

The Pottawatomie County Board of County Commissioners met in a regular session on Monday, July 30, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Melissa Dennis and Eddie Stackhouse, Members, Alana Coon, 1st Deputy County Clerk.

GUESTS- Willis Snowden, React, Mike Hill, Pott County Resident, Cody Roe, City of McLoud were welcomed to today's meeting.

BIDS- Mr. Thomas made a motion to award to low bids for the fire department annual bids. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas. A breakdown of the awards can be viewed in the County Clerk's office during normal business hours.

QUOTES- Three quotes were received as follows for the Maud Senior Center: Wilson Brothers Carpet & Tile- \$14,325; Reece Flooring- \$14,140.94; Clifton Carpet & Tile- \$18,825. Mrs. Dennis made a motion to award quote to Wilson Brothers Carpet & Tile due to material being better quality. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

PURCHASE BETHEL SCHOOL- Mr. Stackhouse made a motion to approve Bethel School purchasing two Renown 20" scrubbers with 130-amp batteries through the US Communities Purchasing Alliance. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

ROOFING QUOTES- A motion was made by Mr. Stackhouse to approve roofing quote to low quote, Brad Olliver Roofing, for \$26,250.00 for property at 330 N. Broadway. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Thomas made a motion to approve roofing quote to low quote, Brad Olliver Roofing, for \$36,750.00 for property at 1900 Gordon Cooper. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

MINUTES- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the minutes of July 23, 2018. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the Blanket Purchase Orders. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

PURCHASE OF AMBULANCE- Mr. Thomas made a motion to approve the purchase of a remount for an ambulance for REACT, in the amount of \$77,016, through the Houston-Galveston Contract. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

RECEIVING OFFICER- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve Willis Snowden replacing Greg Reid as receiving officer for Emergency Services- React. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

DEQ GRANT- Mrs. Dennis made a motion to approve the DEQ Grant. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. The grant pays \$30,000 for a part-time deputy and \$20,000 for equipment. The money is covered up front through the use tax and then reimbursed.

AGREEMENT- Mrs. Dennis made a motion to approve an Interlocal Cooperative Agreement between the Board of County Commissioners of Pottawatomie County and Circuit Engineering District #4. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

PURCHASE- No action was taken regarding purchase of John Deere 6130M cab tractor and two (2) wing rotary cutters.

CONTRACT- No action was taken regarding a contract for juvenile detention services at Northwest Oklahoma Regional Detention Center in Woodward, Oklahoma.

Mrs. Dennis made a motion to approve a contract for juvenile detention services at Pittsburg County Regional Detention Center in McAlester, Oklahoma. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for JCTJ Energy in the SESE/4 of Section 23-T7N-R2E crossing Turkey Hill Road. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to approve a utility permit for Enerfin Resources in the NWNW/4 of Section 31-T10N-R3E crossing EW 118. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve a utility permit for Enerfin Resources in the NWNE/4 of Section 10-T11N-R3E crossing EW 1080. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

COUNTY OWNED PROPERTY- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve setting a price of \$500 per lot for county owned property, parcel #0675-00-001-017-0-000-00 (1315 N Beard). The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve setting a price of \$150 for county owned property, parcel #1395-00-010-016-0-000-00 (521 S Chapman). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- Tommy Arnold stated he would be switching over to the new phone system on August 21.

FLOODPLAIN UPDATE- There was nothing new to report.

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

PUBLIC SAFETY CENTER- The current inmate number was not given. There were 94 book-ins and 114 released. One inmate was placed on safety observation.

SOUTH ANNEX- Attorney, George Wright, has asked to have an executive session with the Board on August 13. The meeting will be held at the commissioner's office on Acme Road.

ELECTED OFFICIALS UPDATES- Matt Sills, Attorney, wants to meet with officials to discuss opioid additions.

PUBLIC COMMENTS- Cody Roe, Parks and Recreation for City of McCloud, introduced Mike Hill to the Board. Mr. Hill addressed the Board and gave a little bit of his background information and to ask the Board to consider him for a position on the PCDA Board.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 2938, STAPLES-Business Advantage, 495.63, SUPPLIES; 2939, 67, 2, ONG, 509.50, gas; 2940, OG&E, 32.35, ELECTRIC; 941, 2942, 319, CITY OF SHAWNEE, 806.14, WATER & SEWER; 2943, GreatAmerica Financial, 66.80, COPIER LEASE PAYMENT; 2944, 3112, 65, Whites Ace, 410.61, Supplies; 2945, 3113, 122, VERIZON WIRELESS, 511.77, Phone; 2946, Cintas Corporation, 98.50, Rugs; 2947, DAC, 2119.63, LAPTOP; 2948, 123, 125, 117, QUILL, 2088.31, SUPPLIES; 2949, MID-WEST PRINTING, 1565.71, Purchase Orders; 3114, 317, 318, 10, AT&T, 345.01, PHONE/FAX; 476, Red Rock Pit, 668.02, RED ROCK GRANITE; 477, 5, HASKELL LEMON, 11441.70, ASPHALT; 478, Martin Marietta Materials, 303.34, WASHED CHIPS; 199, Eagle Vision Construction, 17700.00, Construction; 66, BRADFORD INDUSTRIAL SUP. CORP., 502.49, Supplies; 1, Pictometry International, 14010.00, Flight; 1, Constellation New Energy-Gas Division, 46.84, gas; 8, AIR FORCE 1 A/C & HEATING, 85.00, Repairs; 4, CHIEF FIRE & SAFETY, 3500.00, Repair; 113, WATKINS HEATING & AIR, 1313.50, HEATER REPAIR; 114, PC Office Supply, 301.80, SUPPLIES; 115, Massco, 149.50, Supplies; 116, First Choice Coffee, 146.04, COFFEE; 117, EUREKA WATER, 20.85, WATER; 118, Cintas Corporation, 147.75, Rugs; 119, ACCO, 187919.00, Property Insurance; 120, GreatAmerica Financial, 367.40, COPIER LEASE PAYMENT; 121, MacArthur Storage, 185.00, Storage Rental; 122, Peltier Lawn Service, 410.00, LAWN MAINTENANCE; 124, OTC, 405.00, Registration; 126, 124, Hivis Supply, 747.73, Hats; 127, CODA, 200.00, Registration; 2, Source Technologies, 877.00, TONER CARTRIDGES; 118, Unifirst Holdings, 821.97, Uniforms/Supplies; 119, Thomas, R, 1174.12, Conference Stay; 120, Guardian Security Systems, 32.95, SECURITY; 121, Sigman Welding, 1500.00, Welding; 123, Chappel Supply & Equipment, 387.75, Fluid; 125, INDIAN NATIONS WHOLESALE, 334.66, Estimate; 6, 7, DUB ROSS, 778.43, Gaskets/Tin Horn; 8, LOGAN COUNTY ASPHALT, 400.00, Proline; 9, LEDBETTER TRUCKING, 22103.21, Hauling; 10, HOOTEN OIL, 4741.28, DIESEL FUEL; 2, 3, OSU COOPERATIVE EXT, 11372.00, Postage machine/Contractual Services; 1, Quality Plumbing Company, 225.40, PLUMBING REPAIRS; 4, U.S. FOODSERVICE, 370.77, Groceries; 5, LOWES, 51.30, SUPPLIES; 6, Firelake, 297.27, Groceries; 7, Guderian Foods, 274.20, Groceries; 8, 9, Dollar General, 113.90, Groceries; 11, City Green Lawn Care, 60.00, Mowing; 12, ProGuard Service And Solutions, 89.20, RENTAL; 13, Comfort Xpress, 138.00, Service Call; 2, Vision Bank, 75685.97, Lease Payment; 3, FIRST UNITED BANK, 15686.26, Lease Payment; 9, Stephens, S, 100.00, Debrief; 10, Finish Line, 8267.94, BLANKET; 3, County Records, 142.00, PLAT BOOKS. 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, Thomas, Dennis. The meeting adjourned at 10:08 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Randy Thomas, Chairman

ATTEST:

Raeshel Flewallen, County Clerk