

The Pottawatomie County Board of County Commissioners met in a special meeting on May 13, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

BID- Mr. Thomas made a motion to award chip & seal project for Pottawatomie County to sole bid, Vance Brothers. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

Mr. Thomas made a motion to award one or more 2015 or newer activity bus or route bus for Macomb Public Schools to Ross Transportation, for a 2016 Blue Bird Vision bus on a 5-yr lease purchase of \$12,436.37. This was best bid due to having A/C and luggage rack. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: Treasurer's School- \$900 from M & O to salaries (\$500) and benefits (\$400); Treasurer- \$2400 from benefits to salaries and \$2600 from M & O to salaries. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

PUBLIC AUCTION- Mr. Stackhouse made a motion to approve the sheriff's office selling vehicles at a public auction. This will be held at Brown & Son Wrecker on June 1st. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus the following items for the sheriff's office:

1997 Ford Crown Victoria	Serial #2FALP71W4VX173099
2004 Chevy Impala	Serial #2G1WF55K149200180
2005 Dodge Durango	Serial #1D4HB38NX5F555432
2003 Ford Crown Victoria	Serial #2FAHP71W83X199353
2006 Ford Crown	Serial #2FAFP71W36X148130
2013 Ford Explorer	Serial #1FM5K8AR7DGB79139
2001 Ford Utility EPT	Serial #1FMPU16L31LB61481
2005 Dodge Caravan	Serial #1D4GP24R75B428421
2001 Ford Crown Victoria	Serial #2FAFP71W71X120694
1999 Ford Crown Victoria	Serial #2FAFP71W4XX162488
1997 Ford F350	Serial #1FDKE30F4VHA26735
2006 Chevy Tahoe	Serial #1GNEK13Z86J123720
2013 Ford Explorer	Serial #1FM5K8AR1DGB79136

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

A motion was made by Mr. Stackhouse to approve declaring surplus a 2003 Dodge Pick-up, Serial #1D7HU18D035309745, for the sheriff's office. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

DISPOSAL RESOLUTION- Mr. Stackhouse made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2003 Dodge Pickup; S/N: 1D7HU18D035409745; DATE ACQUIRED: 1/24/11; ACQUIRED FROM: Drug Seizure; COST PRICE: \$0; DATE DISPOSED: 5/13/19; TRANSFERRED TO: OBU Police Dept; PRICE RECEIVED: \$0 (Donated).

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

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 180, High Tech Tronics, 34000.00, Security Cameras; 10, ACME GLASS, 27.50, Repair; 271, 274, 275, OCS, Inc, 4357.61, ADMIN FEE/REIMBURSEMENT/RENT; 272, SOS, 105.00, COPIER LEASE PAYMENT; 273, FUELMAN, 30.75, FUEL; 276, 2421, 2424, 2432, 2433, 2439, 225, QUILL, 3371.08, SUPPLIES; 239, 243, 248, 250, CVEC, 204.00, ELECTRIC; 240, AtLink Services, 68.90, INTERNET; 241, Cellco Partnership, 4184.88, Equipment; 242, Critical Comm, 185.80, Pager; 244, 2457, 478, PCDA, 183.06, WATER; 245, 249, 2460, 481, PCRW Dist. 3, 165.39, WATER; 246, CH&W Commercial Tire, 2350.12, Repair; 247, Comdata, 79.45, FUEL; 2419, Booth, M, 600.00, TRAVEL; 2420, 2423, 43, EUREKA, 126.33, WATER; 2422, DEMCO PRINTING, 325.00, Reception Paper; 2425, PRESORT FIRST CLASS, 1485.39, Service; 2426, Finish Line, 29.81, FUEL; 2427, Shawnee News-Star, 377.15, Newspaper Ad; 2428, 18, OG&E, 6166.93, Electric; 2429, Alliance Maintenance, 5210.00, Cleaning Office; 2430, Garratt-Callahan Company, 445.75, Water Treatment; 2431, 215, 2458, AT&T, 501.29, Phone; 2434, 221, Whites Ace, 179.42, BLANKET; 2435, 2454, LOWES, 555.64, Supplies; 2436, 218, VERIZON WIRELESS, 50.03, PHONE; 2437, Peltier Lawn Service, 393.00, LAWN MAINTENANCE; 2438, 2441, PC Office Supply, 1077.07, SUPPLIES; 2440, Department Of Environmental Quality, 245.32, Registration; 2442, PRESORT FIRST

CLASS, 1500.00, POSTAGE; 2443, Communityworks, 1995.88, HOUSING OF JUVENILES; 216, Brandon's Lawn Care, 300.00, LAWN MAINTENANCE; 217, JUST-RITE CLEANING, 2075.00, CLEANING; 219, Johnson Controls Fire Protection, 238.00, Testing; 220, Citizen Potawatomi Nation Health Services, 98.00, X-Ray Services; 222, Express Services, 391.02, Professional Services; 223, 224, Dilday, M, 388.15, Nursing service; 2453, SHAWNEE FIRE & SAFETY, 432.50, Fire Extinguisher; 2455, NAPA Auto, 918.95, Parts And Supplies; 2456, Fusion, 56.53, PHONE; 2459, CITY OF MAUD, 74.00, TRASH; 2461, 2462, Windstream, 372.92, PHONE; 2463, 168, Vyve Broadband, 112.32, Rent/Internet; 2464, Express Employment Professionals, 2588.25, Service; 2465, Buddys Hardware, 570.83, Tools/Supplies; 2466, Spicer Masonry, 4700.00, Service; 2467, 2468, CL Boyd, 3800.77, Filters/Cylinder; 2469, Bruckner Truck Sales, 3425.83, Kit; 2470, Bruckner Truck Sales, Inc, 755.86, Labor; 2471, T&S Quality Diesel, 1515.00, Replace; 374, HOOTEN OIL, 4004.85, Gas/Fuel; 375, LEDBETTER TRUCKING, 13459.40, Hauling; 376, Red Rock Pit, 2928.58, RED ROCK GRANITE; 377, Oklahoma Allied Materials, 3960.00, Rip Rap; 38, Trane US , 10785.00, HVAC Unit; 39, Haight, J, 10500.00, Install; 166, Office Of The Bursar, Oklahoma State University, 33.49, POSTAGE; 167, OSU SED Office, 119.99, Tent; 479, CENTERPOINT ENERGY-ARKLA, 86.91, gas service; 480, Buddys Hardware, 99.37, SUPPLIES; 482, GRIMSLEY'S, 385.51, BLANKET; 483, Dollar General, 50.00, Groceries; 484, 485, Firelake, 602.66, Groceries; 256, KPWA, 85.80, Utilities; 15, Jordan Contractors, 86877.50, Service; 16, Marsh Electric; 4978.00, Electrical; 17, Turning Point Industries, 29830.00, Service. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 10:40 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk