

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, June 17, 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- Mark Bolan, Grove Schools, and Mike Crawford, South Rock Creek Schools, were welcomed to today's meeting.

PURCHASE- Mr. Thomas made a motion to approve Grove Public Schools to purchase I-pads, keyboards, and Apple TV's utilizing state contract SW1020A, purchase not to exceed \$75,000. They will use \$56,880 of sales tax money and the remainder will be paid by a grant. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

QUOTE- A motion was made by Mr. Thomas to approve a quote to Digi Security Systems in the amount of \$13,505.05, for a controlled access system for the courthouse. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve awarding low quote to Ada Outdoors, for \$4,199.00, for Wanette Public Schools to purchase a lawn mower. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

SALES TAX MONEY- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly technology lease for \$174,101.76, to Dell Financial Services, payment 48 of 60. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

Mrs. Dennis made a motion to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment to Vision Bank for \$75,685.97, for the Brackeen Property, payment 9 of 10. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mrs. Dennis to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$60,483.60 to UMB Bank for the Stucker Remodel and Paving Projects at Will Rogers and Jefferson Elementary, payment 20 of 92. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

BID- A motion was made by Mr. Thomas to approve South Rock Creek Public Schools to go out on bid for classroom furniture. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

JANITORIAL CONTRACT- Mr. Thomas made a motion to extend the janitorial contract for three months. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

SIX-MONTH HAULING & MISC BID- Mr. Thomas made a motion to award the following six-month hauling & miscellaneous bids to the following vendors:

<u>HAULING: PER TON/MILE</u>			
0 to 60 miles	\$0.16	Webb	Low Bid
61 & up	\$0.128	Ledbetter	" "
Non-weighed mat/per loaded mile	\$4.00	Webb	" "
<u>HAULING OF RIP RAP: PER TON/MILE</u>			
0 to 60 miles	Not awarded at this time		
61 & up	\$0.19	A & A Trucking	Low Bid
<u>ASHPHALT LAID IN PLACE</u>			
Type A Per Ton			
0-500	\$68.85	Haskell Lemon	Sole Bid
501 & up	\$63.60	" "	" "
Type B Per Ton			
0-500	\$74.15	Haskell Lemon	Sole Bid
501 & up	\$68.90	" "	" "
Type C Per Ton			
0-500	\$76.00	Haskell Lemon	Sole Bid
500 & up	\$70.75	" "	" "

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

SIX-MONTH MATERIALS BID- Mrs. Dennis made a motion to award the following six-month materials bids to the following vendors except for Custom Products which was found to be non-compliant:

COARSE AGGREGATES

LIMESTONE

3 1/2" Crusher Run	\$ 7.60	MM Davis	Low Bid
2 1/2" Crusher Run	\$ 6.85	MM Davis/Mill Creek/Washita	" "
1 1/2" Crusher Run	\$ 6.50	" "	" "
1" Crusher Run	\$ 6.50	" "	" "

TBSC TYPE A ROCK

1" millrun #9 or TBSC	\$ 9.05	MM Washita/Davis	Low Bid
No. 3 Screenings (Awarded due to quality of product)	\$ 6.00	Vulcan	Best Bid
No. 4 Screenings (not #4)	\$ 6.75	Dolese Brothers	Sole Bid

GRANITE

3 1/2" Crusher Run	\$ 6.00	Streater Dozer	Sole Bid
1 1/2" Crusher Run	\$ 6.00	" "	" "
No. 3 Screenings	\$ 3.00	" "	" "

COVER AGGREGATES

LIMESTONE

3/4" Washed Chips	\$ 9.50	Vulcan	Low Bid
5/8" Washed Chips	\$ 11.05	MM Mill Creek/Davis/Washita	" "
3/8" Washed Chips	\$ 9.50	Vulcan	" "

MISCELLANEOUS

Decomposed Granite Gravel	\$ 3.35	Tishomingo	Best Bid
Pit Run Red	\$ 3.35	" "	" "
Granite (Best bid awarded due to product quality)	\$ 3.35	" "	" "

RIP RAP ROCK

6"	\$ 6.00	Streater Dozer	Sole Bid
8"	\$ 17.00	Vulcan	Low Bid
12"	\$ 19.75	MM Mill Creek/Davis	" "
18"	\$ 19.75	" "	Best Bid

(Awarded due to product quality)

SURGE ROCK

3"	\$ 9.30	MM Washita	Best Bid
6"	\$ 9.30	MM Davis	Low Bid

(Best bid awarded due to product quality)

ASPHALT

HMHL	\$ 48.40	Haskell Lemon	Sole Bid
Tack Oil(Gallon)	\$ 3.25	" "	Best Bid
Fabric Reinforcement(sq yd) (Best bid awarded based on location)	\$ 3.75	" "	" "

COLD PATCH ASPHALT

Per Ton	\$ 95.00	Crafco	Low Bid
Per Bag	\$ 8.00	" "	Best Bid

(Best bid awarded based on quality of product)

ROAD OILS & LIQUID ASPHALT

<u>CRS2</u>			
FOB Quarry	\$ 1.63	Wright Asphalt	Low Bid
Delivered	\$ 1.65	" "	" "
<u>AEP Primer</u>			
FOB Quarry	\$515.00	Vance Brothers	Low Bid
Delivered	\$462.00	" "	" "

READY MIX CONCRETE

Delivered under 3 cubic yds Standard Del w/ 12'-14' chutes	\$125.00	Rempels Rock	Low Bid
2500 psi	\$ 92.50	" "	" "
3000 psi	\$ 95.50	" "	" "
3500 psi	\$ 98.00	" "	" "
4000 psi	\$100.50	" "	" "

Delivered w/ 16'-20' chute			
2500 psi	\$ 93.50	Rempels Rock	Sole Bid
3000 psi	\$ 96.50	" "	" "
3500 psi	\$ 99.00	" "	" "
4000 psi	\$102.00	" "	" "

FLOWABLE FILL

3.7 Delivered	\$101.00	Dolese	Sole Bid
4.3 Delivered	\$101.00	" "	" "
5.2 Delivered	\$101.00	" "	" "
6.2 Delivered	\$101.00	" "	" "

INSTALLING PAVEMENT TRAFFIC STRIPE & GUARDRAIL

Traffic Stripe Paint 5000 lf or less	\$ 0.50	Advanced Work	Sole Bid
" " 5000 lf or more	\$ 0.25	" "	" "
" " Thermo 5000 lf or less	\$ 2.50	" "	" "
" " Thermo 5000 lf or more	\$ 1.00	" "	" "
" " Multi-Pol 5000 lf or less	\$ 2.50	" "	" "
" " Multi-Pol 5000 lf or more	\$ 1.00	" "	" "

GRADER BLADES

Medium Carbon High Heated Treated Blades 5/8" bolt holes			
8" x 3/4" x 7'	\$ 118.87	Dub Ross	Sole Bid
8" x 5/8" x 7'	\$ 99.34	" "	" "

3/4" bolt holes			
8" x 3/4" x 7'	\$ 118.87	Dub Ross	Sole Bid
8" x 5/8" x 7'	\$ 99.34	" "	" "

SNOW PLOW BLADES

8" x 5/8" x 11'	\$ 139.52	Dub Ross	Sole Bid
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RENTAL, SETUP & MAINTAINING OR ROAD SIGNS

Type 2 Signs (Per Sign)			
Daily Rate	\$ 0.50	Advanced Workzone	Sole Bid
Weekly Rate	\$ 3.50	" "	" "
Type 3 Signs (Per Sign)			
Daily Rate	\$ 2.00	" "	" "
Weekly Rate	\$ 14.00	" "	" "
Daily Maintenance Rate	\$ 85.00	" "	" "
Weekly Maintenance Rate	\$ 125.00	" "	" "
Message Board Rental per Day	\$ 125.00	" "	" "
Original Setup Fee	\$1250.00	" "	" "
Relocation of Signs Fee	\$ 750.00	" "	" "
Removal of Traff Cont- Equip Fee	\$1250.00	" "	" "

CORRUGATED GALVANIZED METAL CULVERTS

2 2/3" x 1/2"			
12" diameter- 16 gauge FOB Vendor	\$ 7.85	Dub Ross	Low Bid
" " Delivered	\$ 8.10	" "	" "
15" diameter- 16 gauge FOB Vendor	\$ 9.83	" "	" "
" " Delivered	\$ 10.05	" "	" "
18" diameter- 16 gauge FOB Vendor	\$ 11.74	" "	" "
" " Delivered	\$ 11.99	" "	" "
24" diameter- 16 gauge FOB Vendor	\$ 15.55	" "	" "
" " Delivered	\$ 15.89	" "	" "
30" diameter- 16 gauge FOB Vendor	\$ 19.36	" "	" "
" " Delivered	\$ 19.78	" "	" "
36" diameter- 16 gauge FOB Vendor	\$ 23.17	" "	" "
" " Delivered	\$ 23.68	" "	" "
42" diameter- 16 gauge FOB Vendor	\$ 26.97	" "	" "
" " Delivered	\$ 27.57	" "	" "
48" diameter- 14 gauge FOB Vendor	\$ 38.89	" "	" "
" " Delivered	\$ 39.75	" "	" "
54" diameter- 14 gauge FOB Vendor	\$ 43.71	" "	" "
" " Delivered	\$ 44.67	" "	" "
60" diameter- 12 gauge FOB Vendor	\$ 69.29	" "	" "
" " Delivered	\$ 70.81	" "	" "
66" diameter- 12 gauge FOB Vendor	\$ 76.15	" "	" "
" " Delivered	\$ 79.49	" "	" "

72" diameter- 12 gauge FOB Vendor	\$ 83.01	"	"	"	"
" " Delivered	\$ 86.66	"	"	"	"
108" diameter 12 gauge FOB Vendor	\$ 147.90	"	"	"	"
" " Delivered	\$ 151.69	"	"	"	"

3" x 1"

48 " diameter- 16 gauge FOB Vendor	\$ 36.50	"	"	"	"
" " Delivered	\$ 37.36	"	"	"	"
54" diameter- 16 gauge FOB Vendor	\$ 41.94	"	"	"	"
" " Delivered	\$ 41.94	"	"	"	"
60" diameter- 16 gauge FOB Vendor	\$ 46.50	"	"	"	"
" " Delivered	\$ 46.51	"	"	"	"
66" diameter- 16 gauge FOB Vendor	\$ 51.09	"	"	"	"
" " Delivered	\$ 51.63	"	"	"	"
72" diameter- 12 gauge FOB Vendor	\$ 93.90	"	"	"	"
" " Delivered	\$ 94.67	"	"	"	"
108" diameter- 12 gauge FOB Vendor	\$ 147.00	"	"	"	"
" " Delivered	\$ 148.39	"	"	"	"

Bands

12"	\$ 12.94	Dub Ross		Best Bid
18"	\$ 19.16	"	"	"
24"	\$ 25.35	"	"	"
36"	\$ 37.68	"	"	"

(Best bid awarded due to vendor location)

CORRUGATED GALVANIZED METAL PIPE ARCHES

17" X 13"- 16 gauge

FOB Vendor	\$ 10.56	Dub Ross		Low Bid
Delivered	\$ 10.90	"	"	"

21" x 15"- 16 gauge

FOB Vendor	\$ 12.62	"	"	"
Delivered	\$ 12.89	"	"	"

24" x 18"- 16 gauge

FOB Vendor	\$ 14.92	"	"	"
Delivered	\$ 15.08	"	"	"

28" x 20"- 16 gauge

FOB Vendor	\$ 16.95	"	"	"
Delivered	\$ 17.27	"	"	"

35" x 24"- 16 gauge

FOB Delivered	\$ 20.90	"	"	"
Delivered	\$ 15.08	"	"	"

42" x 29"- 14 gauge

FOB Delivered	\$ 31.60	"	"	Sole Bid
Delivered	\$ 32.50	"	"	Best Bid

49" x 33"- 14 gauge

FOB Delivered	\$ 36.81	"	"	Sole Bid
Delivered	\$ 37.61	"	"	Best Bid

57" x 38"- 12 gauge

FOB Delivered	\$ 59.49	"	"	Sole Bid
Delivered	\$ 60.85	"	"	Low Bid

64" x 43"- 12 gauge

FOB Delivered	\$ 67.63	"	"	Sole Bid
Delivered	\$ 68.52	"	"	Low Bid

Bands

17"	\$ 16.56	"	"	Best Bid
24"	\$ 26.17	"	"	"
35"	\$ 32.58	"	"	"
42"	\$ 49.26	"	"	"
49"	\$ 57.36	"	"	"

(Best bid awarded due to vendor location)

HP STORM POLYPROPYLENE PIPE

12"	\$ 5.98	Core & Main	Low Bid
15"	\$ 9.29	Railroad Yard	" "
18"	\$ 11.49	Core & Main	" "
24"	\$ 18.45	" "	" "
30"	\$ 29.69	Railroad Yard	" "
36"	\$ 34.15	Core & Main	" "
48"	\$ 55.65	" "	" "

STEEL INTERLOCKING SHEETING 21.7 METRIC

Galvanized Interlocking Sheeting

12 ga., 0.1046, 5.8#, 1.76- per sq ft	\$ 5.43	Railroad Yard	Sole Bid
10 ga., 0.1345, 7.4#, 2.25- per sq ft	\$ 6.43	" "	Low Bid

Black Interlocking Sheeting

10 ga., 0.1345, 7.2#, 4.07- per sq ft	\$ 5.85	Sunbelt	Sole Bid
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BRIDGE MATERIALS

L 3x3 x 1/4 x 20' angle iron	\$ 52.43	Sunbelt	Low Bid
C 7 x 9.8 x 40' channel iron	\$ 226.97	" "	" "
C 8 x 11.5 x 20' channel iron	\$ 120.75	" "	" "
Steel H Beams per pound	\$ 0.53	" "	" "
HP 10 x 10 x 40' steel piling	\$ 890.40	Railroad Yard	" "
HP 10 x 10 x 30' steel piling	\$ 667.80	" "	" "
22 gauge steel deck form- sq ft	\$ 1.43	" "	" "
Steel sheet piling	\$ 212.54	Sunbelt	Sole Bid

Tank Cars

Half	\$ 245.00	Railroad Yard	Sole Bid
Full	\$ 225.00	Sunbelt	Low Bid

Grade 60 Reinforced Steel Rebar

#5 rebar- 20'7"	\$ 0.49	Railroad Yard	Low Bid
#4 rebar- 20'	\$ 6.18	Sunbelt	" "

ROCK SALT

Delivered	\$ 73.00	Frank Bills Truck	Sole Bid
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NEW STEEL PIPES- PER LF

2"	\$ 1.69	Sunbelt	Sole Bid
2 3/8"	\$ 1.69	" "	" "
2 7/8"	\$ 2.50	" "	" "
8 5/8" 1/4"	\$ 11.50	" "	" "
8 5/8" 5/16"	\$ 13.50	Railroad Yard	Low Bid
10 3/4" 3/16"	\$ 15.00	Sunbelt	Sole Bid
10 3/4" 3/8"	\$ 18.50	" "	" "
12 3/6"	\$ 16.95	Railroad Yard	" "
12 1/4"	\$ 14.50	Sunbelt	Low Bid
16 1/4"	\$ 29.50	" "	" "
16 3/8"	\$ 32.95	Railroad Yard	" "
18 1/4"	\$ 32.50	" "	Sole Bid
48 5/16"	\$135.00	" "	" "
54 5/16"	\$150.00	" "	" "
60 5/16"	\$169.00	" "	" "
72 5/16"	\$200.00	" "	" "
78 5/16"	\$219.00	" "	" "
84 5/16"	\$235.00	" "	" "
90 5/16"	\$250.00	" "	" "
96 5/16"	\$269.00	" "	" "

USED STEEL PIPES- PER LF

2 7/8"	\$ 1.53	Sunbelt	Sole Bid
8 5/8" 1/4"	\$ 10.50	" "	" "
8 5/8" 5/16"	\$ 12.50	" "	" "
10 3/4" 3/8"	\$ 18.00	" "	" "
12 1/4"	\$ 13.00	" "	Low Bid
16 1/4"	\$ 22.50	" "	" "
18 1/4"	\$ 25.95	" "	" "
30 3/8"	\$ 49.00	" "	Sole Bid
36 5/16"	\$ 57.00	Railroad Yard	Low Bid
48 5/16"	\$129.00	Sunbelt	" "

54 1/16"	\$145.00	" "	" "
60 5/16"	\$154.00	" "	" "
72 5/16"	\$200.00	Railroad Yard	Sole Bid
78 5/16"	\$219.00	" "	" "
84 5/16"	\$225.00	Sunbelt	Low Bid
90 5/16"	\$250.00	Railroad Yard	Sole Bid
96 5/16"	\$235.00	" "	" "

PERMANENT BLOCKS FOR EROSION PREVENTION AND PROTECTION

Delivered	\$ 34.65	Triangular Silt Dike	Sole Bid
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Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

MINUTES- Mrs. Dennis made a motion to approve the minutes of June 3, 2019. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve the special meeting minutes of June 10, 2019. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. Dennis abstained.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for June 1 thru June 15, 2019 with two raised in District 1. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports of the Election Board, Treasurer, Assessor, Health Department, County Clerk, and Court Clerk. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: Sheriff- \$1250 from benefits to salaries, \$2500 from benefits to salaries, \$432.55 from benefits to M & O; Sheriff Service Fee- \$4313.53 from capital outlay to M & O; Earlsboro FD- \$1000 from capital outlay to M & O; Courthouse Security- \$916 from salaries to benefits. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

VAWA GRANT- A motion was made by Mr. Thomas to approve applying for VAWA Grant for the sheriff's office. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

911 UPDATE- The next meeting will be Wednesday, June 19th.

FLOODPLAIN UPDATE- There was nothing new to report.

COMMUNITYWORKS- No update was given from Communityworks.

PUBLIC SAFETY CENTER- The current number of inmates is 306. There are 242 males and 64 females. They booked-in 94 and released 108. Two inmates were placed on safety observations.

ELECTED OFFICIALS UPDATES- Mrs. Flewallen stated she was working to get the new chart of accounts completed by Friday.

PUBLIC COMMENTS- The environmental deputy stated they collected 20,000 pounds of trash during the spring clean-up and 1,059 tires disposed of. There is one weekend left for District 3.

DISPOSAL RESOLUTIONS- Mrs. Dennis made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: 1997 Ford Ambulance; VIN: 1FDKE30F4VHA26735; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Duane Compton; PRICE RECEIVED: \$2500.

ITEM DISPOSED: 2006 Crown Victoria; VIN: 2FAFP71W36X148130; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Riverside Auto & Truck Salvage; PRICE RECEIVED: \$250.

ITEM DISPOSED: 2008 Ford Crown Victoria; VIN: 2FAFP71V78X150246; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Hutchison Transportation; PRICE RECEIVED: \$425.

ITEM DISPOSED: 2004 Chevy Impala; VIN: 2G1WF55K149200180; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Tri County Salvage; PRICE RECEIVED: \$150.

ITEM DISPOSED: 1997 Ford Crown Victoria; VIN: 2FALP71W4VX173099; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Riverside Auto & Truck Salvage; PRICE RECEIVED: \$250.

ITEM DISPOSED: 2003 Ford Crown Victoria; VIN: 2FAHP71W83X199353; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Riverside Auto & Truck Salvage; COST PRICE: \$275.

ITEM DISPOSED: 1999 Ford Crown Victoria; VIN: 2FAPP71W4XX162488; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Tri County Salvage; PRICE RECEIVED: \$325.

ITEM DISPOSED: 2006 Chevy Tahoe; VIN: 1GNEK13Z86J123720; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Riverside Auto & truck Salvage; PRICE RECEIVED: \$900.

ITEM DISPOSED: 2003 Ford Crown Victoria; VIN: 2FAPP71W33X143070; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Tri County Salvage; PRICE RECEIVED: \$225.

ITEM DISPOSED: 2013 Ford Explorer; VIN: 1FM5K8AR7DGB79139; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Houses of Bruce LLC; PRICE RECEIVED: \$3300.

ITEM DISPOSED: 2005 Dodge Durango; VIN: 1D4HB38NX5F555432; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Keith Lincoln; PRICE RECEIVED: \$950.

ITEM DISPOSED: 2001 Ford EPT; VIN: 1FMPU16L31LB61481; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Riverside Auto & Truck Salvage; PRICE RECEIVED: \$300.

ITEM DISPOSED: 2013 Ford Explorer; VIN: 1FM5K8AR1DGB79136; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/2019; TRANSFERRED TO: Riverside Auto & Truck Salvage; PRICE RECEIVED: \$1400.

ITEM DISPOSED: 2005 Dodge Caravan; VIN: 1D4GP24R75B428421; DATE ACQUIRED: NA; ACQUIRED FROM: NA; COST PRICE: NA; DATE DISPOSED: 6/17/20019; TRANSFERRED TO: Rhonda Blochowiak; PRICE RECEIVED: \$700.

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

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for DCP Southern Hills Pipeline LLC in the SESW/4 of Section 12-T11N-R3E crossing Moccasin Trail. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

SAFETY POLICY FOR CAMERAS- A motion was made by Mr. Thomas to approve the safety policy for cameras at the courthouse. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- Mr. Stackhouse made a motion to approve Blanket Purchase Orders with the addition of 4 for the fire department to Wex Bank in the amount of \$400 each. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

PROPOSED COUNTY ADMINISTRATION BUILDING- There was a brief discussion regarding the approximate square footage and usage for the proposed County Administration Building. No action was taken.

