

The Pottawatomie County Board of County Commissioners met in a regular session on Monday, June 11, 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-** Ryan Bellatti, Guy Engineering, Jada Glasgow, County Intern, Sean Richardson, CEC, were welcomed to today's meeting.

**MACOMB SCHOOL PURCHASE-** Mr. Thomas made a motion to approve the purchase of a laminator from Staples off state contract #SW180 for \$1799.99. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**6-MONTH MATERIAL BID-** Mr. Thomas made a motion to award the following six-month material bids as follows:

COARSE AGGREGATES

LIMESTONE

3 1/2" Crusher Run	\$ 7.60	MM Mill Creek	Tie Bid
2 1/2" Crusher Run	\$ 6.60	MM Davis, Mill Creek, Washita	" "
1 1/2" Crusher Run	\$ 6.35	" "	" "
1" Crusher Run	\$ 6.35	" "	" "
TBSC Type A Rock	\$ 8.30	MM Davis & Washita	" "
(Dolese was not awarded crusher run due to the product quality)			
No. 3 Screenings	\$ 6.00	Vulcan Construction	Low Bid
No. 4 Screenings	\$ 6.25	Dolese	" "

GRANITE

1 1/2 Crusher Run	\$ 9.00	MM Mill Creek	Low Bid
-------------------	---------	---------------	---------

COVER AGGREGATES

LIMESTONE

3/4" Washed Chips	\$ 9.50	Vulcan Construction	Low Bid
5/8" Washed Chips	\$ 11.05	MM Davis & Washita	Tie Bid
3/8" Washed Chips	\$ 9.50	Vulcan Construction	Low Bid

<u>CEMENT KILN DUST</u>	\$ 59.20	Silver Star Construction	Sole Bid
-------------------------	----------	--------------------------	----------

<u>FLY ASH</u>	\$ 74.80	Silver Star Construction	Sole Bid
----------------	----------	--------------------------	----------

FILL SAND, WASHED CONCRETE SAND & FILL DIRT

Fill Sand	\$ 6.00	Streater Dozer	Low Bid
Washed Concrete Sand	\$ 13.50	General Materials	Sole Bid
Screened Fill Sand	\$ 6.00	Streater Dozer	Low Bid
Select Fill Dirt-10 Wheeler Load	\$ 3.00	" "	" "
Select Fill Dirt-18 Wheeler Load	\$ 3.00	" "	" "

ASPHALT

HMHL	\$ 44.25	Haskell Lemon	Low Bid
HMCL	\$ 85.00	Tulsa Asphalt	Sole Bid

COLD PATCH ASPHALT

Per Ton	\$ 88.00	Paving Maintenance	Low Bid
Per Bag	\$ 7.40	" "	" "
Tack Oil	\$ 1.80	Ergon	Low Bid
Fabric Reinforcement	\$ 2.75	" "	" "

MISCELLANEOUS

Decomposed Granite Gravel	\$ 3.35	Red Rock Pit	Tie Bid
Pit Run Red	\$ 3.35	" "	" "
Granite	\$ 3.35	" "	" "
(Not awarded to Tishomingo Sand due to product quality)			
Blue Shale-10 Wheeler Load (screened)	\$ 85.00	Wyche	Sole Bid
" " (crushed)	\$ 75.00	" "	" "
Blue Shale-18 Wheeler Load (screened)	\$145.00	" "	" "
" " (crushed)	\$130.00	" "	" "
Rip Rap Rock- 6"	\$ 6.00	Streater Dozer	" "
-8"	\$ 6.00	" "	" "
-12"	\$ 9.00	" "	Low Bid
-18"	\$ 9.00	" "	" "

Surge Rock- 3"	\$ 6.00	Steater Dozer	Sole Bid
-6"	\$ 6.00	" "	" "
<u>ROAD OILS &amp; LIQUID ASPHALT</u>			
CRS-2			
FOB Quarry	\$ 1.50	Wright Asphalt	Tie Bid
Delivered	\$ 1.54	" "	Low Bid
AEP Primer			
FOB Quarry	\$ 2.10	Wright Asphalt	Low Bid
Delivered	\$ 2.12	" "	" "
<u>READY MIX CONCRETE</u>			
Delivered under 3 cub yds	\$ 75.00	Rempels Rock	Tie Bid
Standard Del w/ 12'-14' chutes-			
-2500 psi	\$ 90.00	" "	" "
-3000 psi	\$ 92.00	" "	" "
-3500 psi	\$ 94.00	" "	" "
-4000 psi	\$ 96.00	Van Eaton	Low Bid
(Awarded to Rempels due to vendor having a front discharge chute and four-wheel drive.)			
Add for 1% calcium chloride	\$ 3.00	Van Eaton	
	\$ 2.25	Rempels Rock	
Add for 2% calcium chloride	\$ 6.00	Van Eaton	
	\$ 4.50	Rempels Rock	
Add for air-entrainment	\$ NC	Van Eaton	
	\$ 2.00	Rempels Rock	
Add for pump mix	\$ 8.00	Van Eaton	
	\$ 2.50	Rempels Rock	
Add for MRWRA-5 to 7" slump	\$ 3.00	Van Eaton	
	\$ 2.50	Rempels Rock	
Add for WRL- water repellent	\$ 3.25	Van Eaton	
	\$ 2.50	Rempels Rock	
Add for fibers	\$ 5.50	Van Eaton	
(Add-ons awarded to both, will use vendor for add-ons that were awarded ready mix.)			
Del w/ 16'-20' chute			
-2500 psi	\$ 90.00	Rempels	Sole Bid
-3000 psi	\$ 92.00	" "	" "
-3500 psi	\$ 94.00	" "	" "
-4000 psi	\$ 97.00	" "	" "
Add for 1% calcium chloride	\$ 2.25	Rempels Rock	" "
Add for 2% calcium chloride	\$ 4.50	" "	" "
Add for air-entrainment	\$ 2.00	" "	" "
Add for pump mix	\$ 2.50	" "	" "
Add for MRWRA-5 to 7" slump	\$ 2.50	" "	" "
Add for WRL- water repellent	\$ 2.50	" "	" "
Add for fibers	\$ 6.00	" "	" "
<u>FLOWABLE FILL</u>			
3.7-Delivered	\$ 80.00	Rempels Rock	Low Bid
4.3-Delivered	\$ 82.00	" "	" "
5.2-Delivered	\$ 85.00	" "	" "
6.2-Delivered	\$ 88.00	" "	" "
<u>INSTALLING PAVEMENT TRAFFIC STRIPE &amp; GUARDRAIL</u>			
Traffic Stripe Paint 5000 lf or less	\$ 0.50	Advanced Work	Sole Bid
Traffic Stripe Paint 5000 lf or more	\$ 0.25	" "	" "
Traffic Stripe Thermo 5000 or less	\$ 2.50	" "	" "
Traffic Stripe Thermo 5000 or more	\$ 1.00	" "	" "
Traffic Stripe Multi-Pol 5000 or more	\$ 1.00	" "	" "
<u>TIRES &amp; TUBES</u>			
11:00 R22.5 Highway	\$ 175.00	Southern Tire	Low Bid
11:00 R22.5 Mud & Snow	\$ 195.00	Direct Discount	" "
11:00 R22.4 All Season	\$ 200.00	" "	" "
11:00 R24.5 Highway	\$ 195.95	Randy's Tire	Best Bid
11:00 R24.5 Mud & Snow	\$ 205.00	Direct Discount	Low Bid
11:00 R24.5 All Season	\$ 210.00	" "	" "
14:00 x 24 Radial Grader	\$ 640.00	" "	" "
17.5 R25 Radial Grader	\$ 725.00	" "	" "

GRADER BLADES

5/8" bolt- 8"x3/4"x7'	\$ 96.25	Kirby Smith	Low Bid
-8"x5/8"x7'	\$ 80.43	" "	" "
3/4" bolt- 8"x3/4"x7'	\$ 96.43	" "	" "
-8"x5/8"x7'	\$ 80.43	" "	" "

RENTAL, SETUP & MAINTAINING OF ROAD SIGNS

Type 2 Signs- Daily Rate	\$ 0.50	Advanced Workzone Serv	Sole Bid
Type 2 Signs- Weekly Rate	\$ 3.50	" "	" "
Type 3 Signs- Daily Rate	\$ 2.00	" "	" "
Type 3 Signs- Weekly Rate	\$ 14.00	" "	" "
Daily Maint Rate	\$ 85.00	" "	" "
Weekly Maint Rate	\$ 125.00	" "	" "
Message Board Rental- Daily	\$ 125.00	" "	" "
Original Setup Fee	\$1250.00	" "	" "
Relocation of Signs Fee	\$ 750.00	" "	" "
Equipment Fee	\$1250.00	" "	" "

CORRUGATED GALVANIZED METAL PIPE

2 2/3" x 1/2"

12" diameter 16 gauge Fob Vendor	\$ 7.90	Dub Ross	Best Bid
12" diameter 16 gauge delivered	\$ 8.63	" "	" "
18" diameter 16 gauge Fob Vendor	\$ 9.94	" "	" "
18" diameter 16 gauge delivered	\$ 10.70	" "	" "
24" diameter 16 gauge Fob Vendor	\$ 12.12	" "	" "
24" diameter 16 gauge delivered	\$ 12.77	" "	" "
30" diameter 16 gauge Fob Vendor	\$ 18.04	" "	" "
30" diameter 16 gauge delivered	\$ 18.60	" "	" "
36" diameter 16 gauge Fob Vendor	\$ 23.95	" "	" "
36" diameter 16 gauge delivered	\$ 25.12	" "	" "
42" diameter 16 gauge Fob Vendor	\$ 27.90	" "	" "
42" diameter 16 gauge delivered	\$ 29.34	" "	" "
48" diameter 14 gauge Fob Vendor	\$ 40.18	" "	" "
48" diameter 14 gauge delivered	\$ 42.31	" "	" "
54" diameter 14 gauge Fob Vendor	\$ 45.18	" "	" "
54" diameter 14 gauge delivered	\$ 46.95	" "	" "
60" diameter 12 gauge Fob Vendor	\$ 71.57	" "	" "
60" diameter 12 gauge delivered	\$ 73.85	" "	" "
66" diameter 12 gauge Fob Vendor	\$ 76.98	" "	" "
66" diameter 12 gauge delivered	\$ 81.98	" "	" "
72" diameter 12 gauge Fob Vendor	\$ 85.75	" "	" "
72" diameter 12 gauge delivered	\$ 89.35	" "	" "

3" x 1"

48" diameter 16 gauge Fob Vendor	\$ 37.70	Dub Ross	Best Bid
48" diameter 16 gauge delivered	\$ 38.54	" "	" "
54" diameter 16 gauge Fob Vendor	\$ 41.94	" "	" "
54" diameter 16 gauge delivered	\$ 43.26	" "	" "
60" diameter 16 gauge Fob Vendor	\$ 46.50	" "	" "
60" diameter 16 gauge delivered	\$ 47.98	" "	" "
66" diameter 16 gauge Fob Vendor	\$ 51.00	" "	" "
66" diameter 16 gauge delivered	\$ 52.70	" "	" "
72" diameter 12 gauge Fob Vendor	\$ 95.98	" "	" "
72" diameter 12 gauge delivered	\$ 98.37	" "	" "
108" diameter 12 gauge Fob Vendor	\$ 148.57	" "	" "
108" diameter 12 gauge delivered	\$ 153.26	" "	" "

Bands

12"	\$ 12.94	Dub Ross	Best Bid
18"	\$ 19.16	" "	" "
24"	\$ 25.35	" "	" "
36"	\$ 37.68	" "	" "

(The above was awarded due to local vendor.)

CORRUGATED GALVANIZED METAL PIPE ARCHES

17" x 13" 16 gauge Fob Vendor	\$ 10.63	Dub Ross	Best Bid
17" x 13" 16 gauge delivered	\$ 11.44	" "	" "
21" x 15" 16 gauge Fob Vendor	\$ 12.97	" "	" "
21" x 15" 16 gauge delivered	\$ 13.66	" "	" "
24" x 18" 16 gauge Fob Vendor	\$ 15.47	" "	" "
24" x 18" 16 gauge delivered	\$ 15.87	" "	" "

28" x 20" 16 gauge Fob Vendor	\$ 17.97	Dub Ross	Best Bid
28" x 20" 16 gauge delivered	\$ 18.08	" "	" "
35" x 24" 16 gauge Fob Vendor	\$ 21.37	" "	" "
35" x 24" 16 gauge delivered	\$ 22.40	" "	" "
42" x 29" 14 gauge Fob Vendor	\$ 32.34	" "	" "
42" x 29" 14 gauge delivered	\$ 33.72	" "	" "
49" x 33" 14 gauge Fob Vendor	\$ 38.06	" "	" "
49" x 33" 14 gauge delivered	\$ 38.86	" "	" "
57" x 38" 12 gauge Fob Vendor	\$ 60.88	" "	" "
57" x 38" 12 gauge delivered	\$ 62.82	" "	" "
64" x 43" 12 gauge Fob Vendor	\$ 68.40	" "	" "
64" x 43" 12 gauge delivered	\$ 69.92	" "	" "

BANDS

17"	\$ 17.16	" "	" "
24"	\$ 23.81	" "	" "
35"	\$ 33.60	" "	" "
42"	\$ 50.58	" "	" "
49"	\$ 57.09	" "	" "

(Awarded to vendor due to being local)

HP STORM POLYPROPYLENE PIPE

12"	\$ 5.98	Core & Main	Low Bid
15"	\$ 9.17	Railroad Yard	" "
18"	\$ 11.41	" "	" "
24"	\$ 18.27	" "	" "
30"	\$ 30.27	" "	" "
36"	\$ 33.81	" "	" "
48"	\$ 54.59	" "	" "
60"	\$ 79.33	" "	" "

STEEL INTERLOCKING SHEETING 21.7 METRIC

<u>Galvanized Interlocking</u>			
12 ga, 0.1046, 5.8#	\$ 6.49	Railroad Yard	Sole Bid
10 ga, 0.1345, 7.4#	\$ 6.75	Sunbelt Equipment	Low Bid
<u>Black Interlocking</u>			
10 ga, 0.1345, 7.2#	\$ 4.88	Sunbelt Equipment	Low Bid

BRIDGE MATERIALS

L 3 x 3 x 1/4 x 20' angle iron	\$ 50.00	Sunbelt Equipment	Low Bid
C 7 x 9.8 x 40' channel iron	\$ 172.22	" "	" "
C 8 x 11.5 x 21' channel iron	\$ 120.00	" "	Sole Bid
Steel H beams per pound	\$ 0.539	" "	Low Bid
HP 10 x 10 x 40' steel piling	\$ 898.00	" "	" "
HP 10 x 10 x 30' steel piling	\$ 674.00	" "	" "
22 gauge steel deck form	\$ 1.25	Railroad Yard	" "
Steel sheet piling	\$ 1.25	" "	" "
Tank cars- half	\$ 235.00	" "	Sole Bid
Tank cars- full	\$ 225.00	" "	Tie Bid
(Awarded full tank car to vendor based on size)			
Steel rebar #5- 20'	\$ 9.90	Sunbelt Equipment	Sole Bid
Steel rebar #4- 20'	\$ 6.35	" "	" "

ROCK SALT

Delivered	\$ 70.00	Frank Bills Trucking	Sole Bid
-----------	----------	----------------------	----------

NEW STEEL PIPES PER LF

2 3/8" delivered	\$ 1.59	Sunbelt Equipment	Sole Bid
2 7/8" delivered	\$ 2.80	" "	" "
8 5/8" 5/16" delivered	\$ 11.95	" "	" "
14 1/4" delivered	\$ 23.50	" "	" "
16 1/4" delivered	\$ 23.90	" "	" "
16 3/8" delivered	\$ 32.50	" "	" "
20 1/4" delivered	\$ 32.00	" "	" "
48 3/8" Fob vendor	\$ 130.00	Railroad Yard	" "
48 3/8" delivered	\$ 135.00	" "	" "
54 3/8" Fob vendor	\$ 145.00	" "	" "
54 3/8" delivered	\$ 150.00	" "	" "
60 3/8" Fob vendor	\$ 165.00	" "	" "
60 3/8" delivered	\$ 170.00	" "	" "

NEW STEEL PIPES PER LF

60 3/8" Fob vendor	\$ 165.00	Railroad Yard	Sole Bid
60 3/8" delivered	\$ 170.00	" "	" "
72 7/16" Fob vendor	\$ 230.00	" "	" "
72 7/16" delivered	\$ 235.00	" "	" "
78 7/16" Fob vendor	\$ 250.00	" "	" "
78 7/16" delivered	\$ 255.00	" "	" "
84 7/16" Fob vendor	\$ 270.00	" "	" "
84 7/16" delivered	\$ 275.00	" "	" "
90 7/16" Fob vendor	\$ 290.00	" "	" "
90 7/16" delivered	\$ 295.00	" "	" "
96 7/16" Fob vendor	\$ 310.00	" "	" "
96 7/16" delivered	\$ 315.00	" "	" "

USED STEEL PIPES PER LF

2 3/8" delivered	\$ 1.16	Sunbelt Equipment	Sole Bid
2 7/8" delivered	\$ 1.42	" "	" "
8 5/8" 1/4" delivered	\$ 9.95	" "	" "
8 5/8" 5/16" delivered	\$ 11.50	" "	" "
10 3/4" 3/8" delivered	\$ 19.95	" "	" "
12 1/4" Fob vendor	\$ 13.25	Railroad Yard	Low Bid
12 1/4" delivered	\$ 13.50	" "	" "
16 1/4" Fob vendor	\$ 23.50	" "	Sole Bid
16 1/4" delivered	\$ 23.50	Sunbelt Equipment	Low Bid
18 1/4" Fob vendor	\$ 25.00	Railroad Yard	Sole Bid
18 1/4" delivered	\$ 25.25	" "	Low Bid
20 1/4" Fob vendor	\$ 25.00	" "	Sole Bid
20 1/4" delivered	\$ 25.25	" "	Low Bid
22 1/4" Fob vendor	\$ 27.25	" "	Sole Bid
22 1/4" delivered	\$ 27.50	" "	" "
24 1/4" Fob vendor	\$ 31.75	" "	" "
24 1/4" delivered	\$ 29.80	Sunbelt Equipment	Low Bid
30 1/4" Fob vendor	\$ 39.70	Railroad Yard	Sole Bid
30 1/4" delivered	\$ 39.95	" "	" "
30 3/8" Fob vendor	\$ 46.65	" "	" "
30 3/8" delivered	\$ 46.90	" "	Low Bid
36 5/16" Fob vendor	\$ 46.75	" "	Sole bid
36 5/16" delivered	\$ 47.00	" "	Low Bid
41 3/8" Fob vendor	\$ 56.75	" "	Sole Bid
41 3/8" delivered	\$ 57.00	" "	Low Bid
48 3/8" Fob vendor	\$ 125.00	" "	Sole Bid
48 3/8" delivered	\$ 108.00	Sunbelt Equipment	Low Bid
54 3/8" Fob vendor	\$ 140.00	Railroad Yard	Sole Bid
54 3/8" delivered	\$ 127.00	Sunbelt Equipment	Low Bid
60 3/8" Fob vendor	\$ 160.00	Railroad Yard	Sole Bid
60 3/8" delivered	\$ 150.00	Sunbelt Equipment	Low Bid
72 7/16" Fob vendor	\$ 225.00	Railroad Yard	Sole Bid
72 7/16" delivered	\$ 195.00	Sunbelt Equipment	Low Bid
78 7/16" Fob vendor	\$ 245.00	Railroad Yard	Sole Bid
78 7/16" delivered	\$ 250.00	" "	" "
84 7/16" Fob vendor	\$ 265.00	" "	" "
84 7/16" delivered	\$ 225.00	Sunbelt Equipment	Low Bid
90 7/16" Fob vendor	\$ 285.00	Railroad Yard	Sole Bid
90 7/16" delivered	\$ 290.00	" "	" "
96 7/16" Fob vendor	\$ 305.00	" "	" "
96 7/16" delivered	\$ 310.00	" "	" "

Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**6-MONTH HAULING AND MISCELLANEOUS BID**- A motion was made by Mr. Stackhouse to award the 6-month hauling and miscellaneous bid to the following:

HAULING- PER TON/MILE

0 to 60 miles	\$ 0.19	Ledbetter Trucking	Sole Bid
61 & up	\$ 0.15	" "	" "

RIP RAP

0 to 60 miles	\$ 0.35	Ledbetter Trucking	Sole Bid
61 & up	\$ 0.30	" "	" "

TREE TRIMMING W/BUCKET & DEBRIS CLEAN UP

Per hour	\$ 100.00	G & G Services	Sole Bid
----------	-----------	----------------	----------

Hourly lawn care	\$ 50.00	G & G Services	Sole Bid
Vegetation & debris removal (per yd)	\$ 27.00	" "	" "

Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

**CORRECTIONS TO MINUTES**- Mr. Stackhouse made a motion to approve the correction of the amount of \$500 to county owned property (609 N. Ione) on the minutes for May 29, 2018. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**MINUTES**- Mr. Stackhouse made a motion to approve the minutes of June 4, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

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

**PAYROLL**- Mr. Stackhouse made a motion to approve payroll for May 16 thru May 31, 2018 with one raise in District 2 and one raise for the County Clerk. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**CASH FUND ESTIMATE OF NEEDS**- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Highway- \$414,243.48; DA Justice Center- \$3,478.38; Highway Unrestricted- \$290,442.45; ST Soil Conservation- \$6,908.24; Clerk Lien Fee- \$6,78.59; Wanette SD- \$4,007.19; ST OSU Extension- \$19,545.21; ST Free Fair Bd/Jr Livestock- \$6,965.06; ST Courthouse Capital Imp- \$133,457.85; Sher Serv/Courthouse Security- \$4,827.76; Carter Hall Bldg Maint- \$2,000.00; Floodplain Mgmt- \$0.32; Pott Co 911 System- \$19,179.43; Wireless 911 Pott Co- \$28,609.32; Pott Co South Annex Bldg- \$47,461.49; ST Economic Dev- \$14,778.72; Asher SD- \$7,341.39; Maud SD- \$7,907.37; Clerk Preservation- \$6,543.97; Shawnee SD- \$100,808.60; Tecumseh SD- \$56,696.98; SRC SD- \$10,439.81; Pl Grove SD- \$7,301.57; Grove SD- \$12,685.43; NRC SD- \$15,861.42; Earlsboro SD- \$7,099.96; Macomb SD- \$7,041.90; Bethel SD- \$35,149.11; Assessor Fees- \$170.45; Dale SD- \$21,044.92; McLoud SD- \$46,691.74; Treas Mtg Tax Cert Fee- \$1,170.35; Child Abuse Prevention Fund- \$519.18; ST Public Safety Center- \$136,296.13; CBRIF- \$26,996.57; Sheriff Service Fee- \$40,069.00; Pott Co Drug Court- \$15,450.91; ST Fire Dept- \$49,613.41; ST Senior Citizens- \$14,030.69; ST Emergency- \$29,892.21. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**TRANSFERS OF APPROPRIATIONS**- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Election Board- \$6000.00 from salaries to M & O; Court Fund- \$2626.17 from salaries to benefits. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

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

**GRANT**- Mr. Stackhouse made a motion to approve an Environmental Crimes & Investigation Grant for \$50,000 from the DEQ. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

**RESALE PROPERTY FUND STATEMENT**- A motion was made by Mrs. Dennis to approve a Financial Statement Resale Property Fund For the county treasurer. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**CONTRACT RENEWAL**- Mrs. Dennis made a motion to accept FY 2019 contract renewal for FY 2017 contract with Pottawatomie County Commissioners and the Office of Juvenile Affairs. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**DETENTION SERVICE AGREEMENT**- Mrs. Dennis made a motion to approve a Detention Service Agreement by and between CommunityWorks, LLC and the County of Pottawatomie for the Cleveland County Regional Juvenile Detention Center. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve a Detention Service Agreement by and between CommunityWorks, LLC and the County of Pottawatomie for the Pottawatomie County Juvenile Detention Center. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

**INTERLOCAL AGREEMENT**- Mr. Thomas made a motion to approve an Interlocal Agreement between Cleveland County and Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**911 UPDATE**- Tommy Arnold stated the next meeting would be Wednesday at 10:00 a.m. They will be approving next year's budget. He stated they would have a \$32,000 positive cash flow.

**FLOODPLAIN UPDATE**- There is nothing new to report.

**COMMUNITYWORKS**- There was one transport and no repairs done last week.

**PUBLIC SAFETY CENTER**- The current number of inmates is 329. There are 281 males and 48 females. They booked-in 120 and released 120. Three inmates were placed on safety observations.

**SOUTH ANNEX PROPERTY**- They are still waiting on Cornerstone contracts and estimates for the roof.

**ELECTED OFFICIAL UPDATES**- There were no elected officials' updates.

**PUBLIC COMMENTS**- A short presentation was given by Guy Engineering.

At this time, 10:25 a.m., the meeting had to be moved to the County Clerk's office due to court.

**PURCHASE ORDERS/CLAIMS**- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 17, Oklahoma Correctional Industries, 5247.90, Lockers; 18, 2644, 169, OG&E, 9652.74, ELECTRIC; 167, Shawnee Forward, 12500.00, Contribution; 3, Wetherbee Electric, 573.92, Repair; 7, First United Bank, 1905.39, Lease Payment; 37, 2646, 2650, 170, 31, EUREKA, 157.90, WATER; 258, 259, 261, 265, CVEC, 274.00, ELECTRIC; 260, 276, Comdata, 563.18, FUEL; 262, AtLink, 68.90, INTERNET; 263, 266, Critical Comm, 248.80, Pagers; 264, 267, 544, PCRW, 125.87, WATER; 268, 269, FUELMAN, 596.72, FUEL; 270, Haley Diesel And Automotive, 3703.27, Repair; 2640, Convergence Solutions Laboratory, 455.00, DRUG TESTING; 2641, 2824, 542, 367, First Choice Coffee, 474.53, COFFEE & SUPPLIES; 2642, 252, 2814, 2832, 368, AT&T, 730.39, PHONE; 2643, ROD'S PEST CONTROL, 150.00, Pest control; 2645, Alliance Maintenance, 5210.00, CLEANING; 2647, Synergy Logistics, 194.71, FIRST AID SUPPLIES; 2648, 253, 274, ONG, 457.87, gas; 2649, 256, 2821, 47, 272, Whites Ace, 469.18, Supplies; 2651, 538, 543, Massco, 397.70, Supplies; 2652, OK Cremation & Funeral Home, 358.00, Cremation; 2654, Rowdy Boys Plumbing, 1528.00, Repair; 2655, Hunzicker Brothers, 18.87, SUPPLIES; 2656, 2657, SA&I, 1340.00, Audit Expenses; 2658, Communityworks, 1363.04, HOUSING OF JUVENILES; 251, Brandon's Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 254, 2816, 2653, VERIZON WIRELESS, 216.95, WIRELESS/ROUTER; 255, Flanagan, S, 9.30, TRAVEL; 257, BARKER, R, 812.50, BLANKET; 258, 271, QUILL, 1301.58, SUPPLIES; 2812, 2838, O'Reilly, 459.98, Parts/Labor; 2813, Randy's Tire, 940.84, Tire repair; 2815, 2833, Warren Cat, 1083.31, PARTS, LABOR & SERVICES; 2817, 411, 413, HOOTEN OIL, 4786.68, OIL AND SUPPLIES; 2818, Network Billing Systems, 47.51, Equipment Rental; 2819, PCDA, 73.68, WATER; 2820, CITY OF MAUD, 74.00, TRASH; 2822, P & K Equipment, 1366.78, PARTS, LABOR & SERVICES; 2823, American Sentinel Products, 129.22, NUTS & BOLTS; 2825, Central Disposal, 88.00, TRASH; 2826, 171, 369, Vyve Broadband, 133.48, Equipment Rental/Internet; 2827, Stewarts Wholesale, 394.22, PARTS, LABOR & SERVICES; 2828, 2829, Windstream, 379.07, PHONE; 2830, Premier Truck Group, 956.95, PARTS AND LABOR; 2831, 536, 373, PC Office Supply, 709.23, Supplies; 2834, 278, NAPA Auto, 608.76, Parts/Tools/Supplies; 2835, AMERICAN LOGO SIGN, 279.00, Signs; 2836, 2837, Petroleum Marketers Equipment Company, 404.87, Repair/Pump; 2838, O'Reilly Automotive, 360.00, PARTS AND LABOR; 2839, Scissor-Tail, 230.00, SUPPLIES; 2840, LOCKE SUPPLY, 277.51, Electric supplies; 2841, 2842, 2843, 2844, 2845, Prosperity Bank, 12502.85, Lease Payments; 2846, D & D Equipment Repair LLC, 317.00, Repair; 407, 408, 410, Martin Marietta Materials, 31490.02, Crusher; 409, HASKELL LEMON, 1522.06, BLANKET; 412, DUB ROSS, 3680.00, PIPE; 415, G & G Services, 1500.00, Tree Trimming/Removal; 416, Southern Tire Mart, 2163.00, Tires; 417, Van Eaton Ready Mix, 686.00, CONCRETE; 35, 36, WELCH STATE BANK, 1225.98, Lease Payments; 171, Vyve Broadband, 99.95, INTERNET; 172, Stone, F, 75.00, Cleaning; 173, Smith, C, 164.80, TRAVEL; 174, Mother Natures, 75.00, Pest control; 48, Kone, 1800.00, Testing; 49, 270, Culligan Mollman Water Conditioning, 60.67, Water; 534, Stratford Insurance, 1093.92, Liability; 535, CENTERPOINT ENERGY-ARKLA, 75.24, gas; 537, GRIMSLEY'S, 38.10, SUPPLIES; 539, OKLAHOMA ELECTRIC COOPERATIVE, 401.00, ELECTRIC; 540, 541, 549, Firelake, 1267.58, Groceries; 545, WANETTE PUBLIC WORKS AUTHORITY, 71.99, WATER; 546, Hardin, S, 90.00, Mowing; 547, Potelco Lockbox, 66.16, PHONE; 548, Guderian Foods, 102.85, Groceries; 550, Pumps Of Oklahoma, 656.50, Pump; 365, Glass Action, 290.00, Repair; 366, TransUnion Risk & Alternative, 110.00, MONTHLY SERVICE; 370, QUALITY LUBE & AUTO, 373.35, Oil/Lube Changes; 371, SHAWNEE ANIMAL HOSPITAL, 35.97, Dog food; 372, COCHRAN AUTO REPAIR, 180.00, Repairs; 374, Transmission Plus, 2547.70, Auto Repairs; 273, KPWA, 78.00, Utilities; 275, CITY OF TECUMSEH, 48.54, WATER; 277, John Deere Financial, 120.03, Parts And Supplies; 279, KIRC RADIO, 300.00, ADVERTISING; 280, Office Depot, 196.15, SUPPLIES; 281, Khourys Furniture & Lumber, 30.77, Parts. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**ADJOURN**- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:49 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk