

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, June 4, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse, Member, Alana Coon, 1<sup>st</sup> Deputy County Clerk.

**GUESTS**- The guests were welcomed to today's meeting.

**QUOTES FOR OSU EXTENSION**- The OSU Extension received three quotes as follows: Eagle Vision Construction- \$17,700; Native Construction Solutions- \$18,965; Mason Construction- \$11,300.00. Mr. Thomas made a motion to award the quote to Eagle Vision Construction due to the low quote being very vague. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

**PHONE SYSTEM BETHEL SCHOOLS**- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve Bethel Public School purchasing a new phone system from Beasley Technology, state contract #ITSW1006S for \$34,857.15. The motion carried with the following vote: AYE- Stackhouse, Thomas.

**MINUTES**- Mr. Stackhouse made a motion to approve the minutes of May 21, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse to approve the minutes of May 29, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**TRANSFERS OF APPROPRIATIONS**- There were no transfers submitted for approval.

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

**INSURANCE RENEWAL**- Mr. Thomas made a motion to approve Workman's Compensation Insurance Renewal for 2018/2019 in the amount of \$229,775 which will be paid in full. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

**SHERIFF AMENDED BUDGET**- Mr. Thomas made a motion to approve the amended budget for the sheriff's office. The amended amount is \$1,298,643.74 which includes a new lieutenant raise and benefits. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

**911 UPDATE**- The next meeting will be June 13<sup>th</sup>.

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

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

**PUBLIC SAFETY CENTER**- Breanna Thompson stated the current number of inmates is 347. There are 291 males and 56 females. There were 114 book-ins and 98 releases. Two inmates were placed on safety observations.

**SOUTH ANNEX PROPERTY**- They are looking into a new roof.

**ELECTED OFFICIALS UPDATE**- There were no elected official's updates.

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

**PURCHASE ORDERS/CLAIMS**- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 166, First American Title & Trust, 151.04, Closing Costs; 281, Freeman, J, 600.00, Fees; 282, Vyve Broadband, 245.05, Service; 254, Stolz Telecom, 28211.34, SUPPLIES; 255, Windstream, 222.59, PHONE; 256, PCDA, 35.17, WATER; 257, Brown & Sons Towing & Recovery, 325.00, TOWING; 2628, Magnus, W, 400.00, Travel Allowance; 2629, Ueltzen, V, 400.00, Travel Allowance; 2630, 264, CITY OF SHAWNEE, 445.34, WATER & SEWER; 2631, Peltier Lawn Service, 268.00, LAWN MAINTENANCE; 2632, Flewallen, R, 400.00, Travel Allowance; 2633, 168, 265, ONG, 212.60, gas; 2634, KING, T, 500.00, Travel Allowance; 2635, Affinity Mini Storage, 45.00, Storage Rental; 2636, VERIZON WIRELESS, 1001.21, Phone.

LLC, 853.07, SUPPLIES; 395, Martin Marietta Materials, 6223.84, County Haul; 396, Red Rock Pit, 5025.00, GRANITE; 397, 398, 406, HOOTEN OIL, 13284.44, FUEL; 399, Winkler Door Company, 240.00, Equipment; 400, 402, DUB ROSS, 6934.30, PIPE/GRADER BLADES; 401, HASKELL LEMON, 2531.68, ASPHALT; 403, LOGAN COUNTY ASPHALT, 800.00, ASPHALT; 404, Jones Truck Repair, 3750.00, Repair; 405, LEDBETTER TRUCKING, 16428.60, Hauling; 167, MCDANIEL, S, 113.13, TRAVEL; 11, 11, Pottawatomie County E-911, 25834.94, Fees; 521, City Green Lawn Care, 60.00, Mowing; 522, 525, First Choice Coffee, 221.35, COFFEE AND SUPPLIES; 523, GRIMSLEY'S, 999.01, SUPPLIES; 526, U.S. FOODSERVICE, 268.70, BLANKET; 527, Dollar General, 53.19, BLANKET; 528, 533, Firelake, 595.26, Groceries; 529, 530, Guderian Foods, 538.29, BLANKET; 530, X-Treme Termite & Pest Control, 55.00, Pest control; 532, Harps Food Stores, 372.95, Groceries; 268, Central Disposal, 70.00, TRASH; 269, Pottawatomie County Commissioners, 1575.00, Loan Payment. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**ADJOURN**- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- 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