

The Pottawatomie County Board of County Commissioners met in a regular session on Monday, May 7, 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**- Melissa Poe, Law Student, Ed Foust, Business Telephone Systems, Carolyn Parks, Family Justice Center, were all welcomed to today's meeting.

**CHIP/SEAL BID**- A motion was made by Mr. Thomas to award chip & seal bid to low bid, Vance Brothers, which also included fog seal. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

**QUOTES**- No action was taken regarding quotes for football helmets for Bethel Public Schools.

**MINUTES**- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of April 30, 2018. The motion carried with the following vote: AYE- Dennis, Stackhouse, Thomas.

**PAYROLL**- Mr. Stackhouse made a motion to approve payroll for April 16 thru April 30, 2018. Seconded by Mr. Thomas the vote was: AYE- Dennis, Stackhouse, Thomas.

**MONTHLY REPORTS**- Mr. Stackhouse made a motion to approve the monthly reports of the Health Department, Assessor, Court Clerk, Election Board, Treasurer, and County Clerk. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

**CASH FUND ESTIMATE OF NEEDS**- Mr. Thomas made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Emergency-\$27,177.62; ST Fire Dept- \$45,189.43; ST Senior Citizens- \$12,784.33; ST Soil Conservation- \$6,252.12; ST Highway- \$377,409.54; Highway Unrestricted- \$348,547.03; Floodplain Mgmt- \$0.29; Pott Co Drug Court- \$12,838.41; Sher Ser/Courthouse Sec- \$5,299.29; Sheriff Service Fee- \$24,157.24; ST Public Safety Cnt- \$124,174.48; ST OSU Extension- \$17,790.41; ST Free Fair Bd/Jr Livestock- \$6,348.48; ST Economic Dev- \$13,476.21; ST Courthouse Capital Imp- \$105,978.34; Pott Co South Annex- \$94,295.85; Pott Co 911 System- \$35.68; Wireless 911 Pott Co- \$25,799.26; Social Service Cash Fund- \$3.13; DA Justice Center- \$3,162.50; CBRIF- \$35,069.33; Carter Hall Bldg Maint- \$2,000.00; Assessor Fees- \$348.75; Clerk Lien Fee- \$6,629.31; Treas Mtg Tax Cert Fee- \$1,062.75; Clerk Preservation Fees- \$6,507.97; Wanette SD- \$3,644.15; Maud SD- \$7,192.34; Asher SD- \$6,677.14; Shawnee SD- \$91,679.41; Tecumseh SD- \$51,585.62; SRC SD- \$9,492.07; Earlsboro SD- \$6,459.95; Pl Grove SD- \$6,638.52; Grove SD- \$11,542.02; NRC SD- \$14,429.78; Macomb SD- \$6,409.29; Bethel SD- \$31,991.32; Dale SD- \$19,136.45; McCloud SD- \$42,465.71. 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.

**REQUEST FOR FUNDS**- Mr. Thomas made a motion to approve request for funds in the amount of \$12,500 from Shawnee Forward, the new collaboration of Shawnee Chamber and SEDF for Economic Development. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis Thomas.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve request for funds in the amount of \$100,000 from Tecumseh Oxygen/Medical Supply for Economic Development. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

**PHONE SYSTEM FOR LAW LIBRARY**- Two quotes were received for new phone system as follows: Communication Services- \$9,095.95; Business Telephone Systems- \$8,430.00; MCI Telecom- didn't reply. Mr. Thomas made a motion to approve low quote to Business Telephone Systems for \$8,430.00. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**COUNTY OWNED PROPERTY**- Mr. Thomas made a motion to approve setting a price of \$250.00 for county owned property, parcel #1830-00-001-006-0-002-00 (614 N Union). Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, Thomas.

A motion was made by Mr. Thomas to approve setting a price of \$625.00 for county owned property, parcel #0960-00-003-021-0-000-00 (703 N Kickapoo). Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

Mr. Thomas made a motion to approve setting a price of \$1000.00 for county owned property, parcel #3555-00-019-025-0-000-00 (1304 E 10<sup>th</sup>). Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Dennis.

**RECEIVING OFFICER**- A motion was made by Mr. Stackhouse to approve Breanna Thompson replacing Sid Stell for receiving officer for the Public Safety Center. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

**911 UPDATE-** Tommy Arnold stated the May 22<sup>nd</sup> change over with AT&T will have to be postponed. He also stated that training for the CAD system would start tomorrow.

**FLOODPLAIN UPDATE-** Tommy Arnold stated he would be attending a class on Wednesday in Broken Arrow.

**COMMUNITYWORKS-** There were two transports and Jimmy installed new tables and fixed a bean hole in room one.

**PUBLIC SAFETY CENTER-** Breanna Thompson stated the current number of inmates was 360. There are 315 males and 45 females. They booked-in 113 and released 117. Two inmates were placed on safety observations. There were no major repairs done.

**ELECTED OFFICIALS UPDATES-** Commissioner Dennis she stated that she was meeting with a possible client that is interested in renting out part of the South Annex. She stated she would be getting the Midfirst documents to review and looking into a new roof for the Midfirst building.

**PUBLIC COMMENTS-** Carolyn Parks, Nurse, for the Family Justice Center addressed the board about the roof. She stated it ruined some of her property and her exam room is the worst. She also stated that termites had returned. She asked for any help possible.

**ADJOURN-** There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, Thomas. The meeting ended at 9:41 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk