

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 24, 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- Alan Woodcock and Brandy Inman, Field Solicitor's Office BIA, Scott Miller, Kirke Kickingbird, and Ken Blanchard, Absentee Shawnee Tribe, John Worthington, Jamie Allen, and Terry Bruner, Southern Plains Region BIA, Kris Karns, CEO Cornerstone, George Wright, Citizen Potawatomi Nation, and William Norman, Attorney General's Office were all welcomed to today's meeting.

QUOTE- Mrs. Dennis stated three quotes were received as follows for stripping, cleaning & applying a protective coating for the Tecumseh Senior Center: Grime Busters- \$5500; Servicemaster Clean- \$1500; Commercial Cleaning Services- \$2750. She made a motion to go with Grime Busters because no extra stripping, buffing or burnishing for 3 to 5 years. The motion was seconded by Mr. Thomas and 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 September 17, 2018. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas, abstained.

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

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Courthouse Security- \$114.67 from M & O to salaries; Visual Inspection- \$10,000 from salaries to benefits; Assessor- \$20,000 from salaries to benefits. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the Blanket Purchase Orders with an addition of one to Bruckner for \$15,000 for District 1. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

AGREEMENT- Mr. Thomas made a motion to approve a purchase agreement between Martina Buck and the Board of County Commissioners. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

TORT CLAIM- No action was taken regarding a tort claim for Kelly Richardson.

TREASURER FINANCIAL STATEMENT- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the FYE 6/30/2018 financial statement for Pottawatomie County. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- The next meeting is Thursday, September 27th at 10:00 a.m

FLOODPLAIN UPDATE- A floodplain update was not given at today's meeting.

UPDATE FROM COMMUNITYWORKS- There were two transports and minor repairs done last week.

PUBLIC SAFETY CENTER- Breanna Thompson stated the current number of inmates was 347. There are 269 males and 78 females. They booked-in 75 and released 93. Three inmates were placed on safety observations.

ELECTED OFFICIALS UPDATES- It was stated there will be a special meeting at 1:00 p.m. today at the Commissioner's office. The courthouse will be closed October 8th in observance of Columbus Day.

PUBLIC COMMENTS- There was a brief discussion about the new trash cop service and how that was working.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims:305, CHIEF FIRE & SAFETY, 20175.00, SUPPLIES; 39, Elmer Smith Oil, 562500.00, Economic Development; 60, 588, 584, EUREKA, 71.55, WATER; 61, 581, 601, 590, 30, AT&T, 4411.99, Phone; 62, REDWOOD TOXICOLOGY LAB, 906.00 DRUG TEST CONFIRMATIONS; 63, Shred-It USA, 84.16, Shredding; 64, ODMHSAS, 659.75, Registration; 65, Vyve Broadband, 245.05, INTERNET;45, Northern Safety & Industrial, 555.40, SUPPLIES; 46, 84, 46, ONG, 95.73, gas; 47, 48, 591, 593, 594, 8, 83, 85, 86, 87, OG&E, 4272.52, ELECTRIC; 49, NAFECO, 8417.84, Cylinder; 11, Tri-County Herald, 1200.00, ADVERTISING; 12, 14, 15, SHAWNEE CIVIC CULTURAL DEV., 1944.00, Shavings/Air Conditioner/Supplies; 13, KIRC RADIO, 500.00, ADVERTISING; 578, 586, NAPA Auto, 535.74, Maintenance; 579, Convergence Solutions Laboratory, 315.00, DRUG TESTING; 580, VERIZON WIRELESS, 20.02, PHONE; 582, American Self Storage, 125.00, Storage Rental; 583, COMPUTER MAPPING, 3300.00, Software; 584, 596, MacArthur Storage, 220.50, Storage Rental; 585, Thomson Reuters-West, 298.46, Offender Lookup; 586, GRIMSLEY'S, 455.36, Supplies; 587, Advanced Auto Parts, 526.37, BLANKET; 589, 594, District 1, 562.97, FUEL; 590, 606, 45,

QUILL, 1269.02, Supplies; 591, Renaissance Tulsa Convention Hotel, 372.00, Hotel stay; 592, Flewallen, R, 309.64, TRAVEL AND MEALS; 593, Peltier Lawn Service, 331.00, LAWN MAINTENANCE; 595, Cintas Corporation, 168.21, FIRST AID SUPPLIES; 596, Anderson, B, 118.27, TRAVEL; 597, 598, Finish Line Fleet, 7337.63, FUEL; 599, CITY OF SHAWNEE, 13.00, Lease Payment; 600, RSI, Inc, 300.00, SUPPLIES; 602, OSU-CTP, 130.00, Training; 603, COMMUNICATION SERVICES, 265.15, Service And Supplies; 604, A & E Business Products, 42.11, SUPPLIES; 605, Shawnee News-Star, 450.80, Newspaper Ad; 607, Pottawatomie County Election Board, 182.00, Election Board Expenses; 608, DAC, 6357.23, Funds Deposited; 43, Flanagan, S, 24.81, TRAVEL; 44, Mckesson Medical-Surgical, 61.55, SUPPLIES; 582, 597, Atwoods Distribution, 882.55, Tools/Supplies; 583, 603, CL Boyd, 3396.60, PARTS, LABOR & SERVICES; 585, 81, 88, First Choice Coffee, 400.19, COFFEE; 587, P & K Equipment Inc, 952.41, PARTS AND LABOR; 588, CED #4, 433.94, Signs; 589, JAMES SUPPLIES, 124.04, Welding Supplies; 592, PCRW, 53.14, WATER; 595, Waste Disposal Services, 115.00, Estimate; 598, Premier Truck Group, 1318.43, PARTS AND LABOR; 599, Fastenal Company, 479.80, Refill; 600, INDIAN NATIONS WHOLESALE, 205.99, Parts/Tools/Supplies; 601, Dixons Brake And Alignment, 110.00, Estimate; 602, MIDSTATE TRAFFIC CONTROL, 265.48, Parts And Repair; 604, HOOTEN OIL, 3656.16, Gas/Fuel; 605, 606, 607, 608, 609, 610, 611, 612, 614, 615, 619, 620, Prosperity Bank, 25804.29, Lease Payments; 613, OSU Ag Economics Dept, 50.00, Registration; 616, 618, SNB Bank NA, 4063.29, Lease Payments; 617, WELCH STATE BANK, 1298.97, Lease Payment; 621, Deere Credit, Inc, 1334.98, Lease Payment; 77, Kirby Smith, 3850.00, GRADER BLADES; 78, 79, LEDBETTER TRUCKING, 46264.06, Hauling; 80, DUB ROSS, 507.00, Tin Horn; 81, The Railroad Yard, 5578.00, PIPE; 29, G & G Services, 300.00, LAWN MAINTENANCE; 31, Stone, F, 75.00, Office Cleaning; 32, 33, OSU COOPERATIVE EXT, 14511.81, POSTAGE/CONTRACTUAL SERVICES; 34, White, C, 100.00, Mowing; 80, PC Office Supply, 125.53, SUPPLIES; 82, Firelake, 661.38, Groceries; 89, X-Treme Termite & Pest Control, 55.00, Pest control; 90, Steward Propane, 250.00, PROPANE; 67, FRED'S TIRE &, 777.45, TIRES AND REPAIRS; 44, Khourys Furniture & Lumber, 42.52, Parts And Supplies; 45, Office Depot, 185.58, SUPPLIES; 47, HOLT TRAILER, 92.10, SUPPLIES; 48, Crossroads Farm & Feed, 50.21, SUPPLIES. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

POTT COUNTY SOUTH ANNEX- The appraisal for the structures was presented. No further discussions were held at this time. Richard Smotherman, District Attorney, stated the next step would be for other interested parties to get their own appraisal and then decide what parties are interested in discussing negotiations. The next discussion is planned for October 22 at a regularly scheduled commissioner's meeting.

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 motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:19 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk