

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, March 19, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Melissa Dennis and Eddie Stackhouse, Members, Alana Coon, 1<sup>st</sup> Deputy County Clerk.

**GUESTS**- Brad Neher, IT McCloud Schools, was welcomed to today's meeting.

**QUOTES**- The following are quotes for fiber installation: Beasley Technology- \$9,160.00; Dobson Technologies- \$22,114.20; American Opti-Net- \$16,400.00. Mr. Stackhouse made a motion to award quote to low bid, Beasley Technology, for \$9,160.00. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

**BID**- A motion was made by Mrs. Dennis to approve going out on bid for chip seal for District 1, 2 and also District 3. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, Thomas.

**TRANSFERS OF APPROPRIATIONS**- There were no transfers 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, Thomas.

**WATER SOFTENER**- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve water softener at Pott County South Annex for \$335.00 per month. The motion carried with the following vote: AYE- Dennis, Stackhouse, Thomas.

**UTILITY PERMIT**- Mrs. Dennis made a motion to approve a utility permit for City of Oklahoma City on Crosslin Road between Highway 39 and CR 1395. Seconded by Mr. Thomas the vote was: AYE- Dennis, Stackhouse, Thomas.

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

**911 UPDATE**- Tommy Arnold stated the new cad system was up and running. He will be attending administrative training in May. The next meeting will be April 11<sup>th</sup>.

**FLOODPLAIN UPDATE**- Tommy Arnold stated the audit was complete and they passed with 100%. The next meeting will be April 5<sup>th</sup>.

**COMMUNITYWORKS**- They had one transport and no repairs last week.

**PUBLIC SAFETY CENTER**- The total number of inmates is 359. They booked-in 115 and released 100. Three inmates were placed on safety observation.

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

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

**PURCHASE ORDERS/CLAIMS**- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 13, 191, 192, 2021, 2153, 2154, 2156, 21, 22, 398, 401, 402, 403, 201, 202, OG&E, 12541.17, ELECTRIC; 3, Waller Ice, 10995.00, Economic Development; 28, Wilsons Automotive, 90.00, Auto Repairs; 29, COCHRAN AUTO REPAIR, 310.00, Repairs; 30, QUALITY LUBE & AUTO, 587.59, Oil/Lube Changes; 31, SHAWNEE OFFICE SYSTEMS, 484.86, Copies; 190, Circle B, 214.69, FUEL; 193, VERIZON WIRELESS, 280.07, WIRELESS; 194, 195, 2152, 400, CVEC, 556.80, ELECTRIC; 196, RUSH PROPANE, 612.00, PROPANE; 197, ONG, 132.12, gas; 35, DEMCO PRINTING, 855.00, SUPPLIES; 2018, WATKINS HEATING & AIR, 134.00, Service; 2019, 2020, 2025, 2150, 272, 203, AT&T, 4335.49, PHONE/INTERNET; 2022, EUREKA, 53.65, WATER; 2023, Stampsco, 480.00, ALARM MONITORING; 2024, Cintas Corporation, 197.00, Rugs; 2026, 2028, 275, Vyve Broadband, 649.66, INTERNET/RENTAL; 2027, American Self Storage, 150.00, Storage Rental; 2029, DAC, 4377.20, Funds Deposited; 2030, Sac & Fox Nation, 591.08, HOUSING OF JUVENILES; 2031, KING, T, 145.52, TRAVEL; 2032, Thomson Reuters-West, 298.46, SUPPLIES; 186, Pitney Bowes/Global Financial, 705.00, MAILING SYSTEM EQUIPMENT; 187, SimplexGrinnell, 175.55, INSPECTION; 188, Oklahoma State Dept Of Health, 85067.00, Payroll; 189, Shawnee Trophy, 94.50, SUPPLIES; 190, Automatic Fire Control, 82.00, Annual Inspection; 2149, 397, 399, PC Office Supply, 728.79, SUPPLIES; 2151, Rock Island Key & Lock Shop, 185.00, Keys; 2155, PCRW, 40.24, WATER; 2157, HOOTEN OIL, 377.10, SUPPLIES; 2158, 2160, Southwest Trailers & Equipment, 2570.52, Repair/Supplies; 2159, 2162, CL Boyd, 8157.72, Repair/Rental; 2161, Direct Colors, 114.75, SUPPLIES; 2163, T&S Quality Diesel, 1095.97, Auto Repairs; 297, 298, Martin Marietta Materials, 16852.50, WASHED CHIPS/CRUSHER; 299, Red Rock Pit, 6681.81, GRANITE; 300, DUB ROSS, 3707.22, GRADER BLADES; 301, 302, HASKELL LEMON, 3827.60, PATCH ASPHALT; 303, LEDBETTER TRUCKING, 13034.50, Hauling; 116, OFFICE DEPOT, 133.47, SUPPLIES; 117, 118, OSU COOPERATIVE EXT, 9394.81, Contractual services/Postage machine; 119, Robinson, K, 114.35, TRAVEL; 120, Massco, 69.82, SUPPLIES; 121, Stone, F, 75.00, CLEANING; 9, PCPSC, 138513.80, Payroll; 404, Windstream, 55.70, PHONE SERVICE; 405, Steward Propane, 247.50, PROPANE; 270, Pike Pass, 53.43, Pike Pass; 271, FRED'S TIRE & BATTERY, 728.59, Tires/Repairs/Batteries; 273, Advanced Auto Parts, 403.98, Parts And Supplies; 200, KPWA, 85.80, Utilities; 204, OACD, 400.00, MEMBERSHIP DUES; 2, 4, Piraino Consulting, 17041.50, Projector/Camera;

3, Video Reality, 7395.00, Speakers; 18, Shred-It USA, 78.85, Shredding. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

**ADJOURN**- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas. The meeting adjourned at 9:38 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

By: Randy Thomas, Chairman

ATTEST:

Raeshel Flewallen, County Clerk