

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 22, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddied Stackhouse, Member, Raeshel Flewallen, County Clerk.

GUESTS- Larry Horst, Pott County Citizen, Glenna McElhany, Health Department, and Greg Quinlan, Citizen Potawatomi Nation, and Michael McMahan, Attorney for Absentee Tribe were all welcomed to today's meeting.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of October 15, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

A motion was made by Mr. Stackhouse to approve the special meeting minutes of October 15, 2018. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

AUDIT- No action was taken regarding audit by Lisa Wells.

TRANSFERS OF APPROPRIATIONS- A motion was made Mr. Stackhouse to approve the following Transfers of Appropriations: Election Board- \$36,500 from salaries to benefits; Community Service- \$4,956.60 from salaries to benefits; Sheriff- \$274,960.17 from salaries to benefits; Courthouse Security- \$947.90 from M & O to salaries. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

REAP GRANT- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve requesting funds from COEDD for District two's REAP Grant for \$113,108.53 and approving associated documents. The motion carried with the following vote: AYE- Stackhouse, Thomas.

PURCHASE- Mr. Thomas made a motion to approve Pottawatomie County District 3 lease purchasing 6110M John Deere tractor with Tiger Bengal mower from state contract SW196. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

REQUESTING OFFICERS- Mr. Stackhouse made a motion to approve Randy Thomas and Melissa Dennis as requesting officers for the Indigent Account. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

RECEIVING OFFICERS- A motion was made by Mr. Stackhouse to approve Debbie Allison and Randi Loy as receiving officers for the Indigent Account. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

COUNTY OWNED PROPERTY- Mr. Thomas made a motion to approve setting a price of \$500 minimum for county owned property parcel #0000-13-009-003-0-056-00. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

911 UPDATE- Tommy Arnold stated the next meeting would be this Wednesday. He also said the auditor would be there Wednesday through Friday to do audit for last year.

FLOODPLAIN UPDATE- There is nothing new to report.

COMMUNITYWORKS- There were three transports and Jimmy replaced a thermostat. The generator was also replaced.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current number of inmates was 328. There are 272 males and 56 females. There were 99 booked-in and 77 released. Two inmates were placed on safety observations.

ELECTED OFFICIALS UPDATES- There were no elected official's updates.

PUBLIC COMMENTS- Larry Horst addressed the Board about the county possibly setting up building codes for the county. His contractor is hiring non-licensed contractors and has received sub-standard work and materials. Mr. Thomas asked Assistant DA, Cathy Adams, to check into this and that he would get back to him personally.

SOUTH ANNEX- No action was taken regarding South Annex buildings at 1902 S. Gordon Cooper Drive. There was a brief discussion and some entities are still waiting on other documentation.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 306, CHIEF FIRE & SAFETY, 12910.00, SUPPLIES; 73, SimplexGrinnell, LP, 1476.71,

Service; 55, St. Anthony Shawnee Hospital, 46164.27, SERVICE AGREEMENT; 56, 57, 844, 9, Oklahoma Employment Security Commission, 973.33, UNEMPLOYMENT; 3, LOCKE SUPPLY, 4975.38, Generator; 4, Rowdy Boys Plumbing, 600.00, Installation; 88, REDWOOD TOXICOLOGY LAB, 496.25, DRUG TEST CONFIRMATIONS; 89, Shred-It USA, 84.16, Shredding; 90, EUREKA, 22.90, WATER; 91, DAC, 1780.78, Funds Deposited; 92, BI Incorporated, 114.72, GPS MONITORING; 68, 5, 135, ONG, 332.76, gas; 69, 828, 829, 830, 133, 136, 137, 138, OG&E, 1683.65, ELECTRIC; 70, VERIZON WIRELESS, 300.36, WIRELESS; 71, CHIEF FIRE & SAFETY, 975.00, Helmets; 72, Cellco Partnership DBA Verizon, 697.48, Ipads; 834, Cintas Corporation, 197.69, Rugs; 835, Thomson Reuters-West, 298.46, Offender Lookup; 836, 839, 831, 51, 89, AT&T, 4637.34, Phone/Internet; 837, American Self Storage, 125.00, Storage Fee; 838, Whites Ace, 123.43, Supplies; 840, 841, LOWES, 561.51, BLANKET; 842, MID-WEST PRINTING, 1925.03, SUPPLIES; 843, Flewallen, R, 42.51, TRAVEL; 68, Positive Promotions, 2049.00, SUPPLIES; 69, Express Services, 505.34, BLANKET; 70, Mckesson Medical-Surgical, 51.70, SUPPLIES; 827, Steve O'Daniels Small Engine Repairs, 65.00, Repair; 832, Waste Disposal Services, 115.00, TRASH; 833, Central Disposal, 122.56, TRASH; 834, 838, NAPA Auto, 1421.92, Parts And Supplies; 835, CH&W Commercial Tire, 16.00, TIRES AND REPAIRS; 836, Premier Truck Group, 1083.55, PARTS AND LABOR; 837, Bruckner Truck Sales, 12116.59, Repair; 839, 841, SNB Bank NA, 4163.29, Lease Payments; 840, 843, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, Prosperity Bank, 25804.29, Lease Payments; 842, WELCH STATE BANK, 1298.97, Lease Payment; 844, Deere Credit, 1334.98, Lease Payment; 107, 111, LEDBETTER TRUCKING, 37016.54, Hauling; 108, Smith, K, 1065.00, FILL DIRT; 110, 114, 109, Vulcan Materials, 58787.19, WASHED CHIPS; 112, 113, HOOTEN OIL, 8339.65, DIESEL FUEL; 52, 53, OSU COOPERATIVE EXT, 14501.81, POSTAGE/CONT SERVICES; 54, White, C, 100.00, LAWN MAINTENANCE; 24, 29, Kone, 3996.90, Elevator Repairs; 25, Quality Plumbing, 834.00, PLUMBING REPAIRS; 27, Guy Engineering Services, 7070.57, Surveying; 28, Culligan Mollman Water Conditioning, 35.00, Water Treatment; 132, 134, PCDA, 127.43, WATER; 139, Windstream, 111.27, PHONE; 86, TransUnion Risk & Alternative, 110.00, TLO Searches; 87, Advanced Auto Parts, 259.72, Parts And Supplies; 88, QUALITY LUBE & AUTO, 477.50, Oil/Lube Changes; 90, Reliable Transmission, 598.50, Supplies/Labor; 76, Bortner, J, 18.14, MILEAGE; 7, Amazon Capital Services, 3993.06, SUPPLIES. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. The meeting adjourned at 9:50 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk