

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 15, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Melissa Dennis and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk.

GUESTS- Jordan Smith, Stephen L. Smith Corp, was welcomed to today's meeting.

SIX-MONTH BIDS- Mrs. Dennis made a motion to allow the following changes to the six-month bids and approved going out on bid: Add- crushed asphalt, flex mat, and cracked seal; Remove- tires and sand & select fill. There will also be a mandatory pre-bid meeting for hauling, mowing, and tree trimming vendors. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

VIDEO SURVEILLANCE SYSTEM- Mrs. Dennis made a motion to approve going out on bid for a video surveillance system for Pottawatomie County. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

CHROME-BOOKS/CHARGING CART FOR BETHEL SCHOOLS- A motion was made by Mrs. Dennis to approve going with best bid quote of \$7453.70 due to being able to get 14" opposed to an 11.6" for \$131.63 more. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of October 9, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. Dennis- abstained.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Treasurer- \$31,714.27 from salaries to benefits; Treasurer School- \$3,591.00 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. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

911 BOARD- Mr. Thomas made a motion to approve Willis Snowden to the 911 Board. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

RESOLUTION- Mr. Stackhouse made a motion to approve adopting a resolution approving the incurrence of indebtedness by the Pottawatomie County Facilities Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2018 (McCloud Public Schools Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Lease Financing; approving the offering documents (if any) pertaining to said Lease Financing; designation Series 2018A Bonds in an amount not to exceed \$5,900,000 as qualified tax-exempt obligations; and containing other provisions relating thereto. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

AGREEMENT- A motion was made by Mrs. Dennis to not approve the detention service agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- The next meeting will be October 24 at 10:00 a.m.

FLOODPLAIN UPDATE- There is nothing new to report.

UPDATE FROM COMMUNITYWORKS- There were four transports and the generator was being replaced.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current number of inmates is 306. There are 250 males and 56 females. They booked-in 106 and released 93. There were four inmates placed on safety observations.

ELECTED OFFICIALS UPDATES- Mrs. Dennis stated that if the assessed value goes down then salaries would as well.

Mrs. Flewallen stated she took the budgets to the capital on Friday and the two-week protest period would be set.

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

EXECUTIVE SESSION- Mrs. Dennis made a motion to approve entering into Executive Session pursuant to 25 O.S. § (B) (4) for confidential communications between the Board and its attorney regarding selecting the law firms of the West Law Firm, Fulmer Sill and McAfee & Taft to serve as counsel for the county in litigation against opioid manufacturers, distributors and other third parties for the harm the opioid crisis has caused to the county. Attorneys from the law firms of the West Law Firm, Fulmer Sill and/or McAfee &

Taft will be present to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

EXIT EXECUTIVE SESSION/RE-ENTER OPEN- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to exit Executive Session and re-enter Open Session. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

VOTE ON EXECUTIVE SESSION- A motion was made by Mrs. Dennis to join the lawsuit. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

PURCHASE ORDERS/CLAIMS -Mrs. Dennis made a motion to approve the Purchase Orders/Claims: 10, Hardesty Team, 13419.65, HVAC Unit; 11, ONG, 559.17, Service; 36, MID-WEST PRINTING, 1600.00, BOOKS; 86, DEMCO PRINTING, 95.00, SUPPLIES; 58, RSI, Inc, 926.00, SUPPLIES; 59, Circle B, 110.56, FUEL; 60, 69, Comdata, 341.86, FUEL; 61, 62, FUELMAN, 372.16, FUEL; 63, 64, 65, 66, 801, 123, CVEC, 487.13, ELECTRIC; 67, AtLink Services, 68.90, INTERNET SERVICE; 16, 805, 68, Whites Ace, 586.16, SUPPLIES; 804, 807, 778, DON'S COPIERS, 806.14, COPIER MAINTENANCE; 805, VERIZON WIRELESS, 68.79, PHONE; 806, 61, 45, 21, CITY OF SHAWNEE, 3403.68, WATER & SEWER; 808, 813, 46, 7, EUREKA, 83.40, WATER; 809, 810, 64, 787, 67, 70, AT&T, 605.95, PHONE/FAX/INTERNET; 811, Massco, 283.38, Supplies; 812, 126, GRIMSLEY'S, 814.54, Supplie; 814, Kone, Inc, 588.87, Elevator Inspection; 815, 62, 20, 71, 73, OG&E, 16837.22, ELECTRIC; 816, KING, T, 235.05, TRAVEL; 817, 818, Wilson, Dotson And Associates, 1500.00, ACCOUNTING; 819, CODA, 25.00, CODA Registration; 820, LOCKE SUPPLY, 292.12, BLANKET; 821, 822, Peltier Lawn Service, 788.00, LAWN MAINTENANCE; 823, Shawnee News-Star, 1017.90, Newspaper Ad; 824, QUILL, 203.69, SUPPLIES; 825, Communityworks 4210.82, HOUSING OF JUVENILES; 37, 87, 38, 826, 827, 829, 830, 831, 832, 833, 821, 822, 823, Oklahoma Employment Security Commission, 2208.92, UNEMPLOYMENT; 828, DAC, 8840.24, Funds Deposited; 63, Brandon's Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 65, Flanagan, S, 27.07, TRAVEL; 66, Ideastage Promotion, 1006.25, SUPPLIES; 67, Office Depot, 59.66, INK CARTRIDGES; 782, Bruckner Truck Sales, 75.42, PARTS, LABOR & SERVICES; 783, Randy's Tire, 388.00, TIRES AND REPAIRS; 784, Dundee Steel & Pipe, 208.50, MISC STEEL; 785, G.W. VAN KEPPEL, 918.22, Parts And Supplies; 786, Premier Truck Group, 898.77, Parts And Supplies; 789, 807, 812, P & K Equipment, 2863.48, PARTS, LABOR & SERVICES; 790, NAPA Auto, 108.79, BLANKET; 791, Herc Rentals Inc, 199.88, BLANKET; 792, Shawnee Lube, 138.06, PARTS, LABOR & SERVICES; 793, 44, Central Disposal, 185.20, TRASH; 794, JAMES SUPPLIES, 36.33, Welding Supplies; 795, CL Boyd, 760.68, PARTS/SERV/SUPPL/LABOR; 796, Vyve Broadband, 11.31, Equipment Rental; 797, 798, Windstream, 387.87, PHONE; 799, CITY OF MAUD, 74.00, TRASH; 800, PCRW, 100.05, WATER; 802, SHAWNEE GLASS, 239.00, WINDSHIELD; 803, Certified Laboratories, 1553.91, Service; 804, Randy's Tire, 941.24, TIRES AND REPAIRS; 806, Bruckner Truck Sales, Inc, 494.58, PARTS, LABOR & SERVICES; 808, Tri-County Water, 744.27, WATER; 809, American Sentinel Products, 127.14, NUTS & BOLTS; 810, 813, Atwoods, 633.77, SUPPLIES; 811, O'Reilly, 279.91, PARTS AND LABOR; 814, Auto Max, 263.64, BLANKET; 815, INDIAN NATIONS WHOLESAL, 274.58, BLANKET; 816, T&S Quality Diesel, 152.50, BLANKET; 817, 4-Way Automatic Transmission, 864.99, Repair; 818, G W Van Keppel, 953.28, Estimate; 819, BELSHE INDUSTRIES, 20.80, SUPPLIES; 820, Hampel Oil Distributors, 358.00, SUPPLIES; 824, 825, 826, ACCO, 285.00, REGISTRATION FOR ACCO; 99, Wright Asphalt Products, 61666.22, CRS2/OILFOR ROAD PROJECT; 100, LEDBETTER TRUCKING, 27824.23, Hauling; 101, 106, HOOTEN OIL, 6913.27, FUEL; 102, WYCHE QUARRY, 2600.00, BLUE SHALE; 103, HASKELL LEMON, 7901.72, ASPHALT; 104, LOGAN COUNTY ASPHALT, 400.00, PATCH ASPHALT; 105, Kirby Smith, 2887.50, GRADER BLADES; 10, WELCH STATE BANK, 707.00, Lease Payment; 2, 3, Twotrees Technology, 161445.00, Technology; 47, Stone, F, 75.00, CLEANING; 48, Vyve Broadband, 99.95, INTERNET; 49, Robinson, K, 105.66, TRAVEL; 50, Office Depot, 599.98, CHAIRS; 21, CITY OF SHAWNEE, 3107.82, WATER & SEWER S; 22, Grace & Sons Appraisal Service, 7500.00, Appraisal; 23, Oklahoma Department Of Labor, 25.00, INSPECTION; 4, PCPSC, 127203.37, Payroll; 120, SOS, 165.50, SUPPLIES; 121, CENTERPOINT ENERGY-ARKLA, 84.77, gas; 122, 125, Dollar General, 170.70, Supplie; 124, Firelake, 536.86, Groceries; 127, 131, Guderian Foods, 276.45, Groceries; 128, Braums, 31.90, Groceries; 129, Childress III, D, 400.00, Service; 130, X-Treme Termite & Pest Control, 55.00, Pest control; 5, UMB Bank, 402722.40, Lease Payment; 66, SNT Rivermist, 100.00, Gasoline; 72, Culligan Water Conditioning, 17.28, WATER; 74, Oklahoma Association Of Conservation Districts, 190.00, Registration; 75, Factory Direct Flag Poles & Accessories, Inc., 72.12, FLAGS; 8, Shred-It USA, LLC, 85.50, 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. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:55 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk