

The Pottawatomie County Board of County Commissioners met in a regular session on Monday, July 23, 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.

BIDS- Mr. Stackhouse made a motion to accept the five bids that were presented and to allow Paul Simpson time to review before awarding. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse, Thomas.

MINUTES- Mrs. Dennis made a motion to approve the minutes of July 9, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

PAYROLL- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve payroll for July 1 thru July 15, 2018 with two raises in the County Clerk's office. The motion carried with the following vote: AYE- Dennis, Stackhouse, Thomas.

CONTRACT- Mr. Thomas made a motion to approve 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. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Stackhouse to approve the following Transfer of Appropriation: Courthouse Security- \$4998.00 from M & O to salaries and \$1588.84 from M & O to benefits. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

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

AGREEMENT- Mrs. Dennis made a motion to approve a service agreement between the Oklahoma State University action for and on behalf of its Cooperative Extension Service and the US Department of Agriculture and the Board of County Commissioners. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to approve rental agreements for copiers for the Health Department with Standley Systems. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

CONTRACT- No action was taken regarding a contract between Eastern Oklahoma Youth Services & Pottawatomie County for juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center.

PLAT- Mrs. Dennis made a motion to approve the plat only, for North Pointe Addition Phase III. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

COUNTY OWNED PROPERTY- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to set a price of \$300 for county owned property, parcel #0495-00-010-008-0-000-00 (317 N Penn). The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve setting a price of \$250 minimum for each lot, for county owned property, parcel #0495-00-010-010-0-000-00 (600 E 10th). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis to approve setting a price of \$250 for county owned property, parcel #0015-00-130-022-0-000-00 (616 S Beard). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to approve setting a price of \$250 minimum for each lot, for county owned property, parcel #0435-00-004-029-0-000-00 (1206 E Highland). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mrs. Dennis to approve setting a price of \$250 minimum for each lot, for county owned property, parcel #2100-00-004-043-0-000-00 (539 N Elm). Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

SURPLUS- No action was taken regarding surplus of a JD 4300 tractor, SN#Y280506, for District 3.

DISPOSAL RESOLUTION- No action was taken regarding a disposal resolution for a JD 4300 tractor, SN#Y280506, for District 3.

SURPLUS- Mr. Stackhouse made a motion to approve declaring surplus the following items for the OSU Extension Center: HP Notebook Computer, two Dell Multimedia Projectors and Boxlight Beacon Projector. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

DISPOSAL RESOLUTION- A motion was made by Mrs. Dennis to approve the following Disposal Resolution:

ITEM DISPOSED: HP Laptop Computer; S/N: CNF74718BL; DATE ACQUIRED: 12/17/2007; ACQUIRED FROM: Unknown; COST PRICE: \$899.98; DATE DISPOSED: 07/23/2018; TRANSFERRED TO: Junked.

ITEM DISPOSED: Projector Dell 2400 MP Multi-Media; S/N: 1LYG4C1; DATE ACQUIRED: 12/11/2008; ACQUIRED FROM: Unknown; COST PRICE: \$935.68; DATE DISPOSED: 07/23/2018; TRANSFERRED TO: Junked.

ITEM DISPOSED: Projector Dell M210XC; S/N: M210X; DATE ACQUIRED: 02/24/2010; ACQUIRED FROM: Unknown; COST PRICE: \$696.18; DATE DISPOSED: 07/23/2018; TRANSFERRED TO: Junked.

ITEM DISPOSED: Boxlight Beacon Projector; S/N: 3303002007060072; DATE ACQUIRED: 03/14/2007; ACQUIRED FROM: Unknown; COST PRICE: \$765.00; DATE DISPOSED: 07/23/2018; TRANSFERRED TO: Junked.

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

DONATION- No action was taken regarding donation of John Deere tractor and brush hog from District 1 to PCDA. It was stated they didn't like the mower. Mr. Thomas stated they would not be buying them one.

911 UPDATE- Tommy Arnold stated they switched over a week ago to the new system and everything was running smoothly. The next meeting will be in September.

FLOODPLAIN UPDATE- There was nothing to report.

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

PUBLIC SAFETY CENTER- Breanna Thompson stated the current number of inmates was 389. There are 326 males and 63 females. They booked-in 124 and released 96. Three inmates were placed on safety observation.

SOUTH ANNEX UPDATE- Mrs. Dennis stated she has gotten estimates for roof. It was brought up that the east side of the building needed to be mowed.

ELECTED OFFICIAL UPDATES- There were no 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: 20, 23, 299, 301, 2917, 284, 3085, 3101, 39, 40, 191, 64, 611, 613, 615, 308, 312, OG&E, 24025.42, ELECTRIC; 315, 33, Shred-It Usa, 163.72, Shredding; 316, 2919, 2923, 3087, 193, 405, 34, EUREKA, 166.95, WATER; 317, BI Incorporated, 146.58, GPS MONITORING; 121, 122, 2928, 2929, 2930, 2931, 2932, 2933, 3109, 3110, 3111, 416, 10, OESC, 8934.09, UNEMPLOYMENT; 22, 2918, 2921, 2924, 110, DONS COPIERS, 1774.64, COPIER MAINTENANCE/COPIES/CONTRACT; 38, MTM Recognition Corporation, 130.00, Badges/Plaques/Patches; 39, Finish Line, 3427.32, FUEL; 292, Smoklahoma Diesel & Off Road, 1600.00, Repair; 293, 296, 300, 303, 3096, 617, CVEC, 454.46, ELECTRIC; 294, 295, 298, Stolz Telecom, 34902.85, SUPPLIES; 297, Circle B, 329.64, FUEL; 302, 2925, VERIZON WIRELESS, 290.09, WIRELESS; 304, 616, 316, ONG, 94.70, gas; 2915, 2916, 2926, 3086, 413, 310, 98, 96, 1, AT&T, 46.59, PHONE/INTERNET; 2920, Pottawatomie County District #1, 133.33, FUEL; 2922, Thomson Reuters-West, 298.46, SUPPLIES; 2927, 8, DAC, 2150.92, Monitors/Funds Deposited; 2934, 1, QUILL, 2106.81, SUPPLIES; 2935, 2936, 401, PC Office Supply, 3266.56, SUPPLIES/CABINET; 2937, DEMCO PRINTING, 965.00, SUPPLIES; 283, Brandon's Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 285, 192, 61, CITY OF SHAWNEE, 1328.95, WATER & SEWER; 286, Citizen Potawatomie Nation Health Services, 98.00, X-Ray Services; 287, Supreme Medical Fulfillment Systems, 74.69, SUPPLIES; 3079, Cooper Auto Group, 62.97, BLANKET; 3080, Massco, 152.61, Supplies; 3081, LOWES, 511.88, Tools/Supplies; 3082, 3108, P & K Equipment, 1898.04, PARTS, LABOR & SERVICES; 3083, 3088, Randy's Tire, 850.75, TIRES AND REPAIRS; 3084, CITY OF MAUD, 74.00, TRASH; 3089, 3092, Stewarts Wholesale, 590.16, Parts And Supplies; 3090, CED #4, 378.00, Signs; 3091, JAMES SUPPLIES, 151.70, Welding Supplies; 3093, 3094, 612, 3, Windstream, 597.26, PHONE; 3095, PCRW, 45.13, WATER; 3097, OLG, 108.44, PROPANE; 3098, Bruckner Truck Sales, 527.58, Parts And Supplies; 3099, 3103, 313, 93, NAPA Auto, 1749.49, Parts And Supplies; 3100, 3104, CL Boyd, 1032.75, Parts/Supplies/Service; 3105, 3106, Warren Cat, 1057.24, PARTS, LABOR & SERVICES; 3107, Kirby Smith, 3656.80, Service; 463, Oklahoma Correctional Industries, 1243.33, Furniture; 464, 465, 470, DUB ROSS, 19237.86, CULVERT/PIPE/SUPPLIES; 466, 467, Martin Marietta Materials, 18887.09, Crusher; 468, Vulcan Materials Company, 9136.04, WASHED CHIPS; 469, 473, Coastal Energy Corporation, 54598.75, OIL; 471, 472, 1, 2, 3, HOOTEN OIL, 25025.06, DIESEL FUEL; 474, 475,

The Railroad Yard, 12280.44, STEEL PIPE; 41, Staples Advantage, 1799.99, Laminator; 190, 412, Vyve Broadband, 122.17, INTERNET/EQUIPMENT RENTAL; 194, 2, Central Disposal, 167.20, TRASH; 195, MCDANIEL, S, 127.51, TRAVEL; 196, Miller, K, 710.90, TRAVEL; 197, Robinson, K, 282.24, TRAVEL; 198, Smith, C, 354.15, TRAVEL; 60, SimplexGrinnell, 2732.34, INSPECTION; 62, AIR FORCE 1 A/C & HEATING, 560.00, BLANKET; 63, Culligan Mollman Water Conditioning, 47.70, Service; 610, CENTERPOINT ENERGY-ARKLA, 78.41, gas; 402, Wilsons Automotive, 270.00, Service; 403, BISON FEDERAL CREDIT UNION, 55.35, Travel Expense; 404, First Choice Coffee, 104.41, COFFEE AND SUPPLIES; 406, Pike Pass, 31.65, Pike Pass; 407, 409, 410, FRED'S TIRE, 1589.77, TIRES/REPAIRS/BATTERIES; 408, Advanced Auto Parts, 261.51, Parts And Supplies; 411, QUALITY LUBE & AUTO, 487.20, OIL CHANGE; 414, TransUnion Risk & Alternative, 110.00, MONTHLY SERVICE; 415, Oklahoma Office Of Management & Enterprise Service, 300.00, Equipment; 306, 307, Konawa Leader, 126.00, Legal Ads; 309, Bortner, J, 19.93, MILEAGE; 311, KIRC RADIO, 300.00, ADVERTISING; 314, KPWA, 85.80, Utilities; 315, Culligan Water Conditioning, 11.89, WATER; 52, Sheraton Dallas Hotel, 1309.36, Hotel stay; 1, 1, 104, WATKINS HEATING & AIR, 6742.50, Repair; 2, ACME GLASS, 161.60, Replace; 9, OCS, Inc, 500.00, Rent; 1, React EMS, 166050.00, Emergency Medical Response Unit; 2, CH&W Commercial Tire, 1374.22, Tires; 3, Daves Small Engine, 745.85, SUPPLIES; 1, 94, MacArthur Storage, 431.50, Storage Rental; 95, Peltier Lawn Service, 536.00, LAWN MAINTENANCE; 96, 97, KELLPRO COMPUTER SOLUTIONS, 5315.00, LICENSE COMPUTER PROGRAM/SERVICE; 99, Alliance Maintenance, 5210.00, CLEANING; 100, 103, 107, ACCO, 233820.00, WORKMAN'S COMP/DUES/REGISTRATION; 101, County Assessor Association Of OK, 300.00, Dues; 102, A & E Business Products, 120.00, Maintenance; 105, Affordable Mini Storage, 45.00, Storage Rental; 106, COEDD, 5411.00, ASSESSMENT FEE; 108, Communityworks, 2580.04, HOUSING OF JUVENILES; 109, CODA FORREST "BUTCH" FREEMAN, OKLAHOMA COUNTY T, 1003.00, MEMBERSHIP DUES; 111, County Treasurers Association Of OK, 450.00, Annual Dues; 112, Pottawatomie County Election Board, 170.00, Election expense; 95, Waste Disposal Services, 115.00, TRASH; 97, Network Billing Systems, 47.51, Equipment; 98, ACTION SAFETY SUPPLY, 2551.00, BARRICADES; 99, T&S Quality Diesel, 571.83, Service And Supplies; 100, Belger Cartage Service, 1580.00, Service; 101, 103, 105, 106, 107, 108, 109, 110, 111, 112, 114, Prosperity Bank, 25804.29, LEASES; 102, WELCH STATE BANK, 1298.97, LEASE; 113, 115, SNB Bank NA, 4063.29, LEASES; 116, OPERS, 2600.00, Backpay for retirement; 4, Smith, K, 4500.00, FILL DIRT; 1, 2, 1, 2, Pottawatomie County E-911, 74837.43, 911 Collections; 1, PCPSC, 125256.19, Payroll; 1, X-Treme Termite & Pest Control, 55.00, Pest control; 2, Potelco Lockbox, 68.26, PHONE; 1, Pottawatomie County Commissioners, 1575.00, PAYMENT; 1, Bancfirst, 65.00, SAFETY DEPOSIT BOX RENT. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:17 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk