

The Pottawatomie County Board of County Commissioners met in a regular meeting on April 23, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse, Member, Raeshel Flewallen, County Clerk.

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

BIDS- Mr. Stackhouse made a motion to approve Shawnee Public School to go out on bid for a vestibule project at Will Rogers Elementary School. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve Shawnee Public School to go out on bid for a safe room addition, L wing remodel at Jefferson Elementary School. The motion carried with the following vote: AYE- Stackhouse, Thomas.

Mr. Stackhouse made a motion to approve Shawnee Public School to go out on bid for paving projects at Will Rogers and Jefferson Elementary Schools. The motion carried with the following vote: AYE- Stackhouse, Thomas.

MINUTES- A motion was made by Mr. Stackhouse to approve the minutes of April 16, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

PAYROLL- Mr. Thomas made a motion to approve payroll for April 1 thru April 15, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

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

PURCHASE- Mr. Thomas made a motion to approve the purchase of two new pickups from state contract SW035 for District 3, in the amount of \$28,722.00 per truck, from Hudiburg Ford. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

PHONE SYSTEM FOR LAW LIBRARY- No action was taken regarding new phone system for Law Library.

CONTRACT AGREEMENT- A motion was made by Mr. Stackhouse to approve a contract agreement renewal for ETRCR4-63-2(05)14 in the amount of \$150,000. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

PROPERTY INSPECTION- No action was taken regarding property inspection at Midfirst Bank building.

SAFETY POLICY MANUAL FOR 2018- Mr. Thomas made a motion to approve the update for county employees of the Safety Policy Manual for 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

DETENTION SERVICE AGREEMENT- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve a detention service agreement by and between Sac and Fox Nation and the Board of County Commissioners. The motion carried with the following vote: AYE- Stackhouse, Thomas.

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for Valor Telecommunications of Texas in the SW/4 of Section 32-T9N-R3E (E 1250 Rd- Little River Rd). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

911 UPDATE- The next meeting will be June 20 and they will be approving next year's budget.

FLOODPLAIN UPDATE- Tommy Arnold stated he would be in Edmond tomorrow to complete his continuing education classes.

COMMUNITYWORKS- There were three transports and no repairs done last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current count of inmates was 371. There are 322 males and 49 females. There were 124 booked-in and 98 released. Four inmates were placed on safety observations.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen mentioned it was time for the quarterly meeting and budgets needed to be started for next year.

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: 239, Shred-It USA, 84.16, Shredding; 240, REDWOOD TOXICOLOGY LAB, 106.75, DRUG TEST CONFIRMATIONS; 241, EUREKA, 29.85, WATER; 242, 2277, 2278, 2410, 146, AT&T, 4177.20, Phone; 243, Vyve Broadband, 245.05, SERVICE; 244, COMMUNICATION SERVICES, 169.00, Repair; 92, Coon, A, 250.00, Safety Award; 93, Hutchcraft, S, 250.00, Safety Award; 94, Watkins, K, 250.00, Safety Award; 95, Goforth, T, 250.00, Safety Award; 96, Smiley, C, 250.00, Safety Award; 97, Churchwell, R, 100.00, Safety Award; 98, BRYCE, N, 100.00, Safety Award; 33, Pike Pass, 39.41, Pike Pass; 223, 2414, 2415, 2416, 457, OG&E, 934.05, ELECTRIC; 224, 17, 458, 232, ONG, 607.79, gas; 2279, Peltier Lawn Service, 224.00, LAWN MAINTENANCE; 2280, Massco, 100.58, Supplies; 2281, DON'S COPIERS, 288.99, COPIER MAINTENANCE; 2282, 2421, MacArthur Storage 220.50, Storage Rental; 2283, Countywide News, 196.95, Newspaper Ad; 2284, Shawnee News-Star, 177.15, Legal Ads; 2285, Cintas Corporation, 147.75, RUG RENTALS; 2286, 2287, 2427, QUILL, 1925.26, SUPPLIES; 2288, VERIZON WIRELESS, 28.96, Router; 2289, 10, 10, Pottawatomie County E-911, 42963.26, Fees; 2290, PRESORT FIRST CLASS, 1400.00, Service; 2291, G & G Services, 325.00, Tree Removal; 2292, DAC, 4377.20, SALARY/BENEFITS; 213, WPS, 146.85, Forms; 214, PAR, Inc., 411.48, Forms; 2409, Southwest Trailers & Equipment, 351.40, Parts And Supplies; 2411, 2423, 2424, Stewart's Wholesale, 1874.32, PARTS, LABOR & SERVICES; 2412, NAPA Auto, 470.24, Parts/Tools/Supplies; 2413, Bruckner Truck Sales, 597.93, Parts And Supplies; 2417, Waste Disposal Services, 115.00, TRASH; 2418, Central Disposal, 47.64, TRASH; 2419, Fastenal Company, 175.06, NUTS & BOLTS; 2420, P & K Equipment, 663.01, Parts And Supplies; 2422, VERIZON WIRELESS, 115.55, PHONE; 2425, 2426, Jones Truck Repair, 4494.50, Auto Repairs; 2428, Certified Laboratories, 163.14, SUPPLIES; 2429, Battle Armor Designs, 3099.99, Equipment; 2430, Detco Industries, 250.95, SUPPLIES; 2431, Delta Foremost Chemical Corporation, 1193.44, SUPPLIES; 2432, CL Boyd, 1376.27, PARTS AND LABOR; 2433, Okla. Dept. Of Agriculture, Food, And Forestry, 50.00, Renewal; 2434, JAMES SUPPLIES, 98.00, Lease Payment; 345, 346, Martin Marietta Materials, 12614.36, Crusher; 347, HASKELL LEMON, 4241.67, PATCH ASPHALT; 348, Southern Tire Mart, 2562.00, Tires; 349, Custom Pavement Maintenance & Safety, 4965.00, Striping; 350, LEDBETTER TRUCKING, 13505.56, Hauling; 145, 147, 148, OSU COOPERATIVE EXT, 9464.80, CAMERA/POSTAGE/SERVICE; 149, SED Extension Office, 588.00, Contract; 33, LOWES, 180.41, Supplies; 34, Whites Ace, 25.56, Supplies; 35, LOCKE SUPPLY, 124.63, Supplies; 36, Herc Rentals, 89.74, Pump; 455, 460, GO Consulting Services, 475.00, Repairs; 456, X-Treme Termite & Pest Control, 55.00, Pest control service; 459, Windstream, 128.04, PHONE; 461, Guderian Foods, 146.85, Groceries; 462, OKLAHOMA RESTAURANT SUPPLY, 4100.96, Ice Machine; 143, SIRCHIE FINGER PRINT LABS, 78.77, SUPPLIES; 308, Transmission Plus, 4225.62, Auto Repairs; 309, Eden K9 Consulting & Training Corp, 174.00, Training; 310, American Self Storage, 125.00, Rent; 231, Bortner, J, 16.54, MILEAGE; 28, Shred-It USA, 78.85, Shredding; 3, AIR FORCE 1 A/C & HEATING, 18896.56, Unit. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. The meeting adjourned at 10:05 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk