

The Pottawatomie County Board of County Commissioners met in a regular meeting on April 1, 2109 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Alana Coon, 1st Deputy County Clerk.

GUESTS- Paul Hall, Dobson Technologies, was welcomed to today's meeting.

PURCHASE- Mr. Thomas made a motion to approve Bethel Public Schools to purchase a 36" brush mower from low bid, Bixby Outdoor Power Equipment, for \$2,899. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

BID- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve Macomb Public Schools to go out on bid for one or more 2015 or newer route bus or activity bus. The motion passed with the following vote: AYE- Dennis, Thomas, Stackhouse.

MINUTES- Mrs. Dennis made a motion to approve the minutes of March 18, 2019. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. Thomas-abstained.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for March 16 thru March 31, 2019 with no changes. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Soil Conservation- \$5,952.69; ST Senior Citizens- \$12,058.30; ST Emergency Fund- \$25,600.05; ST Fire Dept- \$42,659.27; Highway Unrestricted- \$253,580.18; ST Highway- \$381,405.71; ST Economic Dev- \$12,489.02; Pott Co Drug Court- \$32,927.24; Wireless 911 Pott Co- \$24,548.30; Pott Co 911 System- \$5,832.79; Pott Co South Annex Bldg- \$214.65; CBRIF- \$40,036.64; Floodplain Mgmt- \$2.55; ST Courthouse Capital Imp- \$137,321.03; Treas Mtg Tax Cert Fee- \$1,027.61; Assessor Fees- \$202.55; McCloud SD- \$39,391.80; County Rewards Rev- \$267.00; Carter Hall Bldg Maint- \$4,000.00; Macomb SD- \$6,173.01; Bethel SD- \$28,692.87; Dale SD- \$18,849.68; Earlsboro SD- \$6,355.30; NRC SD- \$14,180.00; Grove SD- \$11,917.55; Pl Grove SD- \$5,312.16; Tecumseh SD- \$48,521.47; SRC SD- \$9,382.79; Shawnee SD- \$87,658.47; Wanette SD- \$3,397.36; Maud SD- \$7,208.63; DA Justice Cnt- \$3,021.92; Asher SD- \$6,685.41; ST Public Safety Cnt- \$118,569.58; ST OSU Extension- \$16,742.75; ST Free Fair Bd/Jr Livestock- \$6,020.26; Sheriff Service Fee- \$17,525.87; Sher Serv/Courthouse Security- \$4,335.87; Clerk Presv Fee- \$4,975.05; Clerk Lien Fee- \$5,150.11. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Assessor- \$24,000 from salaries to benefits; Pott Co South Annex- \$101,529 from M & O to Cap Imp Use Tax Capital Outlay. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse to approve the Blanket Purchase Orders with an addition of one for \$500 to M & M Animal Disposal for District 1. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

PROCLAMATION- No action was taken regarding a Proclamation for Wear Red Fridays.

REAPPOINTMENT- Mrs. Dennis made a motion to approve the reappointment of Marilyn Bradford to the Pioneer Library System Board of Trustees per letter recommendation from Lisa Wells. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

SELECTION OF NEWSPAPER- Mr. Stackhouse made a motion to select the Shawnee NewStar to publish the counties' legals from April-July 2019. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

RECEIVING OFFICERS- Mr. Stackhouse made a motion to approve adding Debbie Allison to the 911 sales tax account as receiving officer. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve Debbie Allison and Jimmy Warner to replace Aaron Williams and J R Kidney as receiving officers for 911 cash accounts. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus a dell computer, monitor, and key board for the Election Board. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

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

ITEM DISPOSED: Dell Computer, monitor, & key board; S/N: 8XYJX21; DATE ACQUIRED: 6/15/2003; ACQUIRED FROM: Dell Computer Corp; COST PRICE: \$2812.93; DATE DISPOSED: 4/1/2019; TRANSFERRED TO: Junked; PRICE RECEIVED: \$0.

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

911 UPDATE- The next meeting will be April 17th, 10:00 a.m. at the county commissioner's building.

FLOODPLAIN UPDATE- There was nothing new to report.

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

PUBLIC SAFETY CENTER- The current number of inmates is 312. There are 258 males and 54 females. There were 88 booked-in and 79 released. Four inmates were placed on safety observations.

ENVIRONMENTAL DEPUTY- In the past month there were four citations, four warnings, six sites investigated, and 10,850 pounds of trash picked up. Mr. Copeland helped on two DEQ investigations and three of his cases were dismissed by the District Attorney. The commissioners thanked the Countywide for the nice article in the paper.

ELECTED OFFICIALS UPDATES- It was stated that the offices in the courthouse would be closed on Friday, April 19 in observance of Good Friday.

Mrs. Thompson stated that she would have several inmates at the Health Department helping to move boxes from the basement.

Mike Hill addressed the Board about wanting to serve on the PCDA Board.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 31, 2138, 15, 141, 418, 213, 216, ONG, 3927.77, gas; 32, Constellation New Energy-Gas Division, 3500.00, gas; 33, PlayON! Sports, 4700.00, Camera system; 34, Riddell All American, 4425.95, Helmets; 156, Shawnee Forward, 16449.04, Interest; 157, 239, 2129, 270, DEMCO PRINTING, 1254.20, Stamp/Envelopes/Business Cards/Forms; 9, Bob Barker Company, 154.00, Mirror; 3, Ellis, Marvin L & Rachel, 7299.00, EASEMENT; 4, Coker Family Farm, 17010.00, EASEMENT; 236, REDWOOD TOXICOLOGY LAB, 110.86, DRUG TEST CONFIRMATIONS; 237, BI Incorporated, 136.92, GPS MONITORING; 238, 269, Vyve Broadband, 271.87, SERVICE/RENTAL; 87, KELLPRO COMPUTER SOLUTIONS INC, 540.00, PRINTER; 12, 13, First United Bank, 3896.28, Lease Payments; 28, 2173, 2187, 2123, VERIZON WIRELESS, 1477.99, WIRELESS; 29, Finish Line, 3185.75, FUEL; 205, 206, Circle B, 501.91, FUEL; 207, 208, 210, Wex Bank DBA Wright Express FSC, 502.58, FUEL; 209, Winkler Door Company, 485.00, Repair; 211, Lightning Lockers, 3014.85, SUPPLIES; 212, CHIEF FIRE & SAFETY, 2376.00, SUPPLIES; 213, Arrow Pump & Supply, 482.52, Repair; 214, Windstream, 224.98, PHONE; 36, SHAWNEE CIVIC CULTURAL DEV., 973.50, Shavings; 2122, FRED'S TIRE & BATTERY, 787.86, Tires/Repairs/Batteries; 2124, Magnus, W, 400.00, Travel Allowance; 2125, Affordable Cremation Service, 358.00, Cremation; 2126, Flewallen, R, 400.00, Travel Allowance; 2127, Ueltzen, V, 400.00, Travel Allowance; 2128, KING, T, 500.00, Travel Allowance; 2130, Stampco, Inc., 480.00, ALARM MONITORING; 2131, COUNTY WIDE NEWS, 961.55, BLANKET; 2132, 212, CITY OF SHAWNEE, 245.12, WATER & SEWER; 2133, 183, QUILL, 1529.71, SUPPLIES; 2134, 2173, 2187, PC Office Supply, 275.44, SUPPLIES; 2135, Rock Island Key & Lock Shop, 13.50, Keys; 2136, 180, 2157, 2174, 419, 214, 217, AT&T, 1070.76, PHONE; 2137, 16, 31, 402, 218, 219, OG&E, 4739.84, ELECTRIC; 2139, Cintas Corporation, 147.75, FIRST AID SUPPLIES; 2140, Cox Business Systems, 757.57, PHONE; 2141, Northern Tools & Equipment, 88.95, Jackets; 2142, 2158, 139, EUREKA, 34.75, WATER; 2143, Batteries Plus Bulbs #870, 107.80, SUPPLIES; 2144, Total Assessment Solutions Corp, 6875.00, Appraisal; 178, Clifford Power Systems, 821.00, Maintenance; 179, American Air Conditioning & Heating, 190.00, Service; 181, JUST-RITE CLEANING, 2075.00, CLEANING; 182, Automatic Fire Control, 100.00, INSPECTION; 2148, 2150, Stackhouse, E, 676.56, TRAVEL; 2149, DENNIS, M, 600.00, Travel Allowance; 2151, Shawnee Lube, LLC DBA Shawnee Pittstop, 60.74, BLANKET; 2152, T&S Quality Diesel, 464.90, BLANKET; 2153, LOWES, 18.98, Tools/Supplies; 2154, 2182, 2184, Stewarts Wholesale, 5912.97, PARTS, LABOR & SERVICES; 2155, Shawnee Occupational Medicine, 40.00, PHYSICAL; 2156, Cooper Auto Group, 85.45, PARTS, LABOR & SERVICES; 2159, 2160, Randy's Tire, 580.53, TIRES AND REPAIRS; 2161, MacArthur Storage, 35.50, Storage Rental; 2162, CL Boyd, 711.41, Parts And Supplies; 2163, Guardian Security Systems, 32.95, ALARM MONITORING; 2164, GPS Insight, 348.60, Service; 2165, CED #4, 601.34, Signs; 2166, RUSH PROPANE, 1165.80, PROPANE; 2167, Auto Max, 106.08, PARTS AND LABOR; 2168, Waste Disposal Services, 115.00, TRASH; 2169, 2175, NAPA Auto, 802.65, PARTS, LABOR & SERVICES; 2170, P & K Equipment, 1353.93, PARTS, LABOR & SERVICES; 2171, 406, First Choice Coffee, 171.90, COFFEE AND SUPPLIES; 2172, TOTAL TRUCK & TRAILER, 6077.30, Service; 2176, Atwoods Distribution, 546.97, PARTS AND LABOR; 2177, Brown & Sons Towing & Recovery, 1631.59, TOWING; 2178, 318, 210, CH&W Commercial Tire, 6076.84, Tires/Repairs; 2179, Michaels Truck Repair, 4467.33, Repair; 2180, Petroleum Marketers Equipment, 509.22, Repair; 2181, Herc Rentals, 596.60, Equipment Rental; 2183, Earlsboro Tag Agency, 66.00, Tag; 2185, 2186, P & K Equipment, 2717.16, Parts/Tools/Supplies; 315, 322, 324, Martin Marietta Materials, 25980.63, Crusher; 316, 319, 326, HOOTEN OIL, 14159.44, Gas/Fuel; 317, Asphalt Producers, 1428.80, ASPHALT; 320, WYCHE QUARRY, 4350.00, SHALE; 321, Webb Trucking, 7347.00, SHALE; 323, HASKELL LEMON, 11719.45, ASPHALT; 325, RUSH TRUCK CENTER, 124566.00, Truck; 327, 328, LEDBETTER TRUCKING, 29104.58, Hauling; 32, 33, WELCH STATE BANK, 1225.98, Lease Payments; 138, Robinson, K, 122.95, TRAVEL; 140, CareerTech, 95.00, ENVELOPES; 10, 10, Pottawatomie County E-911, 30692.10, Fees; 393, US Postal Service, 64.00, BOX FEE; 394, ProGuard Service And Solutions, 89.20, RENTAL; 395, 397, 404, 415, Dollar General, 282.50, Groceries; 396, 399, Guderian

Foods, 330.30, Groceries; 398, 401, 403, 405, 416, 423, Firelake, 2631.09, Groceries; 400, Harps Food Stores, 131.50, Groceries; 407, 408, 409, 414, Tulsa Community Foundation DBA 501 TechNet, 303.75, Service; 412, GRIMSLEY'S, 387.37, SUPPLIES; 413, Massco, 146.96, SUPPLIES; 417, Daniel, L, 500.00, Transportation Service; 420, 421, 422, SOS, 468.74, SUPPLIES/MAINTENANCE; 424, Potelco Lockbox, 67.65, PHONE; 268, Advanced Auto Parts, 596.20, Parts And Supplies; 271, Glass Action, 40.00, Repair; 272, OK Highway Patrol Robert R Lester Training Center, 125.00, Training; 211, QUALITY LUBE & AUTO, 85.95, OIL CHANGE; 215, Crossroads Farm & Feed, 64.72, Equipment; 220, Pottawatomie County Commissioners, 1575.00, Loan Payment; 221, Crossroads Farm & Feed, 500.00, Power washer; 222, SNT Rivermist, 119.00, FUEL; 3, WANETTE TRACTOR & SUPPLY, 20900.00, Tractor. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, 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, Thomas, Stackhouse. The meeting adjourned at 2:11 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk