

The Pottawatomie County Board of County Commissioners met in a regular meeting on October 29, 2018 at 9:00 a.m. The following members were present: Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Travis Palmer, Undersheriff, Robert Kinsey, Tecumseh Schools were welcomed to today's meeting.

BID- The following are bids received for one or more 2015 newer route buses and activity buses for schools within Pottawatomie County: Activity bus- Ross Transportation, \$83,957.00; Route bus- Summit Bus, \$63,500.00 and Midwest Bus, \$65,500.00. Mrs. Dennis made a motion to approve Midwest Bus, for route bus, due to vendor being able to give a loaner bus, if available, during maintenance. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. No action was taken on awarding of activity bus.

Mr. Stackhouse made a motion to approve going out on bid for one or more 2019 or newer 17 passenger conventional route bus and one or more 2019 or newer 31 passenger (53 passenger) flat floor ADA lift bus for schools within Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

SALES TAX FOR TECUMSEH SCHOOLS- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve Tecumseh Public Schools to utilize sales tax money to pay portions of the Tecumseh Middle School gym remodel and cafeteria expansion. The motion carried with the following vote: AYE- Dennis, Stackhouse.

NEW PHONE SYSTEM- No action was taken regarding quotes for new phone system for Acme Road Bldg.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfers of Appropriation: Bethel Acres FD- \$5000 from capital outlay to M & O. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis.

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

PRESENTATION- At this time a presentation was given by Lisa Wells on the Pioneer Library System audit.

PURCHASE- Mrs. Dennis made a motion to approve purchase of vehicle for environmental investigator from SW035. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis.

AGREEMENT- A motion was made by Mrs. Dennis to approve a lease purchase agreement with NBC Oklahoma for John Deere 6110M tractor for District 3. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis.

911 UPDATE- Tommy Arnold gave a brief summary over the budget and number of calls for the year.

FLOODPLAIN UPDATE- There was nothing new to report.

COMMUNITYWORKS- There were two transports and Jimmy fixed a door on room 4.

PUBLIC SAFETY CENTER- Breonna Thompson stated the current number of inmates is 325. There are 266 males and 59 females. There were 100 booked-in and 103 released. One inmate was placed on safety observation.

SOUTH POTT ANNEX- Quotes are being gathered for the waterline.

ELECTED OFFICIALS UPDATES- Prayers were asked for the Satterwhite family in regards to the loss of their father.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 58, Bass Pro Outdoor World, 1183.84, SUPPLIES; 93, Freeman, J, 600.00, Fees; 94, 859, 860, 151, 78, 81, AT&T, 525.81, Phone/Fax; 95, Freeman, Joe, 600.00, Fees; 96, Vyve Broadband, 245.05, SERVICE; 4, DONS COPIERS, 116.86, COPIER MAINTENANCE; 5, 73, OG&E, 982.20, ELECTRIC; 4, SHAWNEE ANIMAL HOSPITAL, 189.95, Service And Supplies; 74, COEDD, 300.00, Testing; 17, S&S FARM CENTER, 430.94, SUPPLIES; 845, 30, 79, ONG, 639.32, gas; 846, 80, CITY OF SHAWNEE, 566.90, WATER & SEWER; 847, WATKINS HEATING & AIR, 99.00, BLANKET; 848, PC Office Supply, 22.51, SUPPLIES; 849, 859, FRED'S TIRE & BATTERY, 1353.71, Tires; 850, 853, VERIZON WIRELESS, 208.94, PHONE; 851, OK Cremation & Funeral Home, 358.00, Cremation; 852, SI FUNERAL SERVICES/WILBERT VAULTS, 695.00, OPEN/CLOSE GRAVES; 854, Shawnee News-Star, 590.04, Newspaper Ad; 855, 148, First Choice Coffee, 192.04, COFFEE/SUPPLIES; 856, 72, 855, 82, QUILL, 1004.90, Supplies; 857, Cintas Corporation, 129.20, BLANKET; 858, LOCKE SUPPLY, 203.61, BLANKET; 860, MacArthur Storage, 185.00, Rent; 861, Affordable Mini Storage, 45.00, Storage Rental; 862, PCPSC, 130000.00, INSURANCE; 71, Oklahoma State Dept Of Health, 93602.02, Payroll; 73, Pottawatomie County Assessor, 10850.08, Revaluation Costs; 74, 83,

Pottawatomie County Commissioners, 18487.71, INSURANCE/PAYMENT; 856, OLG, 981.53, PROPANE; 857, MacArthur Storage, 35.50, Storage Rental; 858, Guardian Security Systems, 32.95, ALARM MONITORING; 861, Hall Manufacturing, 175.86, Equipment; 862, Pattillo, S, 2000.00, Welding; 863, Mike's Lawn Equipment, 633.12, Repair; 864, Direct Discount Tire, 5124.00, Tires; 865, CountywideNews, 25.00, Subscription; 115, 117, 118, 123, Martin Marietta Materials, 47223.16, Crusher/Washed Chips; 116, 125, HASKELL LEMON, 18038.08, ASPHALT; 119, WYCHE QUARRY, 4200.00, SHALE; 120, 127, LEDBETTER TRUCKING, 34697.43, CRUSHER RUN/HAULING; 121, 129, 132, 133, 134, HOOTEN OIL, 24367.82, FUEL; 122, Wright Asphalt Products, 52825.08, CRS2/OIL FOR ROAD PROJECT; 124, Vance Brothers, 526848.39, Chip & Seal; 126, CL Boyd, 3910.00, Equipment Rental; 128, 131, DUB ROSS, 3005.09, SUPPLIES; 130, LOGAN COUNTY ASPHALT, 400.00, PATCH ASPHALT; 55, Office Depot, 216.95, SUPPLIES; 5, 5, Pottawatomie County E-911, 37754.10, Fees; 140, ProGuard Service And Solutions, 89.20, RENTAL; 141, LOWES, 104.93, BLANKET; 142, 145, 147, Firelake, 1457.27, Groceries; 143, City Green Lawn Care, 120.00, Mowing; 144, Dollar General, 141.30, Groceries; 146, Braums, 47.93, Groceries; 149, GRIMSLEY'S, 361.79, SUPPLIES; 150, U.S. FOODSERVICE, 211.34, Groceries; 152, Home Services Payless Best Roofing, 2700.00, Service; 91, Reliable Transmission, 3284.48, Repair; 92, SPECIAL OPS, 131.98, Pants; 77, JAMES SUPPLIES, 94.50, RENTAL; 9, Blackwood, T, 187.76, TRAVEL. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. The meeting adjourned at 10:12 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk