

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, May 14, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Melissa Dennis and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk.

Greg Scott, Bethel Public Schools, Karla Bonner, EST, were welcomed to today's meeting.

QUOTES- Three quotes were received for football helmets as follows: Riddell- \$4,944.95; Midwest Sporting Goods- \$6,659.84; BSN Sports- \$5,743.76. Mrs. Dennis made a motion to approve awarding quote to low quote, Riddell, for \$4,944.95. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

MINUTES- A motion was made by Mr. Thomas to approve the minutes of May 7, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

Mr. Stackhouse made a motion to approve the minutes of May 8, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. Dennis abstained.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the following Transfer of Appropriation: Sheriff Service Fee- \$2600.00 from capital outlay to M & O. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

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

ECONOMIC DEVELOPMENT- Mrs. Dennis made a motion to approve matching Economic Development funds for Shawnee Forward in the amount of \$12,500 for this year. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas. NAY- Stackhouse.

LEASES FOR DISTRICT 2- A motion was made by Mr. Thomas to approve leases for five new John Deere motor graders from state contract SW192 for District 2. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

MAINTENANCE AT SOUTH ANNEX- Mr. Thomas made a motion to approve Jimmy Warner doing lawn maintenance at Pott County South Annex until the lease is up. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus a 1995 Chevy ambulance for the Wanette Fire Department. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

COUNTY OWNED PROPERTY- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve setting a price of \$250 for county owned property, parcel #2580-00-008-005-0-001-00 (321 S. Draper). The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- A 911 Update was not given at today's meeting.

FLOODPLAIN UPDATE- A floodplain update was not given at today's meeting.

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

PUBLIC SAFETY CENTER- Breanna Thompson stated the current number of inmates is 300 males and 51 females. They booked-in 109 and released 120. Four inmates were placed on safety observations. The tilt skill, oven and warmer were repaired.

ELECTED OFFICIALS UPDATES- Commissioner Dennis stated Randy Gilbert won public servant award for agriculture.

Mrs. Flewallen reminded officials the next meeting would also be at the commissioner's building and the budgets would be presented at that time.

PUBLIC COMMENTS- Paul Simpson, Rural Fire Coordinator, wanted to thank the county task force.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 3, County Records, 510.00, PLAT BOOKS; 258, 261, DAC, 1839.15, Funds Deposited; 259, 2413, 2417, 2423, 2566, 30, EUREKA, 161.90, WATER; 260, SOS, 105.00, Copier; 262, 263, OCS, Inc, 3866.70, REIMBURSEMENT; 238, 239, 243, 244, 2577, 492, CVEC, 462.69, ELECTRIC; 240, 245, 246, FUELMAN, 947.30, FUEL; 241, Marco Enterprises, 4711.82, SUPPLIES; 242, 2565, PCDA, 103.92, WATER; 247, CHIEF FIRE & SAFETY, 2590.00, SUPPLIES; 248, Grissoms Of Ada, 540.00, Chainsaw; 2407, BROOKS INDUSTRIES, 324.09, BLANKET; 2408, Randy's Tire, 13.85, BLANKET; 2409, 2410, 236, 2572, AT&T, 358.41, PHONE; 2411, 34, 40, 41, 255, 256, OG&E, 10986.69, ELECTRIC; 2412, Alliance Maintenance, 5210.00, CLEANING; 2414, QUILL, 250.33, SUPPLIES; 2415, Countywide News, 538.95, Publication; 2416, Cintas Corporation, 147.75, Rugs; 2418, Grime Busters, 13575.21, Service; 2419, Garratt-Callahan Company, 445.75, Service; 2420, Thomson Reuters-West, 298.46, SUPPLIES; 2421, Affordable Mini

Storage, 45.00, Storage Rental; 2422, VERIZON WIRELESS, 10.02, Router; 2424, Frontier Plumbing, 95.00, PLUMBING REPAIRS; 2425, Department Of Environmental Quality, 240.27, INSPECTION; 2426, 2427, Peltier Lawn Service, 340.00, LAWN MAINTENANCE; 2428, Communityworks, 1314.36, HOUSING OF JUVENILES; 237, Citizen Potawatomi Nation, 98.00, X-Ray Services; 238, Oklahoma State Dept Of Health, 3147.09, Service; 239, Dilday, M, 424.24, Nursing service; 240, Mckesson Medical-Surgical, 167.50, Disinfectant/Cleaner; 2562, Centerpoint Holdings LLC, 320.63, TRASH; 2563, American Sentinel Products, 129.34, NUTS & BOLTS; 2564, Unifirst Holdings, 955.52, Service And Supplies; 2567, First Choice Coffee, 143.38, COFFEE; 2568, Network Billing Systems, 95.17, SERVICE AGREEMENT; 2569, Warren Cat, 783.51, PARTS, LABOR & SERVICES; 2570, MHC Kenworth, 965.73, Parts And Supplies; 2571, BUDDYS HARDWARE, 708.40, Tools/Supplies; 2573, 2574, 496, Windstream, 502.82, PHONE; 2575, Vyve Broadband, 11.31, Equipment Rental; 2576, PC Office Supply, 178.00, PARTS AND LABOR; 2578, 494, PCRW, 111.53, WATER; 257, CH&W Commercial Tire, 1327.11, TIRES AND REPAIRS; 2580, 2581, Central Disposal, 1425.00, TRASH; 2582, ROD'S PEST CONTROL, 55.00, Pest control; 2583, AMERICAN LOGO SIGN, 1250.00, Posts; 2584, 2585, 373, 377, HOOTEN OIL, 5520.34, SUPPLIES/FUEL; 2586, Signworks, 95.00, Stickers; 2587, Stewarts Wholesale, 2311.77, Repair; 2588, SHAWNEE FEED CENTER, 1494.00, FENCING SUPPLIES; 2589, CODA, 40.00, REGISTRAION FOR CODA; 2590, Prosperity Bank, 2500.57, Lease Payment; 369, 372, Red Rock Pit, 11688.56, GRANITE/PIT RUN; 370, 376, HASKELL LEMON, 1276.43, PATCH ASPHALT; 371, 257, Comdata, 16466.19, FUEL; 374, LEDBETTER TRUCKING, 15758.55, Hauling; 375, LOGAN COUNTY ASPHALT, 800.00, ASPHALT; 33, WELCH STATE BANK, 707.00, Lease Payment; 158, Stone, F, 75.00, CLEANING; 159, Robinson, K, 189.08, TRAVEL; 160, Smith, C, 23.03, TRAVEL; 161, Vyve Broadband, 99.95, INTERNET; 11, PCPSC, 124174.48, Payroll; 486, CENTERPOINT ENERGY-ARKLA, 87.88, gas; 487, Graves Foods, 356.63, Groceries; 488, 493, Guderian Foods, 459.10, Groceries; 489, Massco, 117.81, SUPPLIES; 490, Daniel, L, 500.00, Transportation; 491, Firelake, 242.85, Groceries; 495, ADVANCED DOOR CONTROLS, 300.00, BLANKET; 497, Hardin, S, 90.00, Mowing; 498, Neal's Home Furnishings, 49.90, Furniture; 499, AIR FORCE 1 A/C & HEATING, 375.00, Repair; 250, HOLT TRAILER, 194.19, Parts And Supplies; 251, HOLT TRAILER, 58.00, CHAINS; 252, Whites Ace, 44.99, Parts And Supplies; 253, KIRC RADIO, 300.00, ADVERTISING; 254, CITY OF TECUMSEH, 48.54, WATER; 258, NAPA Auto, 86.70, Parts And Supplies; 259, Kelley Plant Farms, 144.00, Plants; 29, Shred-It, Oklahoma, 157.00, Shredding. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 9:57 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk