

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

GUESTS- Sandra Abshire, McLoud Schools, and Cindy White, Maud Schools, were welcomed to today's meeting.

PURCHASE- Mr. Thomas made a motion to approve McLoud Public Schools to purchase chromebooks from SHI for \$115,520.00 off state contract SW 1020D. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve McLoud Public Schools to purchase an access control system at the new school for \$84,651.32 off state contract SW 1048D. The motion carried with the following vote: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve Maud Public Schools to purchase two lawn mowers from Kubota for \$17,044.16 off state contract SW 190. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve Maud Public Schools to purchase a Kubota tractor with attachments for \$20,794.54 off state contract SW 196. The \$3000 trailer needed to be taken off because it is not part of the state contract. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mr. Thomas to approve Maud Public Schools to purchase desks and chairs for \$13,207.50 from Oklahoma Department of Corrections per Title 57-§549.1-D. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

PAYMENT OF LEASES- Mr. Thomas made a motion to approve paying a monthly lease (\$707.00 per month) for Macomb Public Schools to Welch State Bank for a Chevy Suburban, SW35. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mr. Thomas to approve paying a monthly lease (\$1905.39 per month) for Earlsboro Public Schools to First United Bank for 2019 school bus, SW 110. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve paying a monthly lease (\$518.98 per month) for Macomb Public Schools to Welch State Bank for a Mahindra Tractor, SW 192. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve paying a monthly lease (\$1990.89 per month) for Earlsboro Public Schools to First United Bank for a 2020 Saf-T-Liner school bus, SW110. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mrs. Dennis to approve paying a yearly lease (\$20,989.80) for Shawnee Public Schools to Arvest Bank for the purchase of the Avedis Park Property. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve paying a monthly lease (\$7,960.00) for North Rock Creek Public Schools to UMB Bank for the FEMA Safe Room Project. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve paying a semi-annual lease (\$9,992.70) for Tecumseh Public Schools to Empire Finance for a 2020 IC ADA school bus, Bid #18-19-5. The motion carried with the following vote: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve paying a semi-annual lease (\$41,264.15) for Tecumseh Public Schools to Empire Finance for five 2020 IC school buses, Bid #18-19-5. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

UTILITY PAYMENTS- Mr. Thomas made a motion to approve Wanette Public Schools to utilize sales tax funds to pay monthly ONG payments. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mrs. Dennis to approve Wanette Public Schools to utilize sales tax funds to pay monthly Wanette Public Works Authority payments. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

PURCHASE- Mr. Thomas made a motion to approve Tecumseh Public Schools to purchase one or more chromebooks from Trinity 3 Technologies for \$60, 375.00 from state contract SW1020L. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve Tecumseh Public Schools to purchase one or more Apple Ipads from Apple, Inc, for \$16,318.00 from state contract, SW1020A. The motion carried with the following vote: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve Tecumseh Public Schools to purchase smart boards and projectors from Piraino Consulting for \$12,240.35 using TIPS contract #1121914. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

CONTRACT- No action was taken regarding approval of contract between Pottawatomie County and Vance Brothers.

MINUTES- Mrs. Dennis made a motion to approve the minutes of June 17, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

No action was taken regarding special meeting minutes of June 24, 2019.

PAYROLL- Mrs. Dennis made a motion to approve payroll for June 16 thru June 30, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: ST Emergency- \$28,939.71; ST Soil Conserv- \$6,745.18; Sheriff Service Fee- \$32,248.25; Sher Serv/Courthouse Sec- \$4,463.24; ST Senior Citizens- \$13,658.01; ST Fire Dept- \$48,357.57; Highway Unrest- \$351,452.57; ST Highway- \$405,434.52; ST Free Fair Bd/Jr Livestock- \$6,804.69; ST OSU Extension- \$18,944.09; ST Public Safety Center- \$134,282.49; Pott Co Drug Court- \$16,798.32; ST Economic Dev- \$14,156.26; ST Courthouse Cap Imp- \$206,038.39; Pott Co 911 System- \$7,805.76; DA Justice Cnt- \$3,428.78; Assessor Fees- \$4,055.59; Wireless 911 Pott Co- \$24,965.07; Bethe SD- \$32,499.43; Dale SD- \$21,404.14; McCloud SD- \$44,726.16; NRC SD- \$16,082.36; Earlsboro SD- \$7,199.01; Macomb SD- \$6,971.03; County Rewards Rev- \$274.01; Tecumseh SD- \$54,976.96; SRC SD- \$10,646.77; Pl Grove SD- \$6,029.65; Grove SD- \$13,517.50; Maud SD- \$8,265.00; Wanette SD- \$3,827.70; Asher SD- \$7,570.71; Treas Mtg Tax Cert Fee- \$861.99; CBRIF- \$91,094.62; Floodplain Mgmt- \$2.78; Shawnee SD- \$99,541.87; Clerk Lien Fee- \$5,474.55; Clerk Presv Fee- \$6,095.36; Court Fund Payroll- \$3.40. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: Tecumseh SD- \$76,693.00 from capital to M & O; Maud SD- \$13,300.00 from capital outlay to M & O; Treasurer- \$3,000.00 from salaries to benefits; Excise Board- \$250.00 from salaries to benefits; County Clerk- \$25,000.00 from salaries to benefits; Court Clerk- \$30,000.00 from salaries to benefits; Treasurer School- \$26,000.00 from salaries to benefits; Wanette SD- \$3,000.00 from capital outlay to M & O; McCloud SD- \$116,000.00 from capital outlay to M & O; Cash Fund Carryovers- transfer may be viewed in the county clerk's office. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

BLANKET PURCHASE ORDERS- Mr. Thomas made a motion to approve the Blanket Purchase Orders with an additional one to Martin Marietta for \$6500. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

AMENDED BUDGET- A motion was made by Mr. Thomas to approve amending general governments estimate of needs by increasing it \$81,280 more. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

TEMPORARY APPROPRIATIONS- Mr. Thomas made a motion to approve the Temporary Appropriations for Pottawatomie County FY 19/20. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the Temporary Appropriations for Pott County Health Department. The motion carried with the following vote: AYE- Thomas, Dennis.

CONTRACTS- Mr. Thomas made a motion to approve the following contracts for the Pott County Health Department:

Clifford Power Systems- Generator Maintenance Agreement
Just-Rite Cleaning Services- Janitorial Service

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

RESOLUTIONS- A motion was made by Mrs. Dennis to approve the following resolutions for continuation of agreements for the following:

AT&T Plexar II Rate Plan
AT&T Long Distance Service
AT&T Wireless- 1 cell phone
Pitney Bowes Corporation- mailing system equipment rental
Standley Systems LLC- state copier lease agreement

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

MOWING WES WATKINS- No action was taken regarding approval of quote from SCD to take care of the fence rows at West Watkins for two cuttings.

RESIGNATION- A motion was made by Mr. Thomas to accept the resignation of Larry Dillon from the PCDA Board. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

APPOINTMENT- Mrs. Dennis made a motion to approve the appointment of Mike Hill to the PCDA Board. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

REAPPOINTMENT- A motion was made by Mr. Thomas to approve the reappointment of Loretta Groves as trustee for Pott County Facilities Authority. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

REQUESTING OFFICERS- A motion was made by Mrs. Dennis to approve Jennifer Baker and Michael Booth as requesting officers for SRO and Trash Cop funds. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

RECEIVING OFFICERS- Mr. Thomas made a motion to approve Misty Sullivan and Malissa Hubbard as receiving officers for the SRO and Trash Cop funds. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

REQUESTING/RECEIVING OFFICERS- Mr. Thomas made a motion to approve the FY 19/20 requesting/receiving officers for all accounts. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

AGREEMENT- Mrs. Dennis made a motion to approve the Detention Service Agreement by and between Sac and Fox Nation and the Board of County Commissioners. Seconded by Mr. Thomas The vote was: AYE- Thomas, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the Detention Service Agreement by and between Communityworks, LLC and Pottawatomie County to house juveniles at the Pott county Juvenile Detention Center (Carter Hall). The motion carried with the following vote: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve the Detention Service Agreement by and between Communityworks, LLC and Pottawatomie County to house juveniles at the Cleveland County Regional Juvenile Detention Center (Couch Center). Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

A motion was made by Mrs. Dennis to not approve the Detention Service Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Pott County. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

UTILITY PERMIT- Mr. Thomas made a motion to approve a utility permit for Columbus Oil in the NWSWNE/4 of Section 23-T6N-R3E crossing Pleasant Hill Road. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

No action was taken regarding approval of utility permit for DCP Southern Hills Pipeline in the SWSW/4 of Section 13-T11N-R3E crossing N Leo Street.

No action was taken regarding approval of utility permit for DCP Southern Hills Pipeline in the SW/4 of Section 14-T11N-R3E crossing Acme Road.

No action was taken regarding approval of utility permit for DCP Southern Hills Pipeline in the NE/4 of Section 15-T11N-R3E crossing S 3380 Road.

No action was taken regarding approval of utility permit for DCP Southern Hills Pipeline in the SWSW/4 of Section 17-T11N-R3E crossing Bethel Road.

911 UPDATE- The next meeting will be July 17th.

FLOODPLAIN UPDATE- The next meeting will be October 9th.

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

PUBLIC SAFETY CENTER- The current number of inmates is 326. There are 266 males and 60 females. They booked-in 95 and 73 were released. Two inmates were placed on safety observations.

ENVIRONMENTAL DEPUTY- There was 145,165 pounds of trash and 2520 tires collected for the spring cleanup. For June, 5 citations and 6 warnings were written. One felony complaint was turned over to the DA.

ELECTED OFFICIALS UPDATES- The office in the courthouse will be closed July 4th for Independence Day.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 42, 2915, 21, 194, 298, ONG, 858.37, gas; 43, 22, 43, 567, 303, 304, OG&E, 6389.40, ELECTRIC; 216, Shawnee Dumpsters, 2200.00, DUMPSTER RENT; 327, 2912, 251, 301, AT&T, 663.69, Phone; 328, Shred-It USA, 84.16, Shredding; 329, SOS, 94.84, COPIER LEASE PAYMENT; 46, Best Buy Business Advantage Account, 129.99, SUPPLIES; 296, Circle B, 405.00, FUEL; 297, Motorola Solutions, 6849.62, RADIO; 298, R & M Diesel, 3481.03, Repair; 299, Emergency Reporting, 2906.40, Software; 300, Shawnee News-Star, 123.15, Newspaper Ad; 2902, American Self Storage, 125.00, Storage Rental; 2903, 2883, 361, VERIZON WIRELESS, 1331.42, WIRELESS; 2904, 2905, OK Cremation & Funeral Home, 716.00, Cremation; 2906, PRESORT FIRST CLASS, 8000.00, POSTAGE; 2907, KING, T, 46.40, TRAVEL; 2908, ABS Renovations, 1425.00, Service; 2909, Shawnee News-Star, 766.45, Publication; 2910, 297, CITY OF SHAWNEE, 496.21, WATER & SEWER; 2911, Cintas Corporation, 98.50, SUPPLIES; 2913, 359, First Choice Coffee, 2850.19, COFFEE; 2914, 570, PC Office Supply, 563.90, SUPPLIES; 2916, MID-WEST PRINTING, 333.42, Vouchers; 2917, 253, 296, QUILL, 908.35, SUPPLIES; 2918, PRESORT FIRST CLASS, 2000.00, POSTAGE; 252, Redfield, R, 245.85, TRAVEL; 2877, Stackhouse, E, 290.18, MILEAGE; 2878, Randy's Tire, 660.00, TIRES AND REPAIRS; 2879, MHC Kenworth, 498.55, Parts And Supplies; 2880, Auto Max, 32.16, BLANKET; 2881, 2893, NAPA Auto, 590.37, Parts And Supplies; 2882, Steve ODaniels Small Engine Repairs, 25.00, Engine Repairs; 2884, 2892, 447, 448, 450, 451, 452, HOOTEN OIL, 29601.49, OIL/FUEL/SUPPLIES; 2885, Stewarts Wholesale, 656.42, Parts And Supplies; 2886, Kirby Smith, 4.90, Parts And Supplies; 2887, Whites Ace, 203.28, Tools/Supplies; 2888, Fastenal Company, 490.80, NUTS & BOLTS; 2889, 2891, 444, 445, Martin Marietta Materials, 28899.25, Crusher; 2890, CED #4, 494.80, Signs; 2894, O'Reilly Automotive, 647.46, PARTS AND LABOR; 2895, P & K Equipment, 1165.24, PARTS AND LABOR; 2896, Fastenal Company, 850.92, Safety cones; 2897, Alert 360, 32.95, ALARM SERVICE; 2898, LOWES, 250.79, Supplies; 2899, JAMES SUPPLIES, 194.76, Supplies; 2900, 446, CH&W Commercial Tire, 5436.82, TIRES AND REPAIRS; 2901, CL Boyd, 827.28, PARTS AND LABOR; 2902, Atwoods Distribution, 152.00, Tools/Supplies; 2903, Hall Manufacturing, 401.28, SUPPLIES; 2904, Holiday Inn Express, 114.00, Hotel stay; 2905, Hampel Oil Distributors, 328.50, DEF Fluid; 2906, 2907, 2908, Prosperity Bank, 8105.76, Lease Payments; 2909, Central Disposal, 1187.50, DUMPSTER RENT; 442, WYCHE QUARRY, 4350.00, SHALE; 443, Oklahoma Allied Materials, 2040.00, Rip Rap; 449, 453, DUB ROSS, 9893.32, Tin Horn/Culvert; 454, LEDBETTER TRUCKING, 15724.65, Hauling; 455, 456, HASKELL LEMON, 27047.56, ASPHALT; 44, LOCKE SUPPLY, 1873.58, SUPPLIES; 195, White, C, 300.00, Mowing; 565, ProGuard Service And Solutions, 89.20, RENTAL; 566, 572, Guderian Foods, 563.90, Groceries; 568, SOUTH CENTRAL INDUSTRIES, 195.46, BLANKET; 569, Dollar General, 54.05, Groceries; 571, Firelake, 149.41, Groceries; 15, Dell Financial Services, 174101.76, Lease Payment; 190, LAW ENFORCEMENT SYSTEMS, 619.00, SUPPLIES; 358, Wilsons Automotive, 250.00, Auto Repairs; 360, Advanced Auto Parts, 597.28, Parts And Supplies; 362, Wilsons Automotive, 295.00, Auto Repairs; 363, COPS Products, 1165.66, Uniforms; 364, Advanced Auto Parts, 445.51, SUPPLIES; 299, Great Plains, 109.43, Parts And Supplies; 300, County Records, 141.00, PLAT BOOKS; 302, Office Depot, 156.99, SUPPLIES. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis. The meeting adjourned at 2:15 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk