion to approve the minutes of February 5, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

PLEASANT GROVE BUS PURCHASE- Mrs. Dennis made a motion to approve bus purchase off state contract SW110 for Pleasant Grove School from Ross Transportation for \$80,943.00. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the monthly reports of the Health Department, Sheriff, Court Clerk, Election Board, County Treasurer, Assessor and County Clerk. The motion carried with the following vote: AYE- Dennis, Stackhouse.

PAYROLL- Mrs. Dennis made a motion to approve payroll for January 16 thru January 31, 2018 with one raise in District 1 and one raise in the sheriff's office. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- A motion was made by Mrs. Dennis to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: CBRIF- \$28,780.56; ST Highway- \$400,341.66; ST OSU Extension- \$18,614.58; ST Free Fair Bd/Jr Livestock- \$6,703.10; ST Public Safety Center- \$132,462.09; Highway Unrestricted- \$299,961.50; Clerk Lien Fee- \$5,045.02; ST Soil Conservation- \$6,659.03; Carter Hall Bldg Maint- \$2,000.00; Sheriff Serv/Courthouse Sec- \$4,102.68; Clerk Preservation Fee- \$5,415.89; Sheriff Service Fee- \$13,409.04; Pott Co South Annex Bldg- \$47,076.34; Social Service Cash Fund- \$1.78; Pott Co 911 System- \$13,173.33; ST Courthouse Capital Imp- \$150,015.63; ST Economic Dev- \$13,846.61; Floodplain Mgmt- \$0.16; Wireless 911 Pott Co- \$27,703.29; Child Abuse Prev Fund- \$387.98; Assessor Fees- \$58.10; Treas Mtg Tax Cert Fee- \$784.36; VAWA Rec Act- \$3,936.40; SRO Program- \$31,250.00; Pott Co Drug Court- \$14,275.74; ST Emergency Fund- 428,572.83; ST Senior Citizens- \$13,453.54; ST Fire Dept- \$47,949.19; McCloud SD- \$44,874.05; Dale SD- \$20,145.30; Bethel SD- \$33,815.10; Macomb SD- \$6,799.37; Earlsboro SD- \$6,837.73; NRC SD- \$15,517.55; Grove SD- \$12,186.48; Pl Grove SD- \$6,969.77; SRC SD- \$9,971.93; Tecumseh SD- \$54,465.58; Shawnee SD- \$96,860.89; Asher SD- \$7,060.18; Wanette SD- \$3,846.61; Maud SD- \$7,669.41; DA Justice Center- \$3,320.18. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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- Dennis, Stackhouse.

REAP GRANT- No action was taken regarding a REAP Grant for Fishmarket Road, multijurisdictional project with Town of Tribbey.

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

REAPPOINTMENT- Mrs. Dennis made a motion to reappoint Don Sumner, Mark Finley, and Bart West to the Pottawatomie County Home Finance Authority. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

REQUESTING OFFICER- Mrs. Dennis made a motion to approve Stephanie Hutchcraft to replace Judy Chance as requesting officer for all the school accounts. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

RECEIVING OFFICER- A motion was made by Mrs. Dennis to approve Tiffany Goforth and Christina Smiley replacing Debbie Allison and Randi Loy as receiving officer for all the school accounts. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

BURN BAN- The burn ban that is on will be continued until Tuesday, February 20th.

911 UPDATE- Tommy Arnold stated the new computer cad system has been put in place.

FLOODPLAIN UPDATE- There was nothing new to report.

COMMUNITYWORKS- It was stated there were three transports and no repairs last week.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current count of inmates was 355. There are 296 males and 59 females. They booked-in 113 and released 106. Three inmates were placed on safety

observations. They also had a priest come in and verify they had a Kosher diet which would meet the religious qualifications.

ELECTED OFFICIALS UPDATES- The offices in the courthouse will be closed on Monday, February 19th in observance of President's Day.

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

EXECUTIVE SESSION- Mrs. Dennis made a motion to enter into Executive Session. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

REGULAR SESSION- Mrs. Dennis made a motion to re-enter regular session at 9:46 a.m. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

EXECUTIVE SESSION VOTE- No action was taken on voting of items in Executive Session.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 10, 1686, 1800, 161, 162, OG&E, 13439.54, ELECTRIC; 174, 175, 176, Freeman, J, 1800.00, Fees; 177, SOS, 105.00, Copier Contract Charge; 178, 1692, QUILL, 926.92, SUPPLIES; 179, 1690, 1782, 1791, COMMUNICATION SERVICES, 789.00, Service/Supplies; 3, First United Bank, 1905.39, Lease Payment; 24, 1793, 1808, 344, First Choice Coffee, 560.84, COFFEE AND SUPPLIES; 25, 1689, 1691, 16, EUREKA, 157.90, WATER; 142, Dixons Brake And Alignment, 686.73, Brake Repair; 143, 144, 146, 147, 156, 159, CVEC, 709.36, ELECTRIC; 145, 149, Circle B, 443.01, FUEL; 148, CHIEF FIRE & SAFETY, 8450.00, SUPPLIES; 150, 1802, 160, CH&W Commercial Tire, 1952.20, Tires/Repairs; 151, 152, 160, FUELMAN, 803.87, FUEL; 153, 155, 1799, 339, PCRW, 149.82, WATER; 154, 157, Critical Comm, 248.80, Pagers; 158, AtLink Services, 68.90, INTERNET; 1683, 153, 1789, 1806, 229, 169, AT&T, 918.35, INTERNET; 1684, 1685, 154, 163, ONG, 3337.39, gas; 1687, 155, 8, CITY OF SHAWNEE, 1304.20, WATER & SEWER; 1688, Alliance Maintenance, 5210.00, CLEANING; 1693, ESRI, Inc, 400.00, Renewal; 1694, Signworks, 75.00, Signs; 1695, CODA, 25.00, Registration; 1696, Communityworks, 2360.98, HOUSING OF JUVENILES; 1697, Sac & Fox Nation, 633.30, HOUSING OF JUVENILES; 1698, Magnus, W, 37.61, TRAVEL; 1699, Flewallen, R, 115.31, TRAVEL AND MEALS; 152, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 156, VERIZON WIRELESS, 40.01, WIRELESS; 157, BARKER, R, 1525.00, Nursing service; 158, Paul H Brookes Publishing, 295.00, SUPPLIES; 1781, Randy's Tire, 423.00, BLANKET; 1783, CED#4, 332.17, Signs; 1784, Stewarts Wholesale, 559.41, Parts And Supplies; 1785, 1816, Bruckner Truck Sales, 1949.54, Service/Supplies; 1786, Stackhouse, E, 65.27, TRAVEL AND MEALS; 1787, O'Reilly Automotive, 234.05, PARTS AND LABOR; 1788, Jims Septic Tank Service, 82.50, Port A Pottie; 1790, CITY OF MAUD, 74.00, TRASH; 1792, 1810, 168, NAPA Auto, 1214.15, Parts/Supplies; 1794, Rinkers Automotive Products, 162.45, Parts And Supplies; 1795, Vyve Broadband, 11.31, Equipment Rental; 1796, CITY OF TECUMSEH, 55.75, Utilities; 1797, 1798, Windstream, 449.50, PHONE; 1801, Central Disposal, 51.15, TRASH; 1803, 1814, 255, 258, HOOTEN OIL, 16847.21, OIL/SUPPLIES/FUEL; 1804, SHAWNEE FIRE & SAFETY, 484.50, INSPECTION; 1805, BUDDYS HARDWARE, 492.62, Tools/Supplies; 1807, Network Billing Systems, 47.73, Equipment; 1809, Petroleum Marketers Equipment Company, 470.87, Service; 1811, Auto Max, 71.23, SUPPLIES; 1812, Harbor Freight Tools, 1049.66, PARTS, LABOR & SERVICES; 1813, BROOKS INDUSTRIES, 314.00, Repair; 1815, ACME GLASS, 139.50, WINDSHIELD; 1817, Pontius, C, 45.00, REFUND; 1818, G & G Services, 3000.00, Tree Removal; 248, 249, 253, Martin Marietta Materials, 28299.24, Crusher; 250, HASKELL LEMON, 8453.91, ASPHALT; 251, DUB ROSS, 1127.20, PIPE; 252, Smith, K, 6000.00, FILL DIRT; 254, LAKEWOOD PLUMBING, 3200.00, Service; 256, LEDBETTER TRUCKING, 19166.90, Hauling; 257, Premier Truck Group, 1688.88, Repair; 9, QUALITY PLUMBING, 366.65, PLUMBING REPAIRS; 336, PC Office Supply, 208.53, SUPPLIES; 337, CENTERPOINT ENERGY, 157.44, gas; 338, 345, Guderian Foods, 643.70, Groceries; 340, Potelco Lockbox, 66.25, PHONE; 341, Firelake, 398.94, Groceries; 342, WANETTE PUBLIC WORKS AUTHORITY, 88.53, WATER; 343, Massco, 129.15, SUPPLIES; 225, M T M RECOGNITION CORP, 249.00, BADGES; 226, QUALITY LUBE & AUTO, 389.55, Oil/Lube Changes; 227, FRED'S TIRE, 559.71, TIRES AND REPAIRS; 228, Advanced Auto Parts, 241.93, Parts/Tools/Supplies; 230, TransUnion Risk & Alternative, 110.00, MONTHLY SERVICE; 231, Vyve Broadband, 28.40, Equipment Rental; 232, Eagle Vision Drones, 100.00, Certification; 233, SIRCHIE FINGER PRINT LABS, 102.77, SUPPLIES; 164, CITY OF TECUMSEH, 48.54, WATER; 165, Whites Ace, 61.97, Parts And Supplies; 166, John Deere Financial, 5.97, Parts And Supplies; 167, Comdata, 278.83, FUEL; 170, Pottawatomie County Commissioners, 1575.00, PAYMENT; 171, KPWA, 78.00, Utilities; 172, Culligan Water Conditioning, 17.28, WATER; 173, North Star Mutual, 2493.00, INSURANCE; 174, Factory Direct Flag Poles & Accessories, 42.89, FLAGS; 28, Dallas Childrens Advocacy Center, 1060.00, Registration. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. The meeting adjourned at 10:09 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk