

The Pottawatomie County Board of County Commissioners met in a regular meeting on April 2, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse, Member, Alana Coon, 1st Deputy County Clerk.

GUESTS- All the guests were welcomed to today's meeting.

BID- Mr. Stackhouse made a motion to approve awarding sole bid to Grady County Sheriff's office for \$2,200 for four tasers and five cartridges for the Pott. County Sheriff. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

QUOTES- No action was taken regarding approving quotes for metal for OSU Extension Center.

No action was taken regarding approval of a quote for interactive flat panels for Bethel Public Schools.

MINUTES- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of March 26, 2018. The motion carried with the following vote: AYE- 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 Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

ESCROW CHECK- Mr. Stackhouse made a motion to approve escrow check for \$10,000 to purchase property at 330 N. Broadway. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

PPE HAZARD ASSESSMENT POLICY- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the PPE Hazard Assessment Policy. The motion passed with the following vote: AYE- Stackhouse, Thomas.

GROUND FUEL TANKS- Mr. Thomas made a motion to approve the purchase of multiple above ground fuel tanks for District 3 from GSA Contract #GS-07F-0462Y. The diesel tank will cost \$44,526.35 with an extra charge of \$2800 for an additional pump & dispenser. The gas tank will cost \$18,001.81. The tanks have to be replaced because they didn't pass inspection. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

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

911 UPDATE- The phone system is installed and will change over in three weeks.

FLOODPLAIN UPDATE- There was nothing new to report on the floodplain.

COMMUNITYWORKS- There were three transports and Jimmy brought the exit signs up to code.

PUBLIC SAFETY CENTER- The total number of inmates is 362. There are 304 males and 58 females. They booked-in 93 and released 91. Four inmates were placed on safety observation. They have had to repair their tilt skillet numerous times and it may need to be replaced. A new one is approximately \$15,000.

ELECTED OFFICIALS UPDATES- There were no updates from the elected officials.

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: 1, 2263, CED #4, 295.78, Signs; 222, 192, 2271, 209, AT&T, 651.16, Phone; 223, 225, DAC, 2112.20, Funds Deposited; 224, EUREKA, 29.85, WATER; 226, Vyve Broadband, 237.48, MONTHLY SERVICE; 227, SOS, 105.00, COPIER LEASE PAYMENT; 87, OSU-CTP, 250.00, Class; 4, Waller Ice, 7714.40, Economic Development; 199, Hudiburg Auto Group, 41094.00, Vehicle; 200, Conrad Fire Equipment, 4367.63, SUPPLIES; 201, R.A.W Enterprises, 1945.00, SUPPLIES; 202, New Ideas Screenprinting, 460.00, FIRE DEPT. MISC SUPPLIES; 2126, Frontier Plumbing, 220.00, BLANKET; 2127, Magnus, W, 400.00, MONTHLY SERVICE; 2128, Ueltzen, V, 400.00, Travel Allowance; 2129, 15, 26, 420, OG&E, 3530.47, ELECTRIC; 2130, 208, CITY OF SHAWNEE, 407.55, WATER & SEWER; 2131, Flewallen, R, 400.00, Travel Allowance; 2132, 16, 127, 24, 210, ONG, 2002.75, gas; 2133, COMMUNICATION SERVICES, 550.00, Repair; 2134, KING, T, 500.00, Travel Allowance; 2135, 2145, QUILL, 476.74, SUPPLIES; 2136, CENTRAL LOCAL GOVT. TECHNOLOGY, 125.00, Class; 2137, OK Cremation & Funeral Home, 358.00, Cremation; 2138, Total Assessment Solutions Corp, 44490.00, Service; 2139, Shawnee News-Star, 634.15, Legal Ads; 2140, Levelops, Inc, 534.00, Technology; 2141, Shawnee Trophy, 303.29, Service; 2142, LOCKE SUPPLY, 429.39, Supplies; 2143, Cintas Corporation, 147.75, RUG RENTALS; 2144, MID-WEST PRINTING, 865.56, CHECKS; 2146, Monroe Systems For Business, 166.75, Calculator; 2147, State Auditor & Inspector, 1965.20, Audit Expenses; 2148, 2260, VERIZON WIRELESS, 1237.88, Service; 193, 194, Redfield, R, 660.24, TRAVEL; 195, Oklahoma State Dept Of Health, 82238.52, Payroll; 196, OXYGEN OF OKLAHOMA, 15.00, Oxygen Tank; 2258, HOW Rubber, 324.32, BLANKET; 2259, SHAWNEE FEED CENTER, 98.90, Parts/Tools/Supplies; 2261, PC Office Supply, 133.16, SUPPLIES; 2262, NAPA Auto, 257.68,

Parts/Tools/Supplies; 2264, Fastenal Company, 46.22, NUTS & BOLTS; 2265, GRISSOM IMPLEMENT, 273.69, PARTS AND LABOR; 2266, Whites Ace, 202.07, Parts/Tools/Supplies; 2267, 2276, 2285, 321, 322, 324, HOOTEN OIL, 15492.76, OIL/SUPPLIES/FUEL/GAS; 2268, 2277, Stackhouse, E, 680.12, TRAVEL AND MEALS; 2269, INDIAN NATIONS WHOLESALE, 355.06, SUPPLIES; 2270, CH&W Commercial Tire, 596.34, TIRES AND REPAIRS; 2272, CL Boyd, 776.46, PARTS, LABOR & SERVICES; 2273, Atwoods Distribution, 156.65, Parts/Tools/Supplies; 2274, 2279, O'Reilly Automotive, 529.69, PARTS AND LABOR; 2275, Unifirst Holdings, 249.20, SUPPLIES; 2277, Stackhouse, E, 600.00, Travel Allowance; 2278, DENNIS, M, 600.00, Travel Allowance; 2280, TOTAL TRUCK & TRAILER, 128.44, SUPPLIES; 2281, CAP Fleet Upfitters, 1363.30, Service And Supplies; 2282, Apple Inc, 1586.95, Technology; 2283, INDIAN NATIONS WHOLESALE, 821.93, SUPPLIES; 2284, Direct Colors, 82.90, Estimate; 2286, 9, 9, Pottawatomie County E-911, 36712.54, SUPPLIES/FEES; 2287, BancFirst Insurance Services, 30.00, Notary bond; 2288, Oklahoma Secretary Of State, 10.00, Registration; 318, EST, 13757.25, CONSTRUCTION MANAGEMENT; 319, LEDBETTER TRUCKING, 20177.56, Hauling; 320, Martin Marietta Materials, 9524.74, Crusher; 323, Smith, K, 2970.00, FILL DIRT; 29, WELCH STATE BANK, 518.98, Lease Payment; 128, Eagle Vision Construction, 3800.00, Install; 23, LOCKE SUPPLY, 110.74, Supplies; 25, Quality Plumbing Company, 217.55, PLUMBING REPAIRS; 27, Freedom Plumbing, 2000.00, PLUMBING REPAIRS; 421, ProGuard Service And Solutions, 84.95, RENTAL; 422, Dollar General, 67.91, Groceries; 423, 427, Guderian Foods, 424.05, Groceries; 424, 426, Firelake, 943.31, Groceries; 425, Daniel, L, 500.00, Transportation Service; 428, Sawyers Refrigeration, 500.00, Service; 207, Dixons Brake And Alignment, 488.50, BLANKET; 211, Pottawatomie County Commissioners, 1575.00, PAYMENT; 212, CNA Surety Direct Bill, 218.00, INSURANCE. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. The meeting adjourned at 9:59 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk