

The Pottawatomie County Board of County Commissioners met in a regular meeting on June 3, 2019 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Brad Neher, McCloud Schools, was welcomed to today's meeting.

BID- Mr. Thomas made a motion to approve McCloud Public Schools to go out on bid for upgrades to the PA systems at the high school gym & football field. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

SALES TAX MONEY- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve Shawnee Public Schools to utilize a portion of their sales tax money to pay a yearly lease payment to Vision Bank in the amount of \$75,685.97. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

BID- Mr. Thomas made a motion to approve going out on annual sealed bid for fire equipment for FY 2019/2020. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

AMENDED BUDGET FOR COURT CLERK- Valerie Ueltzen stated she gave the wrong figures for her budget last week. She is asking for \$483,805 which is \$1500 more than last year. Last year's budget was \$482,305.

MINUTES- Mrs. Dennis made a motion to approve the special meeting minutes of May 28, 2019. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve payroll for May 16 thru May 31, 2019 with one raise in District 1 and District 2. The motion carried with the following vote: 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 Public Safety Center- \$135,754.58; ST Soil Conservation- \$6,814.58; ST Fire Dept- \$48,799.36; ST Emergency- \$29,215.16; ST Senior Citizens- \$13,793.76; Sheriff Service Fee- \$11,490.36; ST Highway- \$409,747.20; Sher Serv/Courthouse Sec- \$4,773.13; CBRIF- \$39,321.47; Highway Unrestricted- \$271,006.21; Pott Co 911 System- \$13,234.24; ST Courthouse Cap Imp- \$312,975.97; Wireless 911 Pott Co- \$26,315.75; ST Economic Dev- \$14,266.43; ST Free Fair Bd/Jr Livestock- \$6,872.79; ST OSU Ext- \$19,127.74; Pott Co Drug Court- \$19,077.68; McCloud SD- \$51,710.16; Macomb SD- \$8,097.01; Bethel SD- \$37,611.36; Dale SD- \$24,757.22; NRC SD- \$18,598.33; Grove SD- \$15,620.60; Earlsboro SD- \$8,322.28; SRC SD- \$12,278.52; Tecumseh SD- \$63,668.04; Asher SD- \$8,785.48; Wanette SD- \$4,434.20; Maud SD- \$9,548.20; DA Justice Center- \$3,953.21; Shawnee SD- \$115,146.55; Floodplain Mgmt- \$2.68; Clerk Lien Fee- \$8,246.49; Clerk Presv Fee- \$6,815.58; Assessor Fee- \$213.81; Child Abuse Prev Fund- \$291.03; Pl Grove SD- \$6,962.43; Treas Mtg Tax Cert Fee- \$1,031.88. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

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.

SAFETY POLICY FOR CAMERAS- No action was taken regarding approval of safety policy for cameras at the courthouse.

REIMBURSEMENT RESOLUTION- Mr. Thomas made a motion to approve the reimbursement resolution for the Election Board. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PURCHASE FOR REACT- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve purchase of 2019 F250 Crew Cab 4WD from SW035 for React. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

AGREEMENT WITH ACCO-SIF- Mrs. Dennis made a motion to approve an agreement of ACCO-SIF and Board of County Commissioners. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus a 1999 Chevy pickup 4x4 1500 for District 2. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

BIDS- Mrs. Hutchcraft stated she received 37 bids for six-month materials bid. Mrs. Dennis made a motion to accept all bids except for the following that were non-compliant vendors: American Logo & Sign- not original bid (copy); Van Eaton Ready Mix- affidavit for payments left blank; Wyche Quarry- 1st pg affidavit left blank; Kirby Smith Machinery- no signature on 1st page affidavit or business relationship and affidavit of return payments not returned; Ferguson Waterworks- affidavit for payments left blank; Central Salt- all

affidavits not complete or notarized. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

Mrs. Hutchcraft stated she received 5 bids for six-month hauling and miscellaneous services bid. A motion was made by Mr. Thomas and seconded by Mrs. Dennis to accept all bids as presented. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TORT CLAIM- No action was taken regarding tort claim for Gregory Carpenter.

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for DCP Operation Company in the SESE/4 of Section 36-T12N-R3E crossing E1070. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Stackhouse made a motion to approve setting a price of \$250 for county owned property parcel #0015-00-127-009-0-000-00 (614 N Louisa). Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

911 UPDATE- The next meeting will be on June 19th at 10:00 a.m.

FLOODPLAIN UPDATE- Tommy Arnold stated they wouldn't have enough for a quorum for the June meeting. The next meeting would be sometime in July.

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

PUBLIC SAFETY CENTER- The current number of inmates is 328. There are 261 males and 67 females. They booked-in 89 and 94 were released. Three inmates were placed on safety observations.

ENVIRONMENTAL DEPUTY- There was 344,270 pounds of trash collected for the month of April. There was one citation written, five warnings written and three new dump sites to investigate.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated the elected officials would be presenting their budgets to the Excise Board on June 11th. The meeting is also being moved to Acme Road due to the large number attending.

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: 3121, Smith Roberts Land Services, 4903.05, Service; 40, 520, 276, 277, 5, OG&E, 7342.44, ELECTRIC; 41, Fruhauf Uniforms, 36470.32, Uniforms; 7, COMMISSIONERS OF THE LAND OFFICE, 2510.00, EASEMENT; 8, 416, 417, 418, HASKELL LEMON, 599686.10, ASPHALT/PATCH/PAVING; 305, 529, SOS, 241.49, COPIER LEASE PAYMENT/SUPPLIES; 106, MID-WEST PRINTING, 5210.00, Plat Cabinet; 266, Windstream, 224.43, PHONE; 267, 268, 269, CASCO INDUSTRIES, 9573.48, Service/Supplies; 270, NAFECO, 585.94, FIRE DEPT. MISC SUPPLIES; 271, Conrad Fire Equipment, 662.72, FIRE DEPT. MISC SUPPLIES; 272, Marco Enterprises, 1735.82, FIRE DEPT. MISC SUPPLIES; 273, FRED'S TIRE & BATTERY, 897.00, Tires; 274, RSI, Inc, 790.00, RADIO; 2633, Booth, M, 600.00, Travel Allowance; 2634, Baker, J, 250.00, Safety Award; 2635, Bledsoe, J, 250.00, Safety Award; 2636, Brewer, J, 250.00, Safety Award; 2637, Davis, J, 250.00, Safety Award; 2638, Dinwiddie, T, 250.00, Safety Award; 2639, Hawkins, S, 250.00, Safety Award; 2640, Hill, R, 250.00, Safety Award; 2641, Hubbard, M, 250.00, Safety Award; 2642, Hudson, R, 250.00, Safety Award; 2643, Huizenga, T, 250.00, Safety Award; 2644, Jacomo, R, 250.00, Safety Award; 2645, Jordan, T, 250.00, Safety Award; 2646, Mccord, J, 250.00, Safety Award; 2647, McCormick, A, 250.00, Safety Award; 2648, Moore, B, 250.00, Safety Award; 2649, Palmer, J, 250.00, Safety Award; 2650, Sample, S, 250.00, Safety Award; 2651, Smith, T, 250.00, Safety Award; 2652, Stewart, R, 250.00, Safety Award; 2653, Stidham, V, 250.00, Safety Award; 2654, Strand, J, 250.00, Safety Award; 2655, Sullivan, M, 250.00, Safety Award; 2656, Sullivan, T, 250.00, Safety Award; 2657, Thompson, L, 250.00, Safety Award; 2658, Wells, A, 250.00, Safety Award; 2659, Williams, K, 250.00, Safety Award; 2660, Hopkins, A, 250.00, Safety Award; 2661, Caskey, J, 250.00, Safety Award; 2662, Pope, C, 250.00, Safety Award; 2663, Soule, A, 250.00, Safety Award; 2664, Ferrell, S, 250.00, Safety Award; 2665, Magnus, W, 400.00, Travel Allowance; 2666, OK Cremation & Funeral Home, 358.00, Cremation; 2667, Flewallen, R, 400.00, Travel Allowance; 2668, Avenu Holdings, 577.46, TONER CARTRIDGES; 2669, Ueltzen, V, 400.00, Travel Allowance; 2670, KING, T, 500.00, Travel Allowance; 2671, Kerr Automotive, 88.85, Service; 2672, Vyve Broadband, 392.09, INTERNET; 2673, 273, CITY OF SHAWNEE, 259.25, WATER & SEWER; 2674, 181, 274, ONG, 327.51, gas; 2675, 2663, Whites Ace, 368.67, Supplies; 2676, Cox Business Systems, 1350.89, Phone System; 233, 2669, 275, AT&T, 587.45, PHONE; 234, JUST-RITE CLEANING, 2075.00, CLEANING; 235, Control Solutions, 104.00, SUPPLIES; 236, Shawnee Trophy, 57.25, Awards; 2661, DENNIS, M, 600.00, Travel Allowance; 2662, Stackhouse, E, 600.00, Travel Allowance; 2664, Safety Kleen, 224.50, Parts And Supplies; 2665, VERIZON WIRELESS, 166.35, PHONE; 2666, Certified Laboratories, 1333.60, Treatment; 2667, 2668, CED #4, 670.85, Signs; 2670, INDIAN NATIONS WHOLESAL, 412.03, Parts/Tools/Supplies; 2671, Express Employment Professionals, 2436.00, Personnel Services; 2672, Unifirst Holdings, 817.07, UNIFORM CHARGES; 2673, NAPA Auto, 24.98, PARTS AND LABOR; 2674, O'Reilly, 582.42, PARTS AND LABOR; 2675, Premier Truck Group, 1246.48, PARTS AND LABOR; 2676, P & K Equipment, 741.52, PARTS AND LABOR; 2677, Shawnee Dumpsters, 7994.00, Service And Supplies; 2678,

414, Warren Cat, 82309.62, Fuel pump/Equipment; 2679, LAKE MURRAY STATE LODGE, 135.00, Hotel stay; 2680, 412, HOOTEN OIL, 9535.86, Fuel And Gas; 407, 411, WYCHE QUARRY, 4480.00, SHALE; 408, LEDBETTER TRUCKING, 15690.77, Hauling; 409, Sunbelt Equipment & Supply, 2371.60, STEEL PIPE; 410, Martin Marietta Materials, 12981.61, Crusher; 413, DUB ROSS, 6014.40, Tin Horn; 415, Vance Chevrolet, 29360.25, Pickup; 182, White, C, 200.00, Mowing; 517, ProGuard Service And Solutions, 89.20, RENTAL; 518, Harps Food Stores, 286.23, Groceries; 519, 525, Guderian Foods, 482.70, Groceries; 521, 523, 527, Firelake, 1758.60, Groceries; 522, OKLAHOMA ELECTRIC COOPERATIVE, 346.00, ELECTRIC; 524, GRIMSLEY'S, 386.71, SUPPLIES; 526, Wanette Public Works Authority, 70.34, WATER; 528, Potelco Lockbox, 67.65, PHONE; 272, CH&W Commercial Tire, 110.62, TIRES AND REPAIRS; 278, Pottawatomie County Commissioners, 1575.00, Loan Payment. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

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, Stackhouse. The meeting adjourned at 2:24 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk