

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, November 5, 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- Anita Raley, Pott County Health Department, Glen Faulkner and Laura Matthews, Cox Business, were welcomed to today's meeting.

BID- Mrs. Dennis made a motion to not accept the activity bus portion of bid #18-19-2, one or more 2015 or newer route buses for schools within Pottawatomie County, due to cost. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Dennis, Thomas.

MINUTES- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of October 22, 2018. The motion carried with the following vote: AYE- Stackhouse, Thomas. Dennis abstained.

Mrs. Dennis made a motion to approve the minutes of October 29, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis. Thomas abstained.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for October 16 thru October 31, 2018. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the month reports of the Court Clerk, Election Board, Treasurer, County Clerk, and Health Department. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: DA Justice Center- \$70,000 from capital outlay to M & O. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the Blanket Purchase Orders. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

QUOTES- There are three quotes as follows for new phone system for Acme Road Bldg: Cox Business- \$750 one-time activation/set up fee and \$582.68 monthly; Business Telephone Systems- \$8000; Communication Services- \$8,656. A motion was made by Mr. Stackhouse to go with Cox Business due to this being a voice over IP system and being top of the line. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

INSURANCE PROPOSAL- A motion was made by Mrs. Dennis to approve the insurance proposal for South Pott County Annex for \$19,228.40. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

VEHICLE FOR TRASH COP (ENVIRONMENTAL DEPUTY)- Mr. Stackhouse made a motion to clarify last week's motion, to approve the Board of County Commissioners providing a vehicle for the Environmental Deputy. If the grant doesn't come through next year further action will be brought back to the Board concerning the vehicle. The cost is \$34,066.88. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

RECEIVING OFFICER- Mr. Stackhouse made a motion to approve replacing Christina Smiley with Bailey Phillips as receiving officer for the County Clerk. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

911 UPDATE- Tommy Arnold stated there were no findings in the audit and it would be presented to the Board sometime in December.

FLOODPLAIN UPDATE- There was nothing new to report.

COMMUNITYWORKS- There were three transports and no repairs last week.

PUBLIC SAFETY CENTER- It was stated the total number of inmates was 323. There are 264 males and 59 females. There were 93 booked-in and 106 released. One inmate was placed on safety observation.

SOUTH POTT ANNEX- Quotes are being gathered for the water main and they are waiting on oxygen because of moisture in the line.

ELECTED OFFICIALS UPDATES- The offices in the courthouse will be closed on Monday, November 12 in observance of Veteran's Day.

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

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims; 53, Pischel, P, 199.56, TRAVEL; 54, Vanlandingham, B, 177.61, TRAVEL; 12, 953, 6, 12, 57, 156, 87, 88, OG&E, 16416.19, ELECTRIC; 13, 58, 84, 86, ONG, 1246.65, gas; 66, Signworks, 160.00, Banners; 67, Bass Pro Outdoor World, 281.88, SUPPLIES; 5, United Engines, 605.50, Estimate; 75, Haley Diesel And Automotive, 581.27, Repair; 76, Marco Enterprises, 2273.54, SUPPLIES; 77, FRED'S TIRE & BATTERY, 204.20, BATTERIES; 78, 79, 80, COEDD, 600.00, Testing; 946, KING, T, 500.00, Travel Allowance; 947, 102, Vyve Broadband, 414.31, INTERNET; 948, Ueltzen, V, 400.00, Travel Allowance; 949, Magnus, W, 400.00, Travel Allowance; 950, 940, 104, EUREKA, 102.30, WATER; 951, 945, 85, Central Disposal, 347.00, TRASH; 952, GreatAmerica Financial, 334.00, LEASE; 954, 938, VERIZON WIRELESS, 1247.62, SERVICE; 955, 956, 957, OSU-CTP, 380.00, Training; 958, AT&T, 15.31, PHONE; 959, Flewallen, R, 400.00, Travel Allowance; 930, 950, CED #4, 2413.76, Signs; 931, Stewarts Wholesale, 366.03, Parts/Tools/Supplies; 932, Warren Cat, 778.05, PARTS, LABOR & SERVICES; 933, Cooper Auto Group, 95.72, PARTS AND LABOR; 934, 936, LOWES, 112.03, Supplies; 935, NAPA Auto, 371.49, PARTS, LABOR & SERVICES; 937, Whites Ace, 297.91, BLANKET; 939, Atwoods Distribution, 286.30, Parts/Tools/Supplies; 941, 158, 103, First Choice Coffee, 355.07, COFFEE; 942, DENNIS, M, 600.00, Travel Allowance; 943, Stackhouse, E, 600.00, Travel Allowance; 944, Randy's Tire, 1252.39, TIRES AND REPAIRS; 946, CL Boyd, 692.16, PARTS, LABOR & SERVICES; 947, Direct Discount Tire, 834.00, BLANKET; 948, Unifirst Holdings, 765.25, Service; 949, O'Reilly, 436.86, PARTS AND LABOR; 135, Deere & Company, 82500.00, Tractor; 136, WYCHE QUARRY, 2600.00, BLUE SHALE; 137, 138, Martin Marietta Materials, 18943.19, CRUSHER RUN; 139, LEDBETTER TRUCKING, 19950.00, Hauling; 140, DUB ROSS, 471.25, Tin Horn; 141, HOOTEN OIL, 5147.28, DIESEL FUEL; 11, Graybar Electric Company, 7649.81, LIGHTS; 56, Miller, K, 377.17, TRAVEL; 59, Smith, C, 123.90, TRAVEL; 60, MOORE, L, 225.16, TRAVEL; 61, COMMUNICATION SERVICES, 80.00, Repair; 31, Johnson Controls Fire Protection, 448.00, INSPECTION; 153, BUDDYS HARDWARE, 99.45, BLANKET; 154, OKLAHOMA ELECTRIC COOPERATIVE, 428.00, ELECTRIC; 155, 160, 163, Guderian Foods, 827.00, Groceries; 157, Daniel, L, 500.00, Transportation Service; 159, 162, 164, Firelake, 1484.92, Groceries; 161, Dollar General, 74.35, Groceries; 101, 106, Wilsons Automotive, 200.00, Repairs; 105, 107, BFCU, 310.56, Travel Expense; 108, Pike Pass, 64.65, BLANKET; 109, PC Office Supply, 419.40, COPY PAPER; 110, Reliable Transmission, 824.89, PARTS AND LABOR; 89, 91, LOCKE SUPPLY, 391.78, Supplies; 90, Bermuda King, 442.00, Tools; 10, CH&W Commercial Tire, 595.04, Tires; 10, Rackley, L, 49.60, TRAVEL. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, 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, Dennis, Thomas. The meeting adjourned at 10:02 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk