

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, April 30, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Melissa Dennis and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk.

GUESTS- Greg Fuller, Vance Brothers, Tod Harrison, Bethel Schools, were welcomed to today's meeting.

QUOTE- Three quotes were received as follows for interactive flat panels: 2nd Gear- \$14,975.00; Shi- \$14,976.00; Newline- \$28,796.00. Mrs. Dennis made a motion to award low quote to 2nd Gear for \$14,975.00. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, Thomas.

BIDS- Mr. Stackhouse made a motion to accept the following three bids as follows:

	Chip Seal (single)	Chip Seal (double)	Fog Seal.	Traffic Stripe
Paving Maint. Supply		No Bid		
Rose Contracting	\$2.00	\$3.85	\$0.75 @.125 rate	No bid
Vance Brothers	\$.99 3/8" \$1.10 5/8"	\$2.46	\$0.44	No bid

Seconded by Mr. Thomas the vote was: AYE- Dennis, Stackhouse, Thomas. No action was taken regarding awarding of bid.

MINUTES- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of April 23, 2018. The motion carried with the following vote: Aye- Stackhouse, Thomas. Dennis abstained.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Sheriff Service Fee- \$2,121.93 from capital outlay to salaries (\$1,537.50) and benefits (\$584.43). Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the Blanket Purchase Orders. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, Thomas.

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

SURPLUS- Mr. Thomas made a motion to approve declaring surplus a Volvo Excavator, Model #EC55B. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, Thomas.

DISPOSAL RESOLUTION- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the following Disposal Resolution:

ITEM DISPOSED: Volvo Excavator; S/N: 31844; DATE ACQUIRED: 12/18/2007; ACQUIRED FROM: Van Keppel; COST PRICE: \$33,650.00; DATE DISPOSED: 4/30/2018; TRANSFERRED TO: Pott County District 3; COST PRICE: \$0.

COUNTY OWNED PROPERTY- No action was taken regarding county owned property, parcel #1830-00-001-006-0-002-00 (614 N. Union).

911 UPDATE- Tommy Arnold stated he attended the state board meeting last Thursday.

FLOODPLAIN UPDATE- Tommy Arnold stated he had finished his continuing education for this year. The next meeting will be May 16.

COMMUNITYWORKS- There were two transports and Jimmy fixed a hot water valve.

PUBLIC SAFETY CENTER- Breonna Thompson stated the total count of inmates is 357. There are 304 males and 53 females. The booked-in 90 and released 97. Four inmates were placed on safety observations. Mrs. Thompson state in March they had a positive revenue of \$58,000.

ELECTED OFFICIALS UPDATES- The officials discussed setting the budget meeting for the 21st of May.

Sheriff Booth stated several entities were responsible for 80 arrests over the weekend, six of which were murder suspects.

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

PURCHASE ORDERS/CLAIMS- 2, Oklahoma Correctional Industries, 365.80, Table; 34, React EMS, 55350.00, PAYMENT; 225, 228, Stolz Telecom, 14345.00, RADIO/SERVICE; 226, TRAILER SUPPLY CENTER, 350.00, Service; 227, CASCO INDUSTRIES, 523.00, BOOTS; 39, Frankies Photos, 570.00, Photos; 2377, 235, CITY OF SHAWNEE, 379.96, WATER & SEWER; 2378, GRIMSLEY'S, 541.44, Supplies; 2379, GreatAmerica Financial, 367.40, COPIER LEASE PAYMENT; 2380, LOWES, 267.84, Supplies; 2381, American Self Storage, 125.00, Storage Rental; 2382, MID-WEST PRINTING, 313.41, Minute Books; 2383, VERIZON WIRELESS, 1081.21, MONTHLY SERVICE; 2384, Nelson Property Inspections, 985.00, Service; 2385, Blackwood, T, 185.84, TRAVEL AND MEALS; 18, 31, OG&E, 3688.09, ELECTRIC; 215, SimplexGrinnell,

309.00, Annual Test And Inspection Of Fire Alarm; 216, 466, 472, Firelake, 712.05, Food & Supplies; 217, NCS Pearson, 301.04, SUPPLIES; 218, 233, QUILL, 627.94, SUPPLIES; 2503, Cooper Auto Group, 11.86, BLANKET; 2504, 2525, CL Boyd, 4189.08, PARTS AND LABOR; 2505, Guardian Security Systems, 30.00, ALARM MONITORING; 2506, 2513, 2519, NAPA Auto, 1672.55, Parts/Tools/Supplies; 2507, Midwest Hose & Specialty, 135.57, PARTS/SERV/SUPPL/LABOR; 2508, Randy's Tire, 494.00, TIRES AND REPAIRS; 2509, Harbor Freight Tools, 228.09, Parts/Tools/Supplies; 2510, JAMES SUPPLIES, 77.50, Supplies; 2511, Whites Ace, 215.92, Parts/Tools/Supplies; 2512, Odaniel Diesel Performance, 1291.00, Repair; 2514, Atwoods, 555.19, Parts/Tools/Supplies; 2515, 470, 234, 236, AT&T, 390.51, PHONE/FAX; 2516, CED #4, 452.26, Signs; 2517, 2518, 2524, O'Reilly Automotive, 1027.34, PARTS AND LABOR; 2520, GRISSOM IMPLEMENT, 841.30, PARTS AND LABOR; 2521, Levelops, Inc, 122.00, Phone; 2522, 357, DUB ROSS, 3591.24, GRADER BLADES/PIPE; 2523, 2528, 355, HOOTEN OIL, 6369.59, Supplies; 2526, Herc Rentals, 188.66, Equipment Rental; 2527, Pattillo, S, 1375.00, Service; 2529, Pottawatomie County E-911, 341.31, Service; 2530, T&S Quality Diesel, 405.09, PARTS AND LABOR; 2531, 2533, V.K. Fencing, 8550.00, Estimate; 2532, SHAWNEE FEED CENTER, 4512.00, Estimate; 2534, 2535, SNB Bank, 4063.29, Lease Payments; 2536, WELCH STATE BANK, 1298.97, Lease Payment; 2537, 2538, 2539, 2540, 2541, 2544, 2545, 2546, 2547, Prosperity Bank, 18820.22, Lease Payments; 2548, Oklahoma Corporation Commission, 25.00, Registration; 351, True Steel, 860.00, Service; 352, 353, Martin Marietta Materials, 28431.47, Crusher; 354, A-1 Fence Company, 465.00, Service And Supplies; 356, LEDBETTER TRUCKING, 16477.44, Hauling; 358, Engineered Specialties, 2165.80, Estimate; 37, ONG, 325.72, gas; 38, Peltier Lawn Service, 336.00, LAWN MAINTENANCE; 463, First Choice Coffee, 116.25, COFFEE AND SUPPLIES; 464, ProGuard Service And Solutions, 84.95, RENTAL; 465, Dollar General, 86.35, Groceries; 467, Guderian Foods, 393.10, Groceries; 468, U.S. FOODSERVICE, 253.06, Groceries; 469, Automatic Fire Control, 108.54, Service; 471, Compsource Mutual Insurance, 1085.00, INSURANCE; 237, FUZZELLS BUSINESS EQUIPMENT, 139.83, COPIER LEASE PAYMENT; 238, 239, Dixons Brake And Alignment, 650.34, Repairs; 5, Video Reality, 14988.00, Smart Boards. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, Thomas.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, Thomas. The meeting adjourned at 9:42 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk