

The Pottawatomie County Board of County Commissioners met in a regular meeting on March 26, 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- Al Brown and Mill Loyd, India Shriner Temple of OKC, were present at today's meeting. At this time, they presented Mrs. Dennis with a plaque for her donation to the Shriner circus which helps with the children's hospital and burn center.

QUOTE- Mr. Stackhouse made a motion to approve a quote to Oklahoma Restaurant Supply, for \$4,025.96 to purchase new ice machine and water dispenser for Pink Senior Center. Seconded by Mr. Thomas the vote was: AYE- Dennis, Stackhouse, Thomas.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of March 12, 2018. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis. Thomas- abstained.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the minutes of March 19, 2018. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for March 1 thru March 15, 2018 with one raise in District 2. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Assessor General- \$15,000 from salaries to benefits; Visual Inspection- \$10,000 from salaries to benefits; Sheriff Service Fee- \$4,000 from capital outlay to M & O; Sheriff Service Fee- \$108.54 from salaries to benefits. 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.

UTILITY PERMIT- Mr. Thomas made a motion to approve the utility permit for Dobson Technologies in the SESW/4 and SENE/4 of Section 27-T10N-R4E parallel to Hardesty and Rock Creek Road. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

REAPPOINTMENT- A motion was made by Mrs. Dennis to approve reappointment of Bill Torbitt to the Jail Trust Board. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

AGREEMENT- Mrs. Dennis made a motion to approve the signing of an interagency cooperative agreement between the Absentee Shawnee Tribal Police and District Attorney's Drug and Violent Crime Task Force. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

SELECTION OF NEWSPAPER- Mr. Stackhouse made a motion to approve selecting County Wide to publish the counties' legals from April- July 2018. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

SAFETY DIRECTOR'S LOCATION- Mr. Stackhouse made a motion to approve Tommy Arnold, Safety Director, to move his office from the courthouse to the commissioner's building on Acme Road. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

COUNTY OWNED PROPERTY- Mrs. Dennis made a motion to approve setting a price of \$50.00 for county owned property parcel #6390-00-002-026-0-000-00 (Rainbow Valley Blk 2 Lt 26). Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve setting a price of \$50.00 for county owned property parcel #6390-00-002-027-0-000-00 (Rainbow Valley Blk 2 Lt 27). The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to approve setting a price of \$50.00 for county owned property parcel #6390-00-003-005-0-000-00 (Rainbow Valley Blk 3 Lt 5). Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to approve setting a price of \$50.00 for county owned property parcel #6390-00-003-002-0-000-00 (Rainbow Valley Blk 3 Lt 22). Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve setting a price of \$50.00 for county owned property parcel #6390-00-005-007-0-000-00 (Rainbow Valley Blk 5 Lt 7). The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to approve setting a price of \$50.00 for county owned property parcel #6390-00-008-008-0-000-00 (Rainbow Valley Blk 8 Lt 8). Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

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

911 UPDATE- Tommy Arnold stated the next meeting is April 11th at 10:00 a.m.

FLOODPLAIN UPDATE- Tommy Arnold stated the audit was completed.

COMMUNITYWORKS- It was stated there had been two transports and no repairs done last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current number of inmates was 344. There are 62 females and 292 males. They booked-in 85 and released 98. They had three inmates placed on safety observations. They are trying to get contract with McClain County to house their overflow. They are also looking into ways to bring in more income. A possibility is having extended visit days which would have a charge connected.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the offices would be closed Friday in observance of Good Friday.

PUBLIC COMMENTS- Mrs. Dennis stated she spoke with Grimebusters and they have sealed the floors in courtroom 1 & 2. They will be adding an extra sealant on courtroom 1 as it had a lot traffic.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 210, REDWOOD TOXICOLOGY LAB, 238.41, DRUG TESTING; 211, 212, Freeman, J, 1200.00, Fees; 212, Shred-It USA, 84.16, Shredding; 213, Proy Northern Insurance, 233.00, INSURANCE; 14, 15, DON'S COPIERS, 150.60, COPIER MAINTENANCE; 198, Total Radio, 1222.00, BATTERIES; 36, Signworks, 1240.00, Banners; 2033, 2167, 123, 419, 205, AT&T, 490.50, PHONE/FAX; 2034, 2171, MacArthur Storage, 220.50, Storage Rental; 2035, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 2036, LOCKE SUPPLY, 2351.24, SUPPLIES; 2037, 2039, QUILL, 863.51, SUPPLIES; 2038, Flewallen, R, 76.30, Travel Expense; 2040, PC Office Supply, 349.50, COPY PAPER; 191, Active Parenting Publishers, 54.80, SUPPLIES; 2164, Safety Kleen, 312.96, Parts And Supplies; 2165, G W Van Keppel, 452.36, BLANKET; 2166, CED #4, 370.92, Signs; 2168, American Sentinel Products, 129.94, NUTS & BOLTS; 2169, Guardian Security Systems, 30.00, ALARM MONITORING; 2170, Waste Disposal Services, 115.00, TRASH; 2172, NAPA Auto, 585.10, Parts And Supplies; 2173, 409, First Choice Coffee, 428.38, COFFEE AND SUPPLIES; 2174, SHAWNEE FIRE & SAFETY, 346.00, Fire Extinguisher; 2175, BUDDY'S HARDWARE, 578.71, Tools/Supplies; 2176, WELCH STATE BANK, 1298.97, Lease Payment; 2177, 2179, SNB Bank, 4063.29, Lease Payments; 2178, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, Prosperity Bank, 18820.22, Lease Payments; 304, Markwell Paving, 164819.00, Resurface; 305, 309, Martin Marietta Materials, 15740.86, CRUSHER RUN; 306, DUB ROSS, 3283.56, PIPE; 307, 122, G & G Services, 4500.00, Tree Trimming/Removal/Mowing; 308, Streater Dozer & Backhoe Service, 1365.00, Rip Rap; 310, 315, LOGAN COUNTY ASPHALT, 1600.00, Proline/Asphalt; 311, HOOTEN OIL, 5221.60, DIESEL FUEL; 312, 313, HASKELL LEMON, 12273.03, ASPHALT; 314, LEDBETTER TRUCKING, 19144.73, Hauling; 316, Direct Discount Tire, 3000.00, Tires; 317, Smith, K, 4500.00, FILL DIRT; 28, OG&E, 1754.70, ELECTRIC; 124, Mother Natures, 75.00, Spraying; 125, OSU COOPERATIVE EXT, 1819.02, Contractual services; 126, SOS, 110.00, Service Call; 8, 8, Pottawatomie County E-911, 40876.62, Fees; 406, 411, City Green Lawn Care, 160.00, Mowing; 407, 408, Dollar General, 171.75, Groceries; 410, 418, Firelake, 516.43, Groceries; 412, 416, Guderian Foods, 544.86, Groceries; 413, J Alexander, 325.00, Estimate; 414, OSWALT RESTAURANT SUPPLY, 3061.97, SUPPLIES; 415, 206, ONG, 141.35, gas; 417, U.S. FOODSERVICE, 293.27, Groceries; 276, 277, Finish Line Fleet, 4161.94, FUEL. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 9:51 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk