

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, November 19, 2018 at 9:00 a.m. The following members were present: Randy Thomas, Chairman, Melissa Dennis, Member, Raeshel Flewallen, County Clerk.

GUESTS- Greg Wilson, Attorney, Steve Martin, Macomb Schools, Robert Kinsey, Tecumseh Schools, Todd Harrison, Bethel Schools, Kris Karns, Cornerstone Hospital of Shawnee, were all welcomed to today's meeting.

BID- Mrs. Hutchcraft stated three bids were received for one or more 2019 or newer 71 passenger conventional route bus & one or more 2019 or newer 31 passenger (53 passenger) flat floor ADA lift bus for schools within Pottawatomie County as follows: Ross Transportation and Midwest Bus- rejected; Summit Bus- 71 passenger bus- \$73,240.00, 5-yr lease- \$1,361.24, Alternate #1- \$1,274.00, Alternate #2- \$6,250.00; 31 passenger (53 passenger) flat floor ADA- \$88,942.00, 5-yr lease- \$1,653.21, Alternate #1- \$1,274.00, Alternate #2- included in quote. Mrs. Dennis made a motion to accept Summit Bus and to reject Ross Transportation and Midwest Bus due to not including their Oklahoma Dealers License in bid packet. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas. No action was taken on awarding of bid.

PURCHASE- Mrs. Dennis made a motion to approve Macomb Public School to utilize the US Communitites contract with Train to purchase new heating units for the school gymnasium for \$5312.00. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

QUOTE- A motion was made by Mrs. Dennis to approve a quote for installation of the new heating units at Macomb Public School gymnasium to Jason Haight for \$14,000. This was the only quote received due to an emergency situation with the weather being so cold. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

PURCHASE- Mr. Thomas made a motion to approve Bethel Public Schools purchasing a multi-lens camera system from PlayOn Sports for \$4700. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas.

BID- A motion was made by Mr. Thomas to approve Tecumseh Public Schools to purchase one or more Apple iPad(s) off state contract SW 1020A for \$1434 and \$15,397. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas.

Mrs. Dennis made a motion to approve going out on bid for security camera system for the Courthouse, exterior of the District Attorney's Office, Veteran's Park, and the exterior of 331 N. Boardway. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

MINUTES- A motion was made by Mrs. Dennis to approve the minutes of November 13, 2018 with a correction on the contract between the Family Justice Center and Brandy L. Smith to reflect that an Executive Director doesn't fall under contract labor and it was up to the District Attorney to approve contract. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfer of Appropriations: Macomb Schools- \$3000 from M & O to capital outlay. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

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

PROPOSAL- Mrs. Dennis made a motion to not approve proposal to provide a Second Floor Life Safety Code Plan for the Cornerstone Hospital of Shawnee. Seconded by Mr. Thomas the vote was: NAY- Dennis, Thomas.

REPAIR- Mrs. Dennis made a motion to approve the repair of 430 LF of 6" water line for PCSA to low quote, Wee Construction, for \$35,4000. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

911 UPDATE- The next meeting is December 12th at 10:00 a.m., Commissioner's Building.

FLOODPLAIN UPDATE- The next meeting is December 5th at 9:00 a.m.

COMMUNITYWORKS- There were five transports and minor repairs done last week.

PUBLIC SAFETY CENTER- The current number of inmates is 280. There are 231 males and 49 females. They booked-in 70 and released 90. Two inmates were placed on safety observations.

SOUTH POTT ANNEX- Nothing new to report except repair to water line.

ENVIRONMENTAL DEPUTY- There was 121,760 pounds of trash removed from Fishmarket Road and 15,250 pounds removed from Williams & Dutton. These two sites are being filled in with dirt.

ELECTED OFFICIALS UPDATES- The offices in the court house will be closing at 2:00 p.m. on Wednesday, November 21st and will remain closed on November 22nd and 23rd for Thanksgiving Break.

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: 9, Alva Roofing Company, 12468.46, Roof Repair; 76, Shawnee Dumpster Service, 770.00, DUMPSTER RENT; 116, Shred-It USA, 84.16, Shredding; 117, 120, DAC, 3331.11, Funds Deposited; 118, TRENDY TEES, 500.00, T-SHIRTS; 119, REDWOOD TOXICOLOGY LABORATORY, 4548.00, DRUG TEST CONFIRMATIONS; 6, DONS COPIERS, 36.00, COPIER MAINTENANCE; 7, 98, 99, 1065, 90, 1048, 15, 37, 173, 176, 177, 178, 99, 100, OG&E, 12436.26, ELECTRIC; 6, Pott Co Commissioners Econ Dev, 55302.00, PAYMENT; 7, Pottawatomie County Commissioners, 55302.00, PAYMENT; 96, FUELMAN, 416.68, FUEL; 97, 102, 103, CASCO INDUSTRIES, 20134.50, SUPPLIES/EQUIPMENT; 100, 179, 101, ONG, 129.85, gas; 101, WANETTE TRACTOR & SUPPLY, 1014.65, BATTERIES; 1064, AT&T, 49.70, PHONE; 1066, 89, 67, 36, CITY OF SHAWNEE, 1195.90, Water/Sewer; 1067, Richards, D, 189.66, MILEAGE; 1068, J.P. COOKE COMPANY, 103.90, Stamp; 1069, 1075, HASBELL, T, 268.53, TRAVEL/Safety Award; 1070, Pottawatomie County Election Board, 350.00, Polling Rent; 1071, Chance, J, 250.00, Safety Award; 1072, Sac & Fox Nation, 548.86, HOUSING OF JUVENILES; 1073, Stover, R, 250.00, Safety Award; 1074, Carter, P, 250.00, Safety Award; 1076, ALLISON, D, 250.00, Safety Award; 1077, Warner, J, 250.00, Safety Award; 1078, LOY, R, 250.00, Safety Award; 1079, Arnold, T, 250.00, Safety Award; 91, Oklahoma State Dept Of Health, 70130.28, Payroll; 92, Express Services, 2237.44, Professional Services; 93, 1058, Shawnee News-Star, 368.15, Newspaper Ad/Subscription; 94, QUILL, 273.73, SUPPLIES; 1042, Warren Cat, 22.28, BLANKET; 1043, 1045, 1051, NAPA Auto, 930.63, PARTS, LABOR & SERVICES; 1044, 1049, P & K Equipment, 595.77, PARTS AND LABOR; 1046, CITY OF MAUD, 74.00, TRASH; 1047, 186, CVEC, 216.55, Electric; 1050, INDIAN NATIONS WHOLESALE, 164.60, SUPPLIES; 1052, Stewarts Wholesale Co., Inc., 526.36, PARTS AND LABOR; 1053, Atwoods Distribution, 122.13, Tools/Supplies; 1054, CH&W Commercial Tire, 551.25, TIRES AND REPAIRS; 1055, Whites Ace, 101.75, Parts/Tools/Supplies; 1056, Jones Truck Repair, 3500.00, Service; 1057, Central Land Surveying, 1800.00, Surveying; 1059, Chitwood, D, 250.00, Safety Award; 1060, Green, C, 250.00, Safety Award; 1061, Hicklin, B, 250.00, Safety Award; 1062, Howard, G, 250.00, Safety Award; 1063, Hoyle, J, 250.00, Safety Award; 1064, Martin, R, 250.00, Safety Award; 1065, Meneely, A, 250.00, Safety Award; 1066, Moore, G, 250.00, Safety Award; 1067, Phillips, J, 250.00, Safety Award; 1068, Sneed, B, 250.00, Safety Award; 1069, Todd, C, 250.00, Safety Award; 1070, Warner, J, 250.00, Safety Award; 1071, Winton, H, 250.00, Safety Award; 1072, Bodine, D, 250.00, Safety Award; 1073, Brown, A, 250.00, Safety Award; 1074, Brummett, J, 250.00, Safety Award; 1075, Daniel, T, 250.00, Safety Award; 1076, Daniel, L, 250.00, Safety Award; 1077, Fowler, W, 250.00, Safety Award; 1078, Glasgow, R, 250.00, Safety Award; 1079, Huckleberry, J, 250.00, Safety Award; 1080, Mcfarland, W, 250.00, Safety Award; 1081, Milburn, J, 250.00, Safety Award; 1082, Murphy, L, 250.00, Safety Award; 1083, Murrell, D, 250.00, Safety Award; 1084, Newton, T, 250.00, Safety Award; 1085, Perez, T, 250.00, Safety Award; 1086, Smith, J, 250.00, Safety Award; 1087, Trent, L, 250.00, Safety Award; 1088, Walters, T, 250.00, Safety Award; 1089, Dobbs, F, 250.00, Safety Award; 1090, Fletcher, J, 250.00, Safety Award; 1091, Fullbright, D, 250.00, Safety Award; 1092, Gamble, D, 250.00, Safety Award; 1093, Horn, R, 250.00, Safety Award; 1094, Hoskison, C, 250.00, Safety Award; 1095, House, R, 250.00, Safety Award; 1096, Jordan, P, 250.00, Safety Award; 1097, Martin, L, 250.00, Safety Award; 1098, Meeks, J, 250.00, Safety Award; 1099, Nelson, J, 250.00, Safety Award; 1100, Pontius, C, 250.00, Safety Award; 1101, Russell, R, 250.00, Safety Award; 1102, Schultz, M, 250.00, Safety Award; 1103, Thorpe, K, 250.00, Safety Award; 1104, Vanschuyver, G, 250.00, Safety Award; 1105, Wallgren, R, 250.00, Safety Award; 1106, Woodruff, C, 250.00, Safety Award; 1107, UNITED STATES POSTAL SERVICE, 98.00, STAMPS; 155, 156, Vulcan Materials, 11049.45, WASHED CHIPS; 157, 159, 160, Martin Marietta Materials, 25119.06, CRUSHER RUN; 158, MIDSTATE TRAFFIC CONTROL, 3184.00, Service And Supplies; 161, 162, 163, HOOTEN OIL, 14375.61, Gas/Fuel; 68, 184, Shawnee Trophy, 94.00, Plaque/Awards; 35, FRED'S TIRE & BATTERY, 210.00, Tires; 38, REECE TILE, 964.65, Steel; 39, Ferguson Services & Construction, 2950.00, Flooring; 40, St. Anthony Shawnee Hospital, 14348.68, SERVICE AGREEMENT; 41, Hinkle And Associates, 4500.00, Appraisal; 172, First Choice Coffee, 213.80, COFFEE AND SUPPLIES; 174, Guderian Foods, 247.77, Groceries; 175, Firelake, 205.87, Groceries; 180, Harps Food Stores, 133.82, Groceries; 181, Dollar General, 56.80, SUPPLIES; 182, Heart Of Oklahoma Expo Center, 100.00, Banquet; 183, Hitt, R, 500.00, Speaker; 185, TS&H Advertising Specialties, 662.12, Cups; 187, House Of Flowers, 150.00, Decorations; 188, Droffats, Inc, 1800.00, Meals; 96, Fuzzells Business Equipment, 139.83, COPIER LEASE PAYMENT; 97, Bortner, J, 56.68, MILEAGE; 98, Comdata, 300.00, FUEL; 103, Rooker, M, 38.82, TRAVEL; 104, S & S FARM CENTER, 254.79, SUPPLIES; 105, KPWA, 84.10, Utilities; 8, Apple, Inc, 7460.00, Technology. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

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

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Randy Thomas, Chairman

Raeshel Flewallen, County Clerk