

The Pottawatomie County Board of County Commissioners met in a regular session on February 20, 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 guests were welcomed to today's meeting.

QUOTES- The following quotes were received for District 2 fencing project: A-1 Fence- \$15,850.00; Bestbuilt Fencing- \$26,421.08; Deep South Fencing and Specialties- \$19,770.00; SW Oklahoma Construction Co- \$21,741.00; VK Fencing- \$17,902.50; American Fence Co- \$22,500.00. Mr. Stackhouse made a motion to go with low quote, A-1 Fence, for \$15,850.00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

MCLLOUD SCHOOL PAVING BID- A brief discussion was held with Steve Stanley, McCloud Superintendent, about the paving bid. It was recommended by Commissioner Dennis to get an engineer for the project. She stated they will proceed as is, but if the bids came in without much organization they would have to reject. No action was taken regarding the paving bid.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of January 29, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. Dennis abstained.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the minutes of February 12, 2018. The motion carried with the following vote: AYE- Dennis, Stackhouse. Thomas abstained.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for February 1 thru February 15, 2018 with no changes. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Stackhouse to approve the following Transfer of Appropriation: Sheriff Community Service- \$3,162.73 from M & O to salaries (\$2,075.00) and benefits (\$1,087.73). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

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

REAP GRANT FOR DISTRICT 2- A motion was made by Mrs. Dennis to approve a REAP Grant for Fishmarket Road, multi-jurisdictional project with Town of Tribbey for \$26,620.00. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

SURPLUS- Mr. Thomas made a motion to declare surplus a double oven/ten burner range for the Maud Senior Center. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

DISPOSAL RESOLUTION- Mrs. Dennis made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Southbend Double Oven/Ten Burner Range; S/N: 99B5744 CONQIV 2503-2; DATE ACQUIRED: 2/23/99; ACQUIRED FROM: Oswalt Supply Co; COST PRICE: Unknown; DATE DISPOSED: 2/20/2018; TRANSFERRED TO: Maud Public Schools; PRICE RECEIVED: \$0.

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

BURN BAN- It was stated that the governor had a burn ban in place for the state. This will remain in effect until further notice.

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 were three transports and Jimmy came and unclogged a drain last week.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current count of inmates was 360. There are 304 males and 56 females. They booked-in 196 and released 104. Three inmates were placed on safety observation and two officers were terminated.

ELECTED OFFICIALS UPDATES- Commissioner Dennis stated the Department of Labor gave them a good grade report.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 3, Metro Roofing, 49560.00, Roofing Project; 187, REDWOOD TOXICOLOGY LAB, 237.00, DRUG TEST CONFIRMATIONS; 188, 1800, DAC, 6069.99, Funds Deposited; 189, 1788, 1789, 1893, 1903, 104, AT&T, 4296.51, PHONE/INTERNET; 26, Finish Line, 3450.88, FUEL; 161, 165, VERIZON WIRELESS,

2022.49, SUPPLIES; 162, 352, ONG, 173.44, gas; 163, 16, 1792, 159, 160, 1897, 1908, 1917, 11, 348, 349, 350, 351, 176, 177, OG&E, 3485.45, ELECTRIC; 166, CHIEF FIRE & SAFETY, 1840.00, SUPPLIES; 27, Tri-County Herald, 4054.00, Magazine; 1784, REYNOLDS, S, 210.25, TRAVEL; 1785, First Choice Coffee, 130.91, COFFEE; 1786, Shawnee News-Star, 544.58, Publication; 1787, QUALITY LUBE & AUTO, 98.40, Service; 1790, Cintas Corporation, 147.75, Service; 1791, 1904, PC Office Supply, 609.16, SUPPLIES; 1793, Affordable Mini Storage, 45.00, Storage Rental; 1794, COMMUNICATION SERVICES, 250.95, Repair; 1795, 97, Vyve Broadband, 367.26, INTERNET; 1796, 1797, 1799, 1906, QUILL, 2033.59, SUPPLIES; 1798, Airgas USA, LLC, 433.01, SUPPLIES; 161, Citizen Potawatomi Nation Health Services, 98.00, X-Ray Services; 162, VOSS LIGHTING, 171.00, SUPPLIES; 1886, Stackhouse, E, 142.85, TRAVEL AND MEALS; 1887, Critical Tool, Inc, 140.45, Jackets; 1888, 10, Whites Ace, 389.30, Parts/Tools/Supplies; 1889, 1896, NAPA Auto, 1142.86, PARTS AND LABOR; 1890, Dundee Steel & Pipe, 93.00, BLANKET; 1891, 347, CVEC, 356.02, ELECTRIC; 1892, H.O.W. RUBBER, 390.13, SUPPLIES; 1894, INDIAN NATIONS WHOLESALE, 329.56, Supplies; 1895, MHC Kenworth, 779.01, Parts And Supplies; 1898, Moyers Factory-Warehouse, 743.88, Parts/Tools/Supplies; 1899, Stewarts Wholesale, 736.53, PARTS AND LABOR; 1900, Bruckner Truck Sales, 822.07, Parts And Supplies; 1901, OLG, 994.36, PROPANE; 1902, Comdata, 17841.56, FUEL; 1905, Rock Island Key & Lock Shop, 132.50, Parts/Tools/Supplies; 1907, Fastenal Company, 497.94, NUTS & BOLTS; 1909, Hampel Oil Distributors, 364.50, SUPPLIES; 1910, Randy's Tire, 485.28, TIRES AND REPAIRS; 1911, G.W. VAN KEPPEL CO., 107.37, SUPPLIES; 1912, LAKEWOOD PLUMBING, 145.00, Service; 1913, Shawnee Trophy, 135.00, Signs; 1914, T&S Quality Diesel, 380.00, PARTS, LABOR & SERVICES; 1915, Brown & Sons Towing & Recovery, 550.00, TOWING; 1916, Cactus Plumbing, 150.00, PLUMBING REPAIRS; 259, CEC Corporation, 5722.00, Engineer Service; 260, 263, LEDBETTER TRUCKING, 24461.56, Hauling; 261, 262, Martin Marietta Materials, 22198.38, Crusher County Haul; 3, Ross Transportation, 53998.00, Bus; 95, CITY OF SHAWNEE, 10.67, WATER; 96, 105, OSU COOPERATIVE EXT, 9394.81, Postage machine/Contractual Services; 98, 103, Robinson, K, 480.82, TRAVEL; 99, MCDANIEL, S, 247.08, TRAVEL; 100, Miller, K, 279.22, TRAVEL; 101, EUREKA, 20.85, WATER; 102, Stone, F, 75.00, CLEANING; 10, Whites Ace, 133.24, Supplies; 346, BUDDYS HARDWARE, 99.48, SUPPLIES; 353, Guderian Foods, 238.10, Milk; 354, Windstream, 56.53, PHONE; 355, OSWALT RESTAURANT SUPPLY, 120.67, SUPPLIES; 6, Meares Mechanical, 46368.91, HEATER REPAIR; 175, Bortner, J, 16.83, MILEAGE; 1, Beasley Technology, 51660.00, Chromebooks. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 9:50 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk