

The Pottawatomie County Board of County Commissioners met in a regular meeting on October 1, 2108 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Eddie Stackhouse and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

**GUESTS-** Gavin Lynch, Bethel 4-H, Taylor Marrs, Tecumseh 4-H, Emma Collins and Christiana Collins, Dale 4-H, Macy Bess, Home Ag, Piper Goodson, SRC 4-H, Katie Miller, 4-H Director, Lindsey Goodson, Jennifer & Rusty Lynch, Parents, were all welcomed to today's meeting.

**BID-** Mr. Stackhouse made a motion to approve going out on bid for one or more 2015 or newer route buses and activity buses for schools within Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**MINUTES-** A motion was made by Mr. Stackhouse to approve the minutes of September 24, 2018. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

Mrs. Dennis made a motion to approve the special meeting minutes of September 24, 2018. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**TRANSFERS OF APPROPRIATIONS-** There were no transfers submitted for approval.

**BLANKET PURCHASE ORDERS-** A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the Blanket Purchase Orders with an additional one to Volcan for \$4750 for District 3. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

**BUDGET AMENDMENT-** Mr. Stackhouse made a motion to approve the amended budgets for General Government, Floodplain, County Audit, and Jail Trust. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**COUNTY BUDGET-** No action was taken regarding approval of FY 18/19 county budget.

**BUDGET PUBLICATION-** Mrs. Dennis made a motion to approve county publication of budget. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

**PROCLAMATION-** A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the proclamation for 2018 National 4-H Week. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

**RAISES FOR ELECTED OFFICIALS-** A motion was made by Mr. Stackhouse to approve a raise of \$95.34 a month for elected officials. They have not received a raise since 2008. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**TORT CLAIM-** No action was taken regarding a tort claim for Kenneth Green.

Mr. Stackhouse made a motion to approve going with the amount of low quote \$319.25. Ms. Richardson wanted to use vendor, Glass Action, for \$344.00. She is willing to pay the difference to use this vendor. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**911 UPDATE-** A 911 Update was not given at today's meeting.

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

**UPDATE FROM COMMUNITYWORKS-** An update was not given at today's meeting.

**PUBLIC SAFETY CENTER-** Breanna Thompson stated the current count is 328. They booked-in 87 and released 115. Two inmates were placed on safety observations.

**SOUTH POTT COUNTY ANNEX-** It was stated that Citizen Potawatomi Nation was having an appraiser look at the buildings.

**ELECTED OFFICIALS UPDATES-** It was stated they needed to discuss the hauling bid.

**PUBLIC COMMENTS-** Prayers were asked for the Judy Chance and Neal Guinn families.

**AMERICAN FIDELITY-** A presentation was not given at today's meeting.

**PURCHASE ORDERS/CLAIMS-** Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 25, Beasley Technology, 34857.15, Phone System; 9, Hardesty Team, 20556.67, HVAC Unit; 73, Pottawatomie County District #1, 80.68, FUEL; 2, 686, DONS COPIERS, 144.00, COPIER MAINTENANCE/AGREEMENT; 3, 701, 95, OG&E, 1250.94, ELECTRIC; 50, CASCO INDUSTRIES, 12700.00, Masks; 692, KING, T, 500.00, Travel Allowance; 693, Ueltzen, V, 400.00, Travel Allowance; 694, TM CONSULTING, 1320.00, LICENSE COMPUTER PROGRAM; 695, 706, Flewallen, R, 445.24, Travel Allowance;

696, Magnus, W, 400.00, Travel Allowance; 697, 51, CITY OF SHAWNEE, 720.26, WATER & SEWER; 698, Conduent Government Systems, 300.00, SEARCH STATIONS; 699, 702, VERIZON WIRELESS, 1178.29, Geo Tech/Wireless; 700, GreatAmerica Financial, 334.00, LEASE; 703, Parks Brothers Funeral Service, 358.00, Cremation; 704, Renaissance Tulsa Convention Hotel, 93.00, Hotel stay; 705, QUILL, 576.51, OFFICE SUPPLIES; 3, 16, ONG, 369.66, gas; 46, Redfield, R, 318.05, TRAVEL; 47, 48, ARMSTRONG PEST CONTROL, 100.00, Pest control; 49, Stolz Telecom, 290.85, Service And Supplies; 685, 697, CL Boyd, 4330.37, Parts And Supplies/Rental; 687, Safety Kleen, 200.00, Parts; 688, SHAWNEE FEED CENTER, 184.00, Tools/Supplies; 689, 104, 50, AT&T, 333.86, PHONE; 690, Guardian Security Systems, 32.95, ALARM MONITORING; 691, MIDSTATE TRAFFIC CONTROL, 324.54, Service; 692, Unifirst Holdings, 796.25, UNIFORM CHARGES; 693, 99, First Choice Coffee, 409.61, COFFEE AND SUPPLIES; 694, AMERICAN LOGO SIGN CO, 187.34, TAPE; 695, DENNIS, M, 600.00, Travel Allowance; 696, Stackhouse, E, 600.00, Travel Allowance; 698, MAXWELL SUPPLY, 4085.53, Equipment; 699, 700, T&S Quality Diesel, 773.27, Repair; 701, CH&W Commercial Tire, 2659.00, Estimate; 702, Bruckner Truck Sales, 452.04, Estimate; 703, Cooper Auto Group, 774.36, Repair; 82, 90, HASKELL LEMON, 11879.81, PATCH ASPHALT; 83, 85, 86, 89, HOOTEN OIL, 18095.81, DIESEL FUEL; 84, Vulcan Materials, 2626.61, WASHED CHIPS; 85, HOOTEN OIL, 4504.39, DIESEL FUEL; 86, HOOTEN OIL COMPANY, 4439.23, DIESEL FUEL; 87, LEDBETTER TRUCKING, 22035.61, Hauling; 88, DUB ROSS, 383.10, Tin Horn; 89, HOOTEN OIL, 4913.48, DIESEL FUEL; 35, Office Depot, 188.15, SUPPLIES; 36, OSU COOPERATIVE EXT, 761.25, Service; 15, Federal Corporation, 219.11, Repairs; 17, Brad Oliver Roofing, 36750.00, Roofing Project; 91, BUDDYS HARDWARE, 93.75, SUPPLIES; 92, 101, Guderian Foods, 449.25, Groceries; 93, Massco, 88.37, BLANKET; 94, 105, Dollar General, 189.07, Groceries; 96, ProGuard Service And Solutions, 89.20, Equipment Rental; 97, 100, Firelake, 1009.22, Groceries; 98, U.S. FOODSERVICE, 226.47, Groceries; 102, Massco, 131.66, SUPPLIES; 103, Daniel, L, 500.00, Transportation Service; 106, PC Office Supply, 89.47, SUPPLIES; 107, Multi County Insurance, 751.54, INSURANCE; 49, HOLT TRAILER, 48.60, Parts And Repair; 52, 4imprint, Inc, 435.01, SUPPLIES; 53, Pottawatomie County Commissioners, 1575.00, PAYMENT; 54, Crossroads Farm & Feed, 125.00, SUPPLIES. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

**ADJOURN**- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 9:53 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk