

The Pottawatomie County Board of County Commissioners met in a regular session on Tuesday, May 29, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Haley Humphrey, Intern at Countywide, was welcomed to today's meeting.

BETHEL SCHOOL PURCHASE- Mrs. Dennis made a motion to approve the purchase of maintenance supplies from SupplyWorks through U S Communities Purchasing Alliance for \$4,605.66. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

BIDS- The 6-month material bids were opened but no action was taken.

The 6-month hauling and miscellaneous bids were opened but no action was taken.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Asher FD- \$4000 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

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

WATER TREATMENT PROGRAM- Mr. Thomas made a motion to approve water treatment program for \$5,740 for the 1st year and \$3,009 from then on for maintenance. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

FREE FAIR BOARD- A motion was made by Mrs. Dennis to remove Justin Thompson and appoint Trent Bolles as the Free Fair Board Member contingent on Mr. Thompson's resignation papers. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

PLOTTER FOR FLOODPLAIN- A motion was made by Mrs. Dennis to approve the purchase of plotter for Floodplain Department in the amount of \$6,485.27 from DigiGroup, which is the low quote. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

CONTRACT- Mrs. Dennis made a motion to approve signing contract with Vance Brother for Bid #17-18-13 chip & seal for Pottawatomie County. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

COUNTY OWNED PROPERTY- Mr. Stackhouse made a motion to approve setting a price of \$250 for county owned property, parcel #1125-00-006-008-0-000-00 (1129 W Dewey). Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve setting a price of \$250 for county owned property, parcel #2385-00-001-010-0-000-00 (1406 W Dewey). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve setting a price of \$500 for both lots, for county owned property, parcel #1350-00-016-007-0-000-00 (536 N Aydelotte). The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve setting a price for county owned property, parcel #1350-00-010-017-0-000-00 (609 N Ione). Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve setting a price of \$625 (for all) for county owned property, parcel #1350-00-019-015-0-000-00 (525 N Ione). The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- The next meeting will be June 13th.

FLOODPLAIN UPDATE- Mr. Arnold will be attending a meeting of June 6th.

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

PUBLIC SAFETY CENTER- The current number of inmates is 346. Last week they booked-in 87 and released 94. Two inmates were placed on safety observations.

ELECTED OFFICIALS UPDATES- Mrs. Dennis congratulated Randy Gilbert on his award that he received at the capitol. It was also discussed that Danny needed to know about the elevator repairs at the South Annex.

PUBLIC COMMENTS- Carolyn Parks, Family Justice Center, addressed the board about the leaking roof and the air conditioning not working. Commissioner Thomas asked Judy to get some estimates to see what the cost would be to replace the roof.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 16, FIRST UNITED BANK AND TRUST, 84274.04, LEASE; 159, First American Title & Trust, 315000.00, Property Expense; 252, Stolz Telecom, 1945.36, SUPPLIES; 253, Haley Diesel And Automotive, 1373.46, Repair; 2528, Cintas Corporation, 197.00, Service; 2529, MacArthur Storage, 185.00, Storage Rental; 2530, GreatAmerica Financial Svcs, 334.00, COPIER LEASE PAYMENT; 2531, 2539, 2542, QUILL, 1674.50, SUPPLIES; 2532, LOCKE SUPPLY, 255.23, Supplies; 2533, GRIMSLEY'S, 441.84, JSupplies; 2534, 2535, SI FUNERAL SERVICES/WILBERT VAULTS, 1323.00, OPEN/CLOSE GRAVES; 2536, American Self Storage, 165.00, Storage Rental; 2537, KING, T, 214.19, TRAVEL; 2538, 2694, VERIZON WIRELESS, 136.61, Service; 2540, Hunzicker Brothers, 454.75, SUPPLIES; 2541, Best Western Eufaula Inn, 159.98, Hotel stay; 2543, Signworks, 200.00, MAPS; 20, 45, OG&E, 3574.17, ELECTRIC; 245, PAR, Inc., 40.00, Forms; 2685, MHC Kenworth, 604.79, Parts And Supplies; 2686, Herc Rentals, 152.97, Equipment Rental; 2687, Stewarts Wholesale, 143.15, PARTS, LABOR & SERVICES; 2688, 2696, 2699, CED #4, 1328.62, Signs; 2689, Tractor Supply, 31.48, PARTS AND LABOR; 2690, 2702, LOWES, 57.98, Parts/Tools/Supplies; 2691, Randy's Tire, 420.00, TIRES AND REPAIRS; 2692, 2693, 2700, Whites Ace, 1124.41, Parts/Tools/Supplies; 2695, SHAWNEE FEED CENTER, 47.54, Parts/Tools/Supplies; 2697, 349, EUREKA, 88.40, WATER; 2698, 518, 261, 262, AT&T, 359.33, PHONE; 2701, 2705, 2706, NAPA Auto, 1049.55, PARTS AND LABOR; 2703, BancFirst Insurance Services, 30.00, Notary bond; 2704, GRISSOM IMPLEMENT, 548.33, PARTS AND LABOR; 2707, Atwoods Distribution, 315.17, Parts/Tools/Supplies; 2708, JAMES SUPPLIES LLC, 93.08, Welding Supplies; 2709, O'Reilly Automotive, 364.48, PARTS AND LABOR; 2710, Unifirst Holdings, 405.40, UNIFORM CHARGES; 2711, Detco Industries, 49.50, Glass; 2712, HOLT TRAILER, 105.00, SUPPLIES; 2713, 2716, SNB Bank NA, 4063.29, Lease Payments; 2714, 2715, 2718, 2719, 2720, 2721, 2722, Prosperity Bank, 13301.44, Lease Payments; 2717, WELCH STATE BANK, 1298.97, Lease Payment; 387, Martin Marietta Materials, 6224.43, County Haul; 388, 389, 390, 394, HASKELL LEMON, 46694.26, ASPHALT; 391, LEDBETTER TRUCKING, 13565.57, Hauling; 392, 393, HOOTEN OIL COMPANY, 14754.29, Gas/Fuel; 1, Ross Transportation, Inc, 80943.00, Bus; 46, ONG, 339.23, gas; 507, 508, 509, 510, 512, Dollar General, 532.32, Groceries; 511, 514, 515, 519, Firelake, 1411.44, Groceries; 513, Daniel, L, 500.00, Transportation Service; 516, GO Consulting Services, 242.99, BLANKET; 517, ProGuard Service And Solutions, 89.20, RENTAL; 520, First Choice Coffee, 37.45, BLANKET; 348, QUALITY LUBE & AUTO, 576.75, Oil/Lube Changes; 350, FRED'S TIRE & BATTERY, 766.51, Tires/Repairs/Batteries; 351, Finish Line, 3278.47, FUEL; 352, COCHRAN AUTO REPAIR, 200.00, Auto Repairs; 263, Dixons Brake And Alignment, 264.00, Repair. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:00 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk