

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, December 3, 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- Randy Clifton, Arbor Masters, Anthony Webb, Webb Logistics, Sylvia McNeely, Wanette Schools, Jordan Smith, Stephen L. Smith Corp, Blake Moody, North Rock Creek Schools, Darren Armstrong, Red Top Trucking, Greg Wilson, Attorney, were all welcomed to today's meeting.

BIDS- Mrs. Dennis made a motion to approve going out on bid for ballot printing for the county election board. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

A motion was made by Mr. Stackhouse to approve McCloud Public Schools going out on bid for ethernet data cabling for the new middle school. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

Mrs. Hutchcraft stated she received 37 six-month materials bid and 7 six-month hauling & miscellaneous services bids. Mrs. Dennis made a motion to accept the bids as received except the following which are being rejected: Rempels Rock N Ready Mix- missing business relationship affidavit; Nobles Equipment- missing affidavit for payment in excess of \$25,000; Triangular Silt Dike- both affidavits were left blank; Wilson Culverts- first page not notarized; Custom Pavement Maintenance- missing affidavit for payment in excess of \$25,000; Kirby Smith Machinery- missing affidavit for payment in excess of \$25,000; Van Eaton Ready Mix- both affidavits were left blank; Central Salt- missing affidavit for payment in excess of \$25,000. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

QUOTES- The following quotes were received for Wanette Public Schools to replace the hardware on the doors of the high school and the cafeteria: Chapman Steel Doors- \$9465; D & D Installations & Sales- \$10,667.40; All Hours Lock- \$8540. Mr. Stackhouse made a motion to go with Chapman due to the fact they were the only vendor who would come out and do an assessment. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

SALES TAX NORTH ROCK CREEK SCHOOLS- Mrs. Dennis made a motion to approve North Rock Creek Public Schools to utilize a portion of their sales tax money for the construction project of a safe room. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

MINUTES- Mrs. Dennis made a motion to approve the minutes of November 26, 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 Mr. Stackhouse and seconded by Mrs. Dennis to approve the Blanket Purchase Orders. The motion carried with the following vote: AYE- Stackhouse, Dennis, Thomas.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a 2016 Dodge truck for the Treasurer. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

DISPOSAL RESOLUTION- A motion was made by Mrs. Dennis to approve the following Disposal Resolution:

ITEM DISPOSED: 2016 Dodge Truck; S/N: 1C6RR7XT0GS133773; DATE ACQUIRED: 1/22/2016; ACQUIRED FROM: Bob Howard Auto Group; COST PRICE: \$27,553.00; DATE DISPOSED: 12/3/2018; TRANSFERRED TO: Pott. County Sheriff; PRICE RECEIVED: \$0 (Donated).

Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

PURCHASE- Mr. Stackhouse made a motion to approve Environmental Deputy doing more research on dump trailer before purchasing. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

COURTHOUSE COMPRESSOR(S)- Mr. Stackhouse made a motion to approve Sparks Heat & Air to replace and charge compressor(s) at the courthouse for \$6840. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

COMMISSIONER'S MEETINGS- A motion was made by Mrs. Dennis to approve the commissioners' meetings being held only on the 1st and 3rd Mondays of the month at 1:00 p.m. The 1st Monday will be at the courthouse and the 3rd Monday will be at 14101 Acme Road. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

COUNTY HOLIDAYS FOR 2019- Mr. Stackhouse made a motion to approve the following County Holidays for 2019: January 1- New Years' Day; January 21- Martin Luther King Jr's Birthday; February 18- President's Day; April 19- Good Friday; May 27- Memorial Day; July 4- Independence Day; September 2-

Labor Day; October 14- Columbus Day; November 11- Veteran's Day; November 28 & 29- Thanksgiving; December 24 & 25- Christmas. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas.

MOVING COUNTY COMMISSIONERS MEETINGS- No action was taken regarding moving county commissioner's meetings to Acme Road. (Done in previous item above)

PAYING PURCHASE ORDERS- No action was taken regarding paying purchase orders.

911 UPDATE- The next meeting is December 5th at 10:00 a.m.

FLOODPLAIN UPDATE- The next meeting is December 12th at 9:00 a.m.

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

SAFETY CENTER- The current number of inmates is 291. There are 236 males and 55 females. There were 77 booked-in and 86 released. Three inmates were placed on safety observations. The auditor said they were in good standing and they had a \$36,000 excess for the month of October.

SOUTH POTT ANNEX- Nothing new to report.

ENVIRONMENTAL DEPUTY- There were seven citations and two warnings given last week. Fourteen tires were picked up and 70 tons of trash. Fishmarket and Williams were being filled in with dirt. The program was highlighted on Channels 5 & 9.

ELECTED OFFICIALS UPDATES- There was nothing new to report.

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

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 84, SHAWNEE CONSERVATION DISTRICT, 6970.00; 128, BI Incorporated, 151.59, GPS MONITORING; 129, 130, Vyve Broadband, 267.27, Service/Rental; 8, Reliable Transmission, 1483.95, Repairs; 9, SHAWNEE TAG AGENCY, 44.00, Tag; 104, Stolz Telecom, 28032.00, BATTERIES; 105, Risk Management Dept, 4150.27, INSURANCE; 106, OMES Risk Management, 2100.29, INSURANCE; 107, 1184, 1187, 1209, 1216, VERIZON WIRELESS, 1749.46, Phone/Geo Tech; 108, 109, Haley Diesel And Automotive, 1706.77, Repairs; 1177, KING, T, 500.00, Travel Allowance; 1178, Ueltzen, V, 400.00, Travel Allowance; 1179, Magnus, W, 400.00, Travel Allowance; 1180, 209, 132, First Choice Coffee, 471.05, Coffee/Supplies; 1181, District 1, 95.74, BLANKET; 1182, District 1, 91.14, BLANKET; 1183, Conduent Government Systems, 300.00, SEARCH STATIONS; 1185, Pottawatomie County District #1, 664.08, FUEL; 1186, 8, 202, 113, OG&E, 3263.53, ELECTRIC; 1187, VERIZON WIRELESS, 28.90, PHONE; 1188, 1189, Cintas Corporation, 276.25, FIRST AID SUPPLIES; 1190, 214, Massco, 560.38, Supplies; 1191, QUALITY LUBE & AUTO, 341.89, Oil/Lube Changes; 1192, FRED'S TIRE & BATTERY, 171.60, TIRES AND REPAIRS; 1193, 74, 45, 111, ONG, 1120.81, Electric; 1194, 110, CITY OF SHAWNEE, 709.05, WATER; 1195, Flewallen, R, 400.00, Travel Allowance; 1196, Shawnee News-Star, 592.00, Newspaper Ad; 1197, 1213, 1214, 205, 134, 108, 109, AT&T, 786.78, PHONE; 1198, 1206, 217, LOWES, 724.27, Supplies; 1199, LOCKE SUPPLY, 49.85, BLANKET; 1200, 215, GRIMSLEY'S, 896.37, Supplies; 1201, 1202, Finish Line, 7524.34, FUEL; 1203, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 1204, DAC, 4909.14, SALARY/BENEFITS; 1205, Crawford, J, 250.00, Safety Award; 1206, Rigney, S, 250.00, Safety Award; 1207, Shultz, T, 250.00, Safety Award; 1208, Pappas, C, 250.00, Safety Award; 1209, Cook, S, 250.00, Safety Award; 1210, Gordon, C, 250.00, Safety Award; 1211, Argo, F, 250.00, Safety Award; 1212, Satterfield, L, 250.00, Safety Award; 95, 203, 207, 210, 216, Firelake, 1773.49, Food & Supplies; 96, 97, Redfield, R, 768.05, TRAVEL; 98, Flanagan, S, 15.79, Estimate; 99, QUILL, 297.97, SUPPLIES; 100, ARMSTRONG PEST CONTROL, 120.00, Pest control; 101, Mckesson Medical-Surgical, 57.23, SUPPLIES; 1204, Bruckner Truck Sales, 738.73, Parts And Supplies; 1205, Shawnee Occupational Medicine, 150.00, PHYSICAL; 1207, DENNIS, M, 600.00, Travel Allowance; 1208, Stackhouse, E, 600.00, Travel Allowance; 1210, Heartland Heavy Parts, 457.53, SUPPLIES; 1211, American Sentinel Products, 128.91, NUTS & BOLTS; 1212, MacArthur Storage, 35.50, Storage Rental; 1215, Paving Maintenance Supply, 444.00, SUPPLIES; 1217, Randy's Tire, 1359.26, Tires; 1218, Sigman Welding, 150.00, Welding Service; 1219, Moore, E, 190.44, Tort Claim; 1220, OK Department Of Agriculture, Food & Forestry, 50.00, Renewal; 167, Red Rock Pit, 860.88, RED ROCK GRANITE; 168, 169, 170, 175, 180, 181, Vulcan Materials, 15888.99, Washed Chips; 171, 173, Advanced Workzone Services, 29372.00, Striping; 172, 176, Martin Marietta Materials, 16870.54, CRUSHER RUN/WASHED CHIPS; 174, 178, 186, 187, HOOTEN OIL, 14981.01, DIESEL FUEL; 177, 178, 182, 183, 185, LEDBETTER TRUCKING, 43949.54, Hauling; 179, Kirby Smith, 3217.20, GRADER BLADES; 184, Arrow Pump & Supply, 953.95, Valve; 73, Office Depot, 278.01, SUPPLIES; 75, 131, EUREKA WATER, 62.55, WATER; 43, 44, Clifford Power Systems, 3125.00, Maintenance; 46, Quintech, 9833.00, MEDICAL SUPPLIES; 47, Kone, Inc, 550.96, Elevator Repairs; 48, Constellation Energy, 506.25, Gas Bill; 6, 6, Pottawatomie County E-911, 24734.73, Fees; 5, POTTAWATOMIE COUNTY SAFETY, 130182.18, Payroll; 201, 208, U.S. FOODSERVICE, 466.88, SUPPLIES; 204, ProGuard Service And Solutions, 89.20, Equipment Rental; 206, 211, Guderian Foods, 723.26, Groceries; 212, Dollar General, 75.00, Groceries; 213, Daniel, L, 500.00, Transportation Service; 133, Pike Pass, 21.40, Pike Pass; 107, Dundee Steel & Pipe, 147.22, Repairs; 112, Pottawatomie County Commissioners, 1575.00, PAYMENT. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Dennis, Thomas.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Dennis, Thomas. The meeting adjourned at 10:17 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Randy Thomas, Chairman

ATTEST:

Raeshel Flewallen, County Clerk