INTERLOCAL AGREEMENTS- Mr. Thomas made a motion to approve the FY 2019-2020 interlocal agreement between Cleveland County and Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve the FY 2019-2020 interlocal agreement between Seminole County and Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

CONTRACT- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the FY 2020 contract, Detention Transportation, with Oklahoma Office of Juvenile Affairs. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

ACCEPTING CRIMSON LANE ROAD- Mr. Thomas made a motion to approve accepting Crimson Lane as being a county maintained road in Pottawatomie County District #1, being approximately 1000 feet in length and 20 feet in width with a 66 ft easement. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

INTERLOCAL AGREEMENTS- Mr. Stackhouse made a motion to approve the interlocal agreement with Tecumseh School District. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas to approve the interlocal agreement with McLoud School District. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to approve the interlocal agreement with Asher School District. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve the interlocal agreement with Maud School District. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas to approve the interlocal agreement with North Rock Creek School District. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Stackhouse to approve the interlocal agreement with South Rock Creek School District. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve the interlocal agreement with Wanette School District. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to approve the interlocal agreement with Dale School District. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mrs. Dennis to approve the interlocal agreement with Grove School District. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the interlocal agreement with Pleasant Grove School District. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to approve the interlocal agreement with Macomb School District. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve the interlocal agreement with Earlsboro School District. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to approve the interlocal agreement with Bethel School District. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve the interlocal agreement with the Town of Earlsboro. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the interlocal agreement with the Town of Bethel. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve the interlocal agreement with the Town of Tribbey. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mrs. Dennis to approve the interlocal agreement with the Town of Dale. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Stackhouse made a motion to approve the interlocal agreement with the Town of Asher. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the interlocal agreement with the Town of Wanette. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to approve the interlocal agreement with the Town of Pink. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve the interlocal agreement with the Town of Macomb. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to approve the interlocal agreement with the City of McLoud. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas to approve the interlocal agreement with the City of Tecumseh. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve the interlocal agreement with the City of Shawnee. Seconded by Mrs. Dennis the vote: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Stackhouse to approve the interlocal agreement with the City of Maud. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the interlocal agreement with Seminole County. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve the interlocal agreement with Cleveland County. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

DETENTION SERVICE AGREEMENT- Mr. Thomas made a motion to not approve (deny) the Detention Services Agreement by and between Sequoyah Enterprises (Leflore County) and the Board of County Commissioners of Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus two Dell Percision refurbished laptops for the Election Board. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

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

ITEM DISPOSED: 2 Dell Percision refurbished laptops; S/N: 3309SN1 & 2ZY191; DATE ACQUIRED: 07/2014; ACQUIRED FROM: Communication Services; COST PRICE: \$2030; DATE DISPOSED: 06/17/2019; TRANSFERRED TO: Junked; PRICE RECEIVED: \$0.

UTILITY PERMIT- Mrs. Dennis made a motion to approve the utility permit for DCP Southern Hills Pipeline LLC in the SWSE/4 of Section 12-T11N-R3E. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 6, Oklahoma Specialty Supply, 18187.75, Equipment; 43, Bill Knight Ford, 33726.00, TRAVEL; 279, 285, 286, 2782, 558, CVEC, 431.24, ELECTRIC; 280, NAPA Auto, 709.43, Parts; 281, VERIZON WIRELESS, 320.08, WIRELESS; 282, CVEC, 43.00, ELECTRIC; 283, 2786, 244, 2780, 542, 554, 555, 556, 287, 289, OG&E, 8539.00, ELECTRIC; 284, 2776, 543, PCDA, 186.36, WATER; 287, Atwoods Distribution, 1068.56, SUPPLIES; 288, 289, Stolz Telecom, 8479.64, SUPPLIES; 2774, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 2775, Transmission Plus, 2387.47, Auto Repairs; 2776, 2778, Avenu Holdings, 4300.50, Service/Search Station; 2777, 45, EUREKA, 48.65, WATER; 2779, 2789, 2797, 2799, 249, 47, QUILL, 1942.03, Supplies; 2780, 46, Shred-It USA, 284.36, Equipment; 2781, Finish Line, 87.76, FUEL; 2782, 2783, Wilson, Dotson And Associates, 1500.00, ACCOUNTING; 2784, VERIZON WIRELESS, 20.02, PHONE SERVICE; 2785, 2787, 2788, 185, 288, AT&T, 3927.10, PHONE; 2790, Frontier Plumbing, 1900.00, Repair; 2791, Watson & Sons, LLC, 1360.00, CARPET CLEANING; 2792, 2798, PC Office Supply, 962.99, SUPPLIES; 2793, SWARB, HAROLD, 210.54, TRAVEL; 2794, REYNOLDS, S, 196.62, TRAVEL; 2795, Storage Solutions, 915.00, Repair; 2796, DEMCO PRINTING, INC., 395.00, ENVELOPES; 2800, Sac & Fox Nation, 992.17, HOUSING OF JUVENILES; 243, 187, CITY OF SHAWNEE, 139.80, WATER & SEWER; 245, Pitney Bowes, 705.00, MAILING SYSTEM EQUIPMENT; 246, Oklahoma State Dept Of Health, 67208.52, Payroll; 247, Express Services, 483.64, Professional Services; 248, Oklahoma State Dept Of Health, 62337.77, Payroll; 2769, Thomas, R, 120.64, TRAVEL AND MEALS; 2770, Stackhouse, E, 209.96, TRAVEL AND MEALS; 2771, Atwoods Distribution, 858.19, Parts And Supplies; 2772, Bruckner Truck Sales, 282.44, Parts And Supplies; 2773, Sunbelt Equipment & Supply, 152.32, Steel; 2774, G & G Services, 1500.00, Tree Trimming/Removal; 2775, LOWES, 38.19, SUPPLIES; 2777, Buddys Hardware, 368.35, Tools/Supplies; 2778, Pottawatomie County Rural Water Dist. 3, 53.59, WATER SERVICE; 2779, CITY OF MAUD, 74.00, TRASH SERVICE; 2781, 2783, 432, CL Boyd, 8124.28, PARTS AND LABOR; 2784, CH&W Commercial Tire, LLC, 1429.29, TIRES AND REPAIRS; 2785, Certified Laboratories, 1202.63, MONTHLY SERVICE; 2786, Direct Discount Tire, LLC, 1359.04, TIRES AND REPAIRS; 2787, 2791 Jones Truck Repair, 3487.83, Repair/Replacement; 2788, 427, Central Disposal, 2850.00, DUMPSTER RENT; 2789, Dolese Brothers, 595.00, CONCRETE; 2790, AMERICAN LOGO SIGN, 1680.00, BARRICADES; 424, 431, DUB ROSS, 11542.28, CULVERTS; 425, HOOTEN OIL COMPANY, 3704.10, Gas/Fuel; 426, 428, 429, Martin Marietta Materials, 19272.49, Crusher; 430, LEDBETTER TRUCKING, 15556.72, Hauling; 186, Miller, K, 482.90, TRAVEL; 188, Vyve Broadband, 99.95, INTERNET SERVICE; 189, Stone, Faye, 75.00, Office Cleaning; 190, Smith, C, 171.85, TRAVEL; 12, PCPSC, 135754.58, Payroll; 539, 546, 553, Guderian Foods, 899.80, Groceries; 540, Firelake, 435.44, Groceries; 541, U.S. FOODSERVICE, 335.38, Groceries; 544, Windstream, 131.58, PHONE SERVICE; 545, CENTERPOINT ENERGY-ARKLA, 79.51, gas; 547, Comfort Xpress LLC, 275.92, Service; 548, 550, Dollar General, 213.10, Groceries; 549, Firelake, 494.25, Groceries; 551, X-Treme Termite & Pest Control, Inc, 55.00, Pest control service; 552, GRIMSLEY S INC, 386.71, SUPPLIES; 557, PC Office Supply, 125.99, OFFICE SUPPLIES; 347, Carpenter, Gregory, 130.00, Tort Claim; 283, Comdata, 296.99, FUEL; 284, ONG, 63.30, gas service; 285, Bortner, Josephine, 19.20, MILEAGE; 286, KIRC RADIO, 300.00, ADVERTISING; 290, O'Reilly Automotive Stores, Inc., 196.08, Parts And Supplies; 291, John Deere Financial, 84.86, Parts And Supplies; 20, Turning Point Industries, Inc, 1467.75, Service. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 3:53 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk