

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

GUESTS- Those present were welcomed to the meeting.

QUOTES- Three quotes were received as follows for metal: Indaco Metals- \$7,341.02; Circle K Steel Buildings- \$7,447.97; Taylor & Sons Pip & Steel- \$8,769.75. Mr. Thomas made a motion to award metal for OSU Extension Center to low quote, Indaco Metals. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

No action was taken regarding quotes for Interactive Flat Panels for Bethel Public Schools.

BIDS- Three bids were received as follows for HVAC systems for Shawnee Middle School gymnasium and Early Childhood Center kitchen: American Heat & Air- \$183,767.00; Air Conditioning Service Inc- \$150,850.00; Hardesty Team- \$141,568.00. Mr. Stackhouse made a motion to approve awarding HVAC systems for Shawnee Middle School gymnasium and Early Childhood Center kitchen to low bid, Hardesty Team. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve going out on six-month materials bid. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis to approve going out on six-month hauling and misc bid. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of April 2, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. Dennis abstained.

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

PAYROLL- Mrs. Dennis made a motion to approve payroll as presented for March 16 thru March 31, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

CASH FUND ESTIMATE OF NEEDS- Mr. Stackhouse made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Emergency- \$25,511.74; ST Senior Citizens- \$12,018.67; ST Fire Dept- \$42,410.30; McCloud SD- \$46,686.13; Dale SD- \$21,004.71; Bethel SD- \$35,177.32; Macomb SD- \$7,054.36; Earlsboro SD- \$7,102.81; NRC SD- \$15,899.75; Grove SD- \$12,686.14; Pl Grove SD- \$7,278.39; SRC SD- \$10,409.73; Tecumseh SD- \$56,680.64; Shawnee SD- \$100,744.75; Asher SD- \$7,342.66; Wanette SD- \$4,003.26; Maud SD- \$7,913.13; DA Justice Center- \$3,467.27; Highway Unrestricted- \$256,458.46; ST OSU Extention- \$16,717.27; ST Free Fair Bd/Jr Livestock- \$5,977.67; ST Soil Conservation- \$5,887.79; CBRIF- \$338,057.68; ST Economic Dev- \$12,658.49; ST Highway- \$355,009.13; Pott Co South Annex- \$372.35; Pott Co 911 System- \$15,060.31; Wireless 911 Pott Co- \$27,702.96; Treas Mtg Tax Cert Fee- \$1,063.26; Carter Hall Bldg Maint- \$2,000.00; Floodplain Mgmt- \$0.25; Assessor Fees- \$249.85; Sheriff Service Fee- \$18,337.81; Pott Co Drug Court- \$15,214.41; Sher Serv/Courthouse Security- \$3,684.82; VAWA Recovery Act- \$4,243.86; ST Public Safety Center- \$117,094.36; Clerk Lien Fee- \$4,991.09; Clerk Preservation Fee- \$5,623.94; Child Abuse Prevention Fund- \$233.02; ST Courthouse Capital Imp- \$112,483.21; Social Service Cash Fund- \$2.77. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfers of Appropriations: OSU Extension- \$3800 from building maintenance to travel and \$10,000 from M & O to salaries; Courthouse Security- \$1185.30 from salaries to benefits; Community Service- \$393.25 from M & O and \$93.36 from salaries to benefits; Treasurer's School- \$250.00 from benefits to salaries; Treasurer- \$5000 from salaries to benefits. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the Blanket Purchase Orders. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

COUNTY OWNED PROPERTY- Mr. Thomas made a motion to approve setting a price of \$100 minimum for county owned property parcel #1980-00-001-015-0-000-00 (809 N. Hobson). Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

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

911 UPDATE- Tommy Arnold stated the new phone installation starts tomorrow and the next meeting is Wednesday at 2:00 p.m.

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

COMMUNITYWORKS- There were two transports and no repairs last week.

PUBLIC SAFETY CENTER- The total count of inmates is 365. There are 306 males and 59 females. They booked-in 101 and released 103. Three inmates were placed on safety observation and charges were filed on an inmate that bit an officer and placed bodily fluid on them.

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

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

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 12, CDW GOVERNMENT, 7607.91, Service And Supplies; 13, 2159, 129, 220, 221, OG&E, 10619.50, ELECTRIC; 27, MID-WEST PRINTING, 1049.60, Storage Fee; 228, 229, OCS, Inc, 3056.69, Fees/Rent; 230, 132, 439, SOS, 563.63, Supplie/Copier/Repairs; 5, First United Bank, 1905.43, Lease Payment; 32, LAW ENFORCEMENT SYSTEMS, 85.00, SUPPLIES; 203, 219, Comdata, 816.57, FUEL; 204, Windstream, 221.56, PHONE; 205, 206, 214, FUELMAN, 427.79, FUEL; 207, AtLink Services, 68.90, INTERNET; 208, 211, Critical Comm, 248.80, Pagers; 209, 2295, PCDA, 86.41, WATER; 210, 212, 437, PCRW, 119.19, WATER; 213, 216, CH&W Commercial Tire, 386.61, Tires; 2149, 2292, Massco, 466.28, Supplies; 2150, 202, 2305, 2307, 290, AT&T, 682.12, PHONE; 2151, Alliance Maintenance, 5210.00, CLEANING; 2152, 2297, 131, EUREKA, 62.55, WATER; 2153, 203, 214, ONG, 1530.61, gas; 2154, 2306, 130, 289, Vyve Broadband, 239.44, INTERNET/EQUIPMENT RENTAL; 2155, Affordable Mini Storage, 45.00, Storage Rental; 2156, OK Cremation & Funeral Home, 358.00, Cremation; 2157, 204, 2302, 213, Central Disposal, 437.00, TRASH; 2158, PATRIOT SIGNAGE, 414.75, Signs; 2160, Finish Line, 3390.34, FUEL; 2161, Department Of Labor, 25.00, INSPECTION; 2162, SE District Assessors Association, 40.00, Registration; 2163, Communityworks, 2190.60, HOUSING OF JUVENILES; 197, 2296, Whites Ace, 223.30, SUPPLIES; 198, 199, Standley Systems, 1077.69, COPIER LEASE PAYMENTS; 200, JUST-RITE CLEANING, 2075.00, CLEANING; 201, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 205, VERIZON WIRELESS, 40.01, WIRELESS; 206, Oklahoma State Dept Of Health, 2905.23, Service; 207, Wasson, A, 1000.00, Nursing service; 208, BARKER, R, 600.00, Nursing service; 209, QUILL, 138.11, SUPPLIES; 2289, O'Reilly, 175.41, BLANKET; 2290, Atwoods Distribution, 949.59, Tools/Supplies; 2291, Southwest Trailers & Equipment, 351.40, Parts And Supplies; 2293, Warren Cat, 52.71, BLANKET; 2294, GRISSOM IMPLEMENT, 447.11, PARTS, LABOR & SERVICES; 2298, 2308, LOWES, 126.49, Tools/Supplies; 2299, 2301, Southern Tire Mart, 2195.00, TIRES AND REPAIRS; 2300, Stewarts Wholesale, 94.31, Parts/Tools/Supplies; 2303, 2311, 430, First Choice Coffee, 420.22, COFFEE/SUPPLIES; 2304, Rinker's Automotive Products, 158.47, Parts And Supplies; 2309, 2314, PC Office Supply, 427.35, SUPPLIES; 2310, NAPA Auto, 70.23, PARTS AND LABOR; 2312, Hampel Oil Distributors, 364.50, Fluid; 2313, Safety Kleen, 331.67, SUPPLIES; 2315, VERMEER GREAT PLAINS, 92.57, Repair; 2316, Oklahoma Corporation Commission, 25.00, Registration; 2317, 2318, P & K Equipment, 1959.10, PARTS, LABOR & SERVICES; 325, MJO Fabrication, 4800.00, Service; 326, DUB ROSS, 3996.84, GRADER BLADES; 327, LOGAN COUNTY ASPHALT, 800.00, ASPHALT; 328, Martin Marietta Materials, 12666.40, CRUSHER RUN; 329, HASKELL LEMON, 8099.86, ASPHALT; 330, LEDBETTER TRUCKING, 26008.70, Hauling; 331, 332, HOOTEN OIL, 9303.20, DIESEL FUEL/GAS; 133, MCDANIEL, S, 321.96, TRAVEL; 134, Stone, F, 75.00, CLEANING; 135, Miller, K, 329.76, TRAVEL; 136, 137, Okla Dept Of Career & Tech Education, 235.00, ENVELOPES/BUSINESS CARDS; 138, Robinson, K, 233.44, TRAVEL; 139, Smith, C, 31.35, TRAVEL; 429, 431, Dollar General, 172.55, Groceries; 432, OKLAHOMA ELECTRIC COOPERATIVE, 442.00, ELECTRIC; 433, Potelco Lockbox, 66.16, PHONE; 434, 435, 436, Firelake, 1755.40, Groceries; 438, WANETTE PUBLIC WORKS AUTHORITY, 73.34, WATER; 133, SIRCHIE FINGER PRINT LABS, 72.34, SUPPLIES; 288, Pike Pass, 52.63, Pike Pass; 215, John Deere Financial, 99.67, Parts And Supplies; 217, KPWA, 78.00, Utilities; 218, CITY OF TECUMSEH, 48.54, WATER; 222, C & C AUTO, 259.99, SUPPLIES; 223, Kelley Plant Farms, 111.00, Plants. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 9:44 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk