

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, July 9, 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- There were no guests present at today's meeting.

MINUTES- Mrs. Dennis made a motion to approve the minutes of July 2, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, 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, Court Clerk, Treasurer, Election Board, and County Clerk. The motion carried with the following vote: AYE- Dennis, Stackhouse, Thomas.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for June 16 thru June 30, 2018 with two raises for Drug Court and one for the Sheriff. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

CASH FUND ESTIMATE OF NEEDS- Mr. Stackhouse made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Fire Dept- \$44,799.82; ST Senior Citizens- \$12,726.49; ST Emergency- \$27,053.11; Sheriff Service Fee- \$24,055.50; Sher Serv/Courthouse Sec- \$4,742.65; CBRIF- \$41,853.03; Floodplain Mgmt- \$2,500.16; DA Justice Center- \$3,621.96; Carter Hall Bldg Maint- \$2,000.00; ST Courthouse Capt Imp- \$153,072.01; Assessor Fees- \$14,114.53; Treas Mtg Tax Cert Fee- \$930.40; McCloud SD- \$48,989.80; Dale SD- \$21,983.32; Bethel SD- \$36,865.19; Macomb SD- \$7,398.85; Earlsboro SD- \$7,445.09; NRC SD- \$16,746.05; Grove SD- \$13,284.41; SRC SD- \$10,879.15; Pl Grove SD- \$7,603.29; Shawnee SD- \$105,636.44; Tecumseh SD- \$59,371.56; Asher SD- \$7,708.28; Wanette SD- \$4,180.49; Maud SD- \$8,313.89; Clerk Presv Fee- \$7,093.56; Clerk Lien Fee- \$6,447.25; Pott Co 911 System- \$102.74; Pott Co South Annex- \$51,908.74; Highway Unrestricted- \$376,324.97; Pott Co Drug Court- \$15,259.90; ST Economic Dev- \$13,106.95; Wireless 911- \$26,495.94; ST Soil Conserv- \$6,287.44; ST Highway- \$383,269.01; ST Free Fair Bd/Jr Livestock- \$6,338.68; ST OSU Ext- \$17,626.57; ST Public Safety Cnt- \$125,256.19. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Cap Improvement Use Tax- \$55,000 from M & O to Courthouse Sec Use Tax salaries (\$44,900) and benefits (\$10,100); General- \$15,000 from M & O to salaries; Court Clerk- \$30,000 from salaries to benefits; Visual Inspection- \$20,000 from salaries to benefits; Assessor- \$20,000 from salaries to benefits; Election Board- \$16,000 from salaries to benefits; Sheriff- \$102,067.60 from salaries to benefits; Community Service- \$3,892.88 from M & O to benefits. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse, 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.

CONTRACT- No action was taken regarding FY 2019 contract for Regional Secure Detention including two one-year options to renew for FY 2020 and FY 2021 between the Office of Juvenile Affairs and the Board of Pottawatomie County Commissioners.

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 was one transport and AC repaired for front of building.

PUBLIC SAFETY CENTER- Breanna Thompson stated the total number of inmates was 364. There are 303 males and 61 females. They booked-in 101 and released 105. Two inmates were placed on safety observations.

UPDATE SOUTH ANNEX- Mrs. Dennis said everything was running smoothly.

ELECTED OFFICIALS UPDATES- Mrs. Dennis and Mr. Thomas both stated they would be out of town next Monday. Due to this fact the meeting will have to be cancelled for July 16, 2018.

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

At this time the commissioners went back to Blanket Purchase Orders to add two to P & K Equipment for \$1500, one to NAPA for \$500 and one to Grissoms for \$750, all for District 1. Mr. Stackhouse amended his motion to add these to the blanket list. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 19, 2905, OG&E, 10963.87, ELECTRIC; 310, OCS, Inc, 2481.96, ADMIN FEE; 311, Freeman, J, 600.00, Fees; 312, 188, 602, SOS, 389.02, LEASE/CONTRACT/SUPPLIES; 313, 2904, Pottawatomie County District #1, 431.79, FUEL; 314, REDWOOD TOXICOLOGY LABORATORY, 2394.00, Drug Testing Supplies; 281, RSI, Inc, 695.85, RADIO; 282, 304, Comdata, 593.81, FUEL; 283, 289, 290, FUELMAN, 768.88, FUEL; 284, 291, 607, PCRW, 91.78, WATER; 285, 304, PCDA, 123.61, WATER; 286, Critical Comm, 185.80, Pager; 287, AtLink Services, 68.90, INTERNET; 288, Windstream, 222.59, PHONE; 2901, 603, Massco, 178.70, Supplies; 2902, 274, 3072, 3077, AT&T, 542.64, PHONE; 2903, 282, 3074, Central Disposal, 367.00, TRASH; 2906, WATKINS HEATING & AIR, 419.00, Service; 2907, 275, 302, ONG, 459.95, gas; 2908, LOCKE SUPPLY, 57.60, Supplies; 2909, 3076, Vyve Broadband, 403.40, INTERNET/RENTAL; 2910, Prough, K, 167.79, MILEAGE; 2911, Pottawatomie County Election Board, 350.00, Polling Rent; 2912, 2913, 300, QUILL, 3310.89, SUPPLIES; 2914, PC Office Supply, 338.33, SUPPLIES; 271, 272, Standley Systems, 1189.62, COPIER LEASE PAYMENTS; 273, JUST-RITE CLEANING, 2075.00, CLEANING; 276, VERIZON WIRELESS, 40.01, WIRELESS; 277, Flanagan, S, 13.53, TRAVEL; 278, Redfield, R, 225.13, TRAVEL; 279, BARKER, 1187.50, Nursing service; 280, Wasson, A, 1162.50, Nursing service; 281, 305, Whites Ace, 201.38, SUPPLIES; 3075, BUDDYS HARDWARE, 471.62, Tools/Supplies; 3078, Unifirst Holdings, 385.96, UNIFORM CHARGES; 457, 460, 461, 462, HOOTEN OIL, 10793.34, FUEL; 458, Martin Marietta Materials, 5691.70, Crusher; 459, LEDBETTER TRUCKING, 12888.34, Hauling; 4, United Systems, 73087.50, Upgrade; 187, G & G Services, 500.00, LAWN MAINTENANCE; 189, Stone, F, 75.00, Office Cleaning; 600, 604, GRIMSLEY'S, 748.01, Supplies; 601, OKLAHOMA ELECTRIC COOPERATIVE, 386.00, ELECTRIC; 605, 606, Guderian Foods, 270.70, Groceries; 608, WANETTE PUBLIC WORKS AUTHORITY, 77.59, WATER; 609, LOWES, 91.74, Ceiling Tiles; 301, John Deere Financial, 293.76, Parts And Supplies; 303, CITY OF TECUMSEH, 48.54, WATER; 1, Midwest Bus Sales, 22103.85, Lease Payment; 1, First United Bank, 1905.39, Lease Payment; 1, Ueltzen, V, 400.00, Travel Allowance; 2, KING, T, 500.00, Travel Allowance; 3, Magnus, W, 400.00, Travel Allowance; 4, Flewallen, R, 400.00, Travel Allowance; 5, MacArthur Storage, 185.00, Storage Rental; 6, KELLPRO COMPUTER SOLUTIONS INC, 6803.20, LICENSE COMPUTER PROGRAM; 7, TM CONSULTING, 273.00, Software; 8, DAC, 4377.20, SALARY/BENEFITS; 9, 10, SA&I, 320.00, Audit Expenses; 1, 2, 3, ACCO, 285.00, Registrations; 4, NACO Conference Registration Center, 540.00, Registration; 5, 1, 2, WELCH STATE BANK, 2524.95, Lease Payments; 6, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, Prosperity Bank, 25804.29, Lease Payments; 7, 9, SNB Bank, 4063.29, Lease Payments; 20, DENNIS, M, 600.00, Travel Allowance; 21, Stackhouse, E, 600.00, Travel Allowance; 1, Dell Financial Services, 174101.76, Lease Payment. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mrs. Dennis 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