

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 6, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk. Mrs. Dennis was not present until item #7-minutes.

GUESTS- Dr. Taron, PCDA, Robert Kinsey, Tecumseh Schools, Mike Carr, Attorney, were all welcomed to today's meeting.

BIDS- Mr. Thomas made a motion to approve District 3 to accept sealed bids for the sale of two pick-up trucks. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

QUOTES- A motion was made by Mr. Stackhouse to approve low quotes to various vendors for technology equipment for STEM classroom in the amount of \$11,516.80, for Tecumseh Public Schools. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

MINUTES- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the minutes of July 30, 2018. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

MONTHLY REPORTS- Mr. Stackhouse made a motion to approve the monthly reports for the Treasurer, Health Department, Election Board, County Clerk, and Court Clerk. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

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

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

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.

TORT CLAIM- Mr. Thomas made a motion to approve a tort claim between District 3 and Tim Martin. The claim is to low vendor, Shawnee Glass, for \$239.00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

TRADE-INS- Mr. Thomas made a motion to approve trading in 2 John Deere tractors w/brush hog(s) and leasing 2 new John Deere 6130M cab tractors w/flexwing rotary cutters from SW196. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

LAWN CARE- A motion was made by Mr. Stackhouse to approve Jimmy mowing and a trustee weed eating at South Annex every Tuesday, weather permitting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve the company that mows the courthouse to also mow at 330 N. Broadway. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

SURPLUS- Mr. Thomas made a motion to declare surplus a JD 4300 tractor, SN#Y280506 for District 3. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

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

ITEM DISPOSED: JD 4300 Tractor; S/N: Y80506; DATE ACQUIRED: 10-26-2012; ACQUIRED FROM: Property Distribution; COST PRICE: \$5000; DATE DISPOSED: 8-6-2018; TRANSFERRED TO: Pottawatomie County Development Authority; PRICE RECEIVED: \$0 (donated).

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

DONATION- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve donation of John Deere tractor and brush hog for District 1 to PCDA. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus and accept sealed bids for a 2009 Chevy Silverado 3/4- ton pickup C2500, SN #1GCHK53K79F116751. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Thomas made a motion to approve declaring surplus and accept sealed bids for a 2003 Chevy 1/2-ton pickup 4x4, SN #2GCEK19TX31328800. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

COUNTY OWNED PROPERTY- A motion was made by Mr. Stackhouse to approve setting a price of \$500 per lot for county owned property, parcel #1395-00-003-001-0-000-00 (502 S Kickapoo). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve setting a price of \$500 per lot for county owned property, parcel #1395-00-003-005-0-000-00 (510 S Kickapoo). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to approve setting a price of \$500 for county owned property, parcel #1395-00-003-007-0-000-00 (520 S Kickapoo). Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- Tommy Arnold stated they had a positive cash flow of \$44,319.

FLOODPLAIN UPDATE- A floodplain update was not given.

COMMUNITYWORKS- There were two transports and Jimmy fixed two windows that were cracked and a sprinkler head last week.

PUBLIC SAFETY CENTER- The current number of inmates is 351. There are 292 males and 59 females. There were 99 booked-in and 103 released. Five inmates were placed on safety observations.

SOUTH ANNEX- It was stated that the roofing company is two weeks out on starting. It was also mentioned that the insurance claim was denied on the elevator.

ELECTED OFFICIALS UPDATES- It was stated that the next meeting would be at the commissioner's building on Acme Road.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 21, Supply Works, 4605.66, Supplies; 318, Shred-It USA, 84.16, Shredding; 319, REDWOOD TOXICOLOGY LAB, 166.25, DRUG TEST CONFIRMATIONS; 320, 2950, 8, 208, AT&T, 730.39, PHONE; 2951, 218, Conduent Government Systems, 3935.10, Service/Search Station; 23, 288, 201, 321, 322, ONG, 354.69, gas; 24, 200, 619, OG&E, 5930.10, ELECTRIC; 3115, Reeds Surveying, 740.00, Surveying; 3116, 217, 222, VERIZON WIRELESS, 1338.59, PHONE; 3117, 3, 201, 6, Whites Ace, 720.81, Tools/Supplies; 479, Hudiberg Chevrolet, 57444.00, Truck; 68, Quintech, 2647.63, Repair; 618, OKLAHOMA ELECTRIC COOPERATIVE, 405.00, ELECTRIC; 320, KPWA, 85.80, Utilities; 7, Trinity 3 Technology, 106875.00, Chromebooks; 18, Shred-It USA, 84.16, Shredding; 19, 215, Vyve Broadband, 637.14, Service; 2, First United Bank, 1905.39, Lease Payment; 2, Professional Ambulance Sales & Services, 77016.00, AMBULANCE; 5, 207, PCDA, 105.70, WATER; 6, 7, Stolz Telecom, 12095.36, SUPPLIES; 8, 4, CH&W Commercial Tire, 1212.20, Tires/Repairs; 211, ROD'S PEST CONTROL, 165.00, Pest control; 212, LOWES, 175.15, Supplies; 213, 7, 206, 7, Central Disposal, 437.00, TRASH; 214, KING, T, 500.00, Travel Allowance; 216, Ueltzen, V, 400.00, Travel Allowance; 219, Data Scout, 6500.00, Service; 220, Flewallen, R, 400.00, Travel Allowance; 221, Magnus, W, 400.00, Travel Allowance; 223, Affordable Mini Storage, 45.00, Storage Rental; 224, Coon, A, 42.51, TRAVEL; 4, Wasson, A, 1281.25, Nursing; 5, BARKER, R, 950.00, Nursing; 6, JUST-RITE CLEANING, 2075.00, CLEANING; 9, QUILL, 249.89, SUPPLIES; 196, American Sentinel Products, 129.86, NUTS & BOLTS; 197, GRISSOM IMPLEMENT, 749.99, PARTS/SERV/SUPPL/LABOR; 198, Atwoods Distribution, 560.68, Parts And Supplies; 199, CL Boyd, 811.40, PARTS AND LABOR; 200, 203, NAPA Auto, 1089.32, PARTS AND LABOR; 202, 17, First Choice Coffee, 287.69, COFFEE AND SUPPLIES; 204, DENNIS, M, 600.00, Travel Allowance; 205, Stackhouse, E, 600.00, Travel Allowance; 209, Robinetts Concrete Structures, 4982.00, CONCRETE; 210, BELSHE INDUSTRIES, 175.00, Estimate; 211, Randy's Tire, 795.40, Tires; 212, Direct Discount Tire, 1668.00, Tires; 213, 216, Shawnee Lube, 798.54, Replace; 214, 215, Earlsboro Tag Agency, 93.00, Tags; 11, WYCHE QUARRY, 2600.00, BLUE SHALE; 12, 15, DUB ROSS, 5281.93, PIPE/TIN HORN; 13, 16, 10, HOOTEN OIL, 11312.77, DIESEL FUEL; 14, LEDBETTER TRUCKING, 14373.50, Hauling; 3, WELCH STATE BANK, 518.98, Lease Payment; 4, Smith, C, 450.43, TRAVEL; 5, Miller, K, 480.54, TRAVEL; 2, Hunzicker Brothers, 476.07, supplies; 14, 19, 20, 22, 25, Firelake, 2389.63, Groceries; 15, Guderian Foods, 63.15, Groceries; 16, GRIMSLEY'S, 325.34, SUPPLIES; 18, Massco, 123.88, SUPPLIES; 21, WANETTE PUBLIC WORKS AUTHORITY, 71.80, WATER; 23, Daniel, L, 500.00, Transportation Service; 24, Guardian Security Systems, 805.35, Security system; 19, QUALITY LUBE & AUTO, 505.36, OIL CHANGE; 20, 21, FRED'S TIRE & BATTERY, 1258.60, Tires; 22, DEMCO PRINTING, INC., 446.50, SUPPLIES; 5, John Deere Financial, 128.93, Parts And Supplies; 6, Pottawatomie County Commissioners, 1575.00, PAYMENT; 8, Signworks, 40.00, Signs; 9, Rock Island Key & Lock Shop, 127.50, LOCKS. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

EXECUTIVE SESSION- No action was taken regarding entering Executive Session.

VOTE- No action was taken regarding a vote on Executive Session.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:00 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Randy Thomas, Chairman

ATTEST:

Raeshel Flewallen, County Clerk