

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 27, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Jordan Smith, Financial Advisor for Shawnee Public School, Buck Day, City of McCloud, Jim Hooper and Brent Houston, Shawnee Public School were all welcomed to today's meeting.

BIDS- Mrs. Dennis made a motion to approve the awarding of two pick-up trucks for District 3 as follows to the high bidders: 2009 truck- Steve O'Daniel for \$3,111.51; 2003 truck- St. Louis Salvage for \$1,500.00. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

MINUTES- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the minutes of August 13, 2018. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

Mr. Stackhouse made a motion to approve the minutes of August 20, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

PAYROLL- Mr. Stackhouse made a motion to approve pay for August 1 thru August 15, 2018 with one raise in District 2. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfers of Appropriations: Brooksville FD- \$4000 from capital outlay to M & O; Shawnee FD- \$10,000 from M & O to capital outlay. 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- A motion was made by Mrs. Dennis to approve an agreement between Pottawatomie County Assessor's Office, by and through its Board of County Commissioners and Total Assessment Solutions Corp concerning oil & gas appraisals. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

Mr. Thomas made a motion to approve an agreement between Pottawatomie County and Oklahoma State University, through its Local Government Technology. This service is an offsite backup of data. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to approve an agreement between Pottawatomie County and Total Assessment Solutions Corp concerning real estate. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

RESOLUTION- A motion was made by Mrs. Dennis to approve a resolution approving the execution of a Ground Lease Agreement between Independent Scholl District No. 93 of Pottawatomie County, Oklahoma (Shawnee Public Schools) and the Pottawatomie County Facilities Authority and a lease /purchase agreement between said Authority and said School District; approving and authorizing execution of the Memorandum of Understanding with said School District; approving and authorizing execution of the Sales Tax Agreement with said School District; designating lease transaction as a qualified tax-exempt obligation; and containing other provisions relating thereto. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

AGREEMENT- Mr. Thomas made a motion to approve the Central Oklahoma Workforce Development Area Consortium Operations Agreement. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

No action was taken regarding lease agreement with the City of Shawnee for the Carnegie Library Building.

CIRB 5-YR ALLOCATION PLAN- Mr. Thomas made a motion to approve Pottawatomie County's CIRB 5-yr Allocation Plan for the FY2019-FY2023 via county resolution. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

PCDA APPOINTMENT- Mrs. Dennis made a motion to appoint Mike Hill to the PCDA Board. The motion died due to the lack of a second. No action was taken.

SURPLUS- A motion was made by Mr. Stackhouse to approve declaring surplus a 6105M John Deere cab tractor w/mower, SN#L06105M813469. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

DISPOSAL RESOLUTION- Mr. Thomas made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 6105M John Deere Cab Tractor; S/N: L06105M813469; DATE ACQUIRED: 4/28/15; ACQUIRED FROM: John Deere Co (P & K Equipment); COST PRICE: \$69,350.82; DATE DISPOSED: 8/27/18; TRANSFERRED TO: P & K Equipment; PRICE RECEIVED: \$52,500 (traded in).

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

911 UPDATE- Tommy Arnold stated they have been on the new phone system and there are no problems. The next meeting will be September 27.

FLOODPLAIN UPDATE- Tommy Arnold stated the next meeting would be September 28.

COMMUNITYWORKS- It was stated there were three transports and Jimmy repaired the generator.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current number of inmates is 339. There are 280 males and 59 females. There were 97 booked-in and 87 released. Three inmates were placed on safety observations.

SOUTH ANNEX- Mrs. Dennis stated they were waiting on appraisals. The new roof has not been started on and Aaron Capps was working on the elevator claim.

ELECTED OFFICIALS UPDATES- Mrs. Dennis stated they were still waiting on the final numbers for the budget.

PUBLIC COMMENTS- Mike Hill addressed the Board and thanked them for their consideration on the nomination of PCDA board member. He also asked that he be considered in the future.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 2956, 9, 23, ONG, 512.58, gas; 2957, EUREKA, 6.95, WATER; 71, Garratt-Callahan Company, 4800.00, Service; 72, Kone, 767.60, Repair; 8, American Air, 4845.00, Labor; 2, County Records, 463.00, PLAT BOOKS; 36, SOS, 105.00, COPIER LEASE PAYMENT; 37, REDWOOD TOXICOLOGY LAB, 719.75, DRUG TESTING; 38, 352, 49, 22, AT&T, 316.78, Phone/Fax; 39, Vyve Broadband, 245.05, MONTHLY SERVICE; 3, 35, FRED'S TIRE, 1125.25, SUPPLIES; 340, LOCKE SUPPLY, 296.48, Supplies; 341, Countywide News, 947.41, Publication; 342, COMMUNICATION SERVICES, 60.00, PHONE REPAIR; 343, 347, Wilson, Dotson And Associates, 1500.00, ACCOUNTING SERVICE; 344, OK Department Of Agriculture, Food & Forestry, 2400.00, Annual Fee; 345, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 346, MacArthur Storage, 185.00, Storage Rental; 348, ACCO, 35.00, Registration; 349, American Self Storage, 265.00, Storage Rental; 350, Peltier Lawn Service, 447.00, LAWN MAINTENANCE; 351, Finish Line, 4235.71, BLANKET; 352, VERIZON WIRELESS, 118.77, PHONE; 353, CENTRAL BURIAL VAULTS, 550.00, OPEN/CLOSE GRAVES; 354, QUILL, 379.31, SUPPLIES; 355, Shawnee Lube, 79.44, OIL CHANGE; 18, Firelake, 16.66, Food & Supplies; 19, 20, Standley Systems, 633.93, COPIER LEASE PAYMENT; 21, Wasson, A, 493.75, Nursing service; 22, ARMSTRONG PEST CONTROL, 120.00, Pest control; 347, American Sentinel Products, 126.50, NUTS & BOLTS; 348, INDIAN NATIONS WHOLESAL, 192.13, Supplies; 349, PC Office Supply, 200.02, PARTS AND LABOR; 350, Stewarts Wholesale, 357.18, PARTS AND LABOR; 351, MacArthur Storage, 35.50, Storage Rental; 353, 6, Whites Ace, 393.52, Supplies; 354, Unifirst Holdings, 750.13, BLANKET; 355, BELSHE INDUSTRIES, 547.50, Equipment; 356, LONNIESPAINT & BODY SHOP, 1210.95, Repair; 357, Premier Truck Group, 2394.29, SUPPLIES; 358, T&S Quality Diesel, 1366.81, Repair; 359, Auto Max, 802.75, Repair; 360, Oklahoma Corporation Commission, 25.00, Permit; 361, 362, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, Prosperity Bank, 25802.79, Lease Payments; 363, WELCH STATE BANK, 1298.97, Lease Payment; 364, 365, SNB Bank, 4063.29, Lease Payments; 366, Deere Credit, 1334.98, Lease Payment; 377, Trent, L, 323.22, REFUND; 38, Martin Marietta Materials, 6325.82, CRUSHER RUN; 39, 45, HASKELL LEMON, 27863.78, Patch Asphalt; 40, Kirby Smith, 3297.63, GRADER BLADES; 41, LEDBETTER TRUCKING, 16646.00, Hauling; 42, 43, HOOTEN OIL, 10888.13, Gas/Fuel; 44, Martin Marietta Materials, 9470.40, CRUSHER RUN; 46, Wright Asphalt Products, 17599.12, CRS2/OIL FOR ROAD PROJECT; 47, Wesley, J, 3000.00, Right Of Way; 16, Office Of The Bursar, 719.10, SUPPLIES; 17, Shawnee News-Star, 175.00, ADVERTISING; 7, Bradford Supply, 660.71, Supplies; 8, Hunzicker Brothers, 62.00, SUPPLIES; 10, AIR FORCE 1 A/C & HEATING, 2350.00, Repair; 3, 3, Pottawatomie County E-911, 51132.27, Fees; 44, Firelake, 219.29, Groceries; 45, Dollar General, 102.30, Groceries; 46, Multi County Insurance, 753.00, INSURANCE; 47, Guderian Foods, 145.15, BLANKET; 48, First Choice Coffee, 142.65, BLANKET; 50, Comfort Xpress, 3500.00, Ice Machine; 4, Arvest Bank, 20989.80, Lease Payment; 36, Sheraton Hotel, 1308.00, CONFERENCE REGISTRATION; 37, DEMCO PRINTING, 48.25, Business cards; 38, D & R Body Shop, 4510.48, Repair; 1, LAKESHORE LEARNING MATERIALS, 664.90, SUPPLIES. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

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 10:22 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk