

The Pottawatomie County Board of County Commissioners met in a regular session on Monday, August 13, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Alana Coon, 1st Deputy County Clerk.

GUESTS- Greg Quinlin, Citizen Potawatomi Nation, Victor Florez, Shawnee Absentee Tribe, and Tracy Dilliner, Alliance Maintenance, were welcomed to today's meeting.

JANITORIAL CONTRACT- Mrs. Dennis made a motion to extend the current janitorial contract with Alliance Maintenance for six months. Seconded by Mr. Thomas 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 August 6, 2018. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

MONTHLY REPORT- Mrs. Dennis made a motion to approve the monthly report of the county assessor. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Fire Dept- \$47,525.18; ST Emergency Fund- \$28,732.13; ST Senior Citizens- \$13,505.77; Clerk Lien Fee- \$4,915.82; Clerk Preservation Fees- \$6,302.17; Floodplain Mgmt- \$2.06; Carter Hall Bldg Maint- \$2,000.00; CBRIF- \$36,473.97; Treas Mgt Tax Cert Fee- \$1,130.50; McLoud SD- \$44,131.75; Dale SD- \$21,244.25; Bethel SD- \$32,153.49; Macomb SD- \$6,930.06; Earlsboro SD- \$7,075.39; NRC SD- \$15,795.03; Grove SD- \$13,284.01; Pl Grove SD- \$5,902.32; SRC SD- \$10,405.05; Tecumseh SD- \$54,438.86; Shawnee SD- \$98,612.78; Asher SD- \$7,519.04; Wanette SD- \$3,806.69; Maud SD- \$8,095.53; DA Justice Center- \$3,349.75; ST Free Fair Bd/Jr Livestock- \$6,734.78; Assessor Fees- \$309.55; ST OSU Extension- \$18,698.53; ST Public Safety Center- \$133,132.04; Wireless 911 Pott Co- \$24,518.27; ST Economic Dev- \$13,796.95; Pott Co South Annex Bldg- \$277.06; Pott Co 911 System- \$26,614.00; ST Soil Conserv- \$6,682.06; Highway Unrestricted- \$342,469.61; Sher Serv/Courthouse Sec- \$4,224.05; Sheriff Service Fee- \$10,941.96; Pott Co Drug Court- \$6,601.24; ST Courthouse Cap Imp- \$131,456.90; ST Highway- \$402,137.44. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: General Government- \$30,000 from M & O to capital outlay; Pott County South Annex- \$37,000 from M & O to capital outlay; Tecumseh SD- \$20,000 from capital outlay to M & O. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

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

EDWARD BYRNES GRANT- It was stated that the sheriff's office would be splitting the amount of \$23,421.00 with the city.

SELECTION OF NEWSPAPER- Mr. Stackhouse made a motion to approve the Shawnee News Star to publish the counties' legals from August thru November. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

SILVER CREEK PLAT- Mr. Stackhouse made a motion to approve the Silver Creek Addition plat, plat only and no roads. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

AGREEMENT- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the lease agreement for John Deere 6130M and two rotary cutters. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

SURPLUS- Mr. Stackhouse made a motion to approve declaring surplus the following items:
JD 7130A cab tractor w/mower- SN#1L7130HCCH745566 (tractor) SN#POCX15G008530 (mower)
2015 JD 6105M cab tractor w/mower- SN#1L06105MAE6804627
JD CX15 rotary cutter- SN#1POCX156JDZ045196
JD CX15 rotary cutter- SN#WOCX15E007272
Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

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

ITEM DISPOSED: JD 7130A cab tractor; S/N: 1L7130HCCH745566-1; DATE ACQUIRED: 4/23/2018; ACQUIRED FROM: P & K Equipment Inc; COST PRICE: \$75,300; DATE DISPOSED: 8/13/2008; TRANSFERRED TO: P & K Equipment Inc; PRICE RECEIVED: \$43,600.

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

Mr. Stackhouse made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2009 JD CX14 rotary cutter; S/N: POCX15G008530; DATE ACQUIRED: 4/23/2018; ACQUIRED FROM: P & K Equipment Inc; COST PRICE: \$57,030; DATE DISPOSED: 8/13/2018; TRANSFERRED TO: P & K Equipment Inc; PRICE RECEIVED: \$4,000.

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

Mr. Stackhouse made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2015 JD 6105M cab tractor; S/N: 1L06105MAEG804627; DATE ACQUIRED: 5/18/2015; ACQUIRED FROM: Grissoms LLC; COST PRICE: \$71,606.15; DATE DISPOSED: 8/13/2018; TRANSFERRED TO: P & K Equipment LLC; PRICE RECEIVED: \$48,5000.

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

A motion was made by Mr. Stackhouse to approve the following Disposal Resolution:

ITEM DISPOSED: 2007 JD CX15 rotary cutter; S/N: WOCX15E007272; DATE ACQUIRED: 10/13/2008; ACQUIRED FROM: JD Government & National Sales; COST PRICE: \$14,940; DATE DISPOSED: 8/13/2018; TRANSFERRED TO: P & K Equipment LLC; PRICE RECEIVED: \$4,000.

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

COUNTY OWNED PROPERTY- Mr. Stackhouse made a motion to approve setting a price of \$25 for county owned property, parcel #6285-00-008-003-0-000-00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to approve setting a price of \$25 for county owned property, parcel #6285-00-008-004-0-000-00. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve setting a price of \$25 for county owned property, parcel #6285-00-016-025-0-000-00. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to approve setting a price of \$500 per lot, \$250 for 1/2 lot, or \$1750 total for all, for county owned property, parcel #1350-00-006-008-0-000-00 (912 W Benedict). Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- Tommy Arnold stated that dispatcher training was taking place.

FLOODPLAIN UPDATE- There was nothing new to report on floodplain.

COMMUNITYWORKS- There were four transports and no repairs last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current number of inmates was 324. There are 272 males and 52 females. They booked-in 127 and released 159. One inmate was placed on safety observation.

POTT COUNTY SOUTH ANNEX- Mrs. Dennis state she was contacting Aaron Capps, Insurance Agent, about the declined elevator claim. She also stated the new roof should possibly be started on within the next week.

ELECTED OFFICIALS UPDATES- Mrs. Dennis stated she received the assessed values from the assessor and would be finishing up the values. The assessed values for this year were 4,471,145.

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

EXECUTIVE SESSION- No one made a motion to enter into Executive Session. They remained in Open Meeting to discuss the involvement of CPN and U.S. Department of the Interior regarding 1902 S. Gordon Cooper Drive. No vote on this item was required.

The following parties were present for the discussion of 1902 S. Gordon Cooper Drive: Alan Woodcock and Brandy Inman, US Department of Interior, Jim Shock and Terry Bruner, Bureau of Indian Affairs, John Barrett, Chairman for Citizen Potawatomi Nation. The Board was addressed by Ms. Inman stating the reason for the discussion was that she received a letter five years ago from the CPN that the property was to be used as a school or non-profit and allegations were made that it was not being used for that purpose. Richard Smotherman, District Attorney, stated there are three entities located on the premises which are the Health Department which is non-profit, the Family Justice Center which is non-profit, and Cornerstone which is for profit.

John Barrett stated that the use of the property has been non-compliant for 15 years and that the Family Justice Center was rushed out there so they could have a non-profit organization on the property. Mr.

Smotherman stated that was not the case and that they moved because they needed a larger facility and it wasn't going to cost them anything. They were able to house two separate entities and at this time they have outgrown this space also.

Mrs. Dennis stated the county had to buy out the lease from St. Anthony's Hospital for approximately \$840,000 before any negotiations could be made. She also stated the county's intent was to let CPN purchase the two buildings back for assessed value. In 2012 an appraisal was done and the amount was over 8 million. Mr. Barrett stated this was a revenue-based appraisal. He stated Cornerstone received a one year-lease at the price of \$1 and then sub-leased it for over \$500,000 a year.

It was decided the next step would be to get a current appraisal of each structure separately and then to meet again to discuss negotiations. Each entity will be present on September 10th to discuss this further.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 22, 2ndGear, 14975.00, Interactive Flat Panels; 23, Wilson Brothers Carpet & Tile, 12342.00, Service; 2952, 3, 228, 15, OG&E, 18878.65, ELECTRIC; 2953, 290, VERIZON WIRELESS, 60.03, Router/Wireless; 2954, Countywide News, 1198.10, Newspaper Ad; 2955, Garratt-Callahan Company, 5774.00, Program; 289, 3119, 229, 25, 14, AT&T, 683.13, Phone/Internet; 291, Oklahoma State Dept Of Health, 2928.20, Service; 3118, O'Reilly, 110.32, BLANKET; 480, Red Rock Pit, 3170.14, GRANITE; 481, Van Eaton Ready Mix, 2646.00, CONCRETE; 482, Bagley Enterprises, 72653.16, Fuel Tanks; 620, CENTERPOINT ENERGY-ARKLA, 76.41, gas; 323, CITY OF TECUMSEH, 48.54, WATER; 4, ONG, 367.05, gas; 20, Freeman, J, 600.00, Fees; 21, 23, OCS, 3500.98, ADMIN FEE/RENT; 22, David's Automotive, 698.96, Repair; 9, 10, 11, FUELMAN, 468.68, FUEL; 12, 235, 236, Windstream, 575.38, PHONE; 13, AtLink Services, 68.90, Interest; 14, 16, 18, 20, CVEC, 238.00, ELECTRIC; 15, Critical Comm, 185.80, Pager; 17, 19, 34, PCRW, 90.45, WATER; 21, Steve's Body Shop, 2500.00, Repair; 2, 225, 12, Whites Ace, 1256.09, Supplies; 225, Rock Island Key & Lock Shop, 225.00, Keys; 226, 238, Cintas Corporation, 1242.73, Supplies; 227, Finish Line Fleet, 3805.60, FUEL; 230, KING, T, 153.52, TRAVEL; 231, 217, 11, 2, EUREKA WATER, 69.50, WATER; 232, Alliance Maintenance, 5210.00, CLEANING; 233, 241, 11, QUILL, 1037.70, SUPPLIES; 234, Crawford, J, 194.31, TRAVEL; 235, Rigney, S, 37.68, TRAVEL; 236, Satterfield, L, 53.72, TRAVEL; 237, Argo, F, 95.92, TRAVEL; 239, Shawnee Lube, 197.29, Repair; 240, 241, SA&I, 2575.94, Audit Expenses; 242, Communityworks, 2458.34, HOUSING OF JUVENILES; 243, CODA, 200.00, CODA Registration; 10, Citizen Potawatomi Nation Health Services, 98.00, X-Ray Services; 11, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 12, COMMUNICATION SERVICES, 60.00, PHONE REPAIR; 218, 27, First Choice Coffee, 345.35, COFFEE AND SUPPLIES; 219, 230, GRISSOM IMPLEMENT, 75.99, PARTS, LABOR & SERVICES; 220, Herc Rentals, 453.82, Equipment Rental; 221, 245, JAMES SUPPLIES, 575.93, Supplies; 222, Midwest Hose & Specialty, 210.14, Hoses/Repairs; 223, NAPA Auto, 445.37, Parts/Tools/Supplies; 224, Warren Cat, 883.00, PARTS, LABOR & SERVICES; 226, BOB LOWE INC, 802.83, Parts And Supplies; 227, CED #4, 486.42, Signs; 228, CH&W Commercial Tire, 1227.82, TIRES AND REPAIRS; 229, FASTENAL CO., 34.03, Tools/Supplies; 231, Randy's Tire, 790.25, TIRES AND REPAIRS; 232, ROD'S PEST CONTROL, 55.00, Pest control; 233, TRACTOR SUPPLY, 20.98, PARTS AND LABOR; 234, 7, 23, Vyve Broadband, 133.48, Rent/Internet; 237, CITY OF MAUD, 74.00, TRASH; 238, Network Billing Systems, 47.37, Equipment; 239, 242, Direct Discount Tire, 2045.00, TIRES AND REPAIRS; 240, Xcessories Squared, 2571.00, SUPPLIES; 243, Rockmount Research & Alloys, 1372.83, SUPPLIES; 244, Delta Foremost Chemical Corporation, 317.80, SUPPLIES; 246, Southwest Trailers & Equipment, 262.40, SUPPLIES; 247, UNITED STATES POSTAL SERVICE, 72.00, PO Box Service Fee; 17, 18, 19, Wright Asphalt Products, 96907.58, CRS2/OIL FOR ROAD PROJECT; 20, Martin Marietta Materials, Inc, 12644.66, CRUSHER RUN; 21, HASKELL LEMON, 20197.02, PATCH ASPHALT; 22, HOOTEN OIL COMPANY, 4694.48, DIESEL FUEL; 23, LEDBETTER TRUCKING, 19015.35, Hauling; 24, RUSH PROPANE, 1074.10, Service; 4, WELCH STATE BANK, 707.00, Lease Payment; 8, OFFICE DEPOT, 283.89, SUPPLIES; 9, MCDANIEL, S, 465.31, TRAVEL; 10, Stone, F, 75.00, Office Cleaning; 3, Culligan Mollman Water Conditioning, 70.00, Water Treatment; 26, 32, Guderian Foods, 755.55, Groceries; 28, Dallar General, 129.45, SUPPLIES; 29, 30, SOS, 203.86, SUPPLIES; 31, Firelake, 132.20, Groceries; 33, Hardin, S, 90.00, Mowing; 35, Potelco Lockbox, 72.56, Estimate; 24, Advanced Auto Parts, 445.91, Parts And Supplies; 26, TransUnion Risk & Alternative, 110.00, MONTHLY SERVICE; 13, Comdata, 235.57, FUEL; 16, Culligan Water Conditioning, 9.89, WATER; 17, Konawa Leader, 44.00, ADVERTISING; 3, Shred-It USA, 79.91, Shredding. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 11:13 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk