

The Pottawatomie County Board of County Commissioners met in a regular meeting on May 20, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

GUESTS- There were no guests present at today's meeting.

MINUTES- No action was taken regarding regular meeting minutes of May 6, 2019.

No action was taken regarding special meeting minutes of May 13, 2019.

PAYROLL- No action was taken regarding payroll for May 1 thru May 15, 2019.

TRANSFERS OF APPROPRIATIONS- No action was taken regarding Transfers of Appropriations.

BLANKET PURCHASE ORDERS- Mr. Thomas made a motion to approve the Blanket Purchase Orders. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

ETR CONTRACT- No action was taken regarding renewal of ETR Contract ETRCR4-63-2(05)14 for District 2.

RENEWAL- No action was taken regarding approval of renewal for the Water Management Plan for the courthouse.

UTILITY PERMIT- No action was taken regarding a utility permit for DCP Operating Company in the SESE/4 of Section 36-T12N-R3E crossing E1070.

COUNTY OWNED PROPERTY- No action was taken regarding county owned property parcel #0015-00-130-010-0-008-00 (123 W Farrall).

No action was taken regarding county owned property parcel #0000-22-000-002-0-001-00 (32694 State Hwy 59B).

RECEIVING OFFICER- No action was taken regarding receiving officer for District 1.

SURPLUS- No action was taken regarding declaring surplus a computer and monitor for the county clerk's office.

DISPOSAL RESOLUTION- No action was taken regarding a disposal resolution for the county clerk's office.

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

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

COMMUNITYWORKS- An update from Communityworks was not given at today's meeting.

PUBLIC SAFETY CENTER- An update was not given from the Public Safety Center.

ENVIRONMENTAL DEPUTY- An update from the Environmental Deputy was not given at today's meeting.

ELECTED OFFICIALS UPDATES- There were no updates given at today's meeting.

PUBLIC COMMENTS- It was stated the Courthouse would be closing at 2:00 p.m. today due to the severe weather. The remaining meeting items would be discussed at a rescheduled special meeting on May 28, 2019 at 10:00 a.m. at the County Commissioner's building.

POLICIES AND PROCEDURES- A discussion was not held on policies and procedures.

PRESENTATION- Presentations of budgets from county officers for fiscal year 19/20 was not given at today's meeting.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 1:02 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

