

The Pottawatomie County Board of County Commissioners met in a special meeting on July 8, 2019 at 10:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

TREASURER FINANCIAL STATEMENT- Mr. Thomas made a motion to approve the 2018-2019 financial statement and notes for the county treasurer. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

MOWING AT WES WATKINS- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve quote from SCD for \$5100 to take care of the fence rows at Wes Watkins for two cuttings. The motion carried with the following vote: AYE- Dennis, Stackhouse. NAY- Thomas.

FLOODPLAIN/SAFETY EON- A motion was made by Mr. Stackhouse to decrease the estimate of needs for floodplain/safety by \$24,500. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: Election Board- \$17,000 from salaries to benefits; Visual Inspection- \$34,000 from salaries to benefits; Assessor- \$42,000 from salaries to benefits; Sheriff- \$170,107.72 from salaries to benefits; Community Service- \$1,400 from salaries to benefits. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 217, Shawnee Forward, 12500.00, Interest; 330, 331, OCS, 7411.90, ADMIN FEES; 332, 198, SOS, 2153.89, SUPPLIES/COPIES; 301, Windstream, 224.43, PHONE; 302, AtLink Services, 68.90, INTERNET; 303, Critical Comm, 185.80, Pager; 304, 573, PCDA, 137.87, WATER; 305, 577, PCRW Dist. 3, 64.90, WATER; 2921, Meshek & Associates, 1499.78, Training; 2922, On Site Blind Cleaning, 395.50, BLIND CLEANING; 2923, QUILL, 753.65, SUPPLIES; 2924, Synergy Logistics, 212.50, FIRST AID SUPPLIES; 2925, 2921, EUREKA, 34.80, WATER; 2926, OG&E, 1070.03, ELECTRIC; 2927, Garratt-Callahan, 445.75, Water Treatment; 2928, Vyve Broadband, 392.09, INTERNET; 2929, ROD'S PEST CONTROL, 175.00, Pest control; 2930, Cox Business Systems, 113.39, Phone System; 2931, Stampco, 360.00, Repair; 2932, 256, ONG, 133.48, gas; 2933, I-COM Battery Supply, 559.92, BATTERIES; 2934, WATKINS HEATING & AIR, 130.00, Repair; 254, 2930, 196, Central Disposal, 275.20, TRASH; 255, JUST-RITE CLEANING, 2075.00, CLEANING; 257, Shred-It USA, 1254.00, Shredding; 258, 2917, Whites Ace, 121.35, SUPPLIES; 2910, Massco, 289.70, Supplies; 2911, 2915, 2920, 2937, JAMES SUPPLIES, 1192.08, Supplies/Rental/Lease; 2912, Herc Rental, 71.40, Equipment Rental; 2913, 2922, 2926, CL Boyd, 1842.57, Parts And Supplies; 2914, 2934, Bruckner Truck Sales, 1011.11, Parts And Supplies; 2916, I-COM Battery Supply, 89.99, Parts/Tools/Supplies; 2918, Stewarts Wholesale, 152.29, PARTS, LABOR & SERVICES; 2919, LOWES, 566.20, Tools/Supplies; 2923, GPS Insight, 348.60, GPS MONITORING; 2924, 2929, NAPA Auto, 645.49, PARTS, LABOR & SERVICES; 2925, American Sentinel Products, 129.27, NUTS & BOLTS; 2927, Atwoods Distribution, 54.98, Parts/Tools/Supplies; 2928, First Choice Coffee, 168.46, COFFEE AND SUPPLIES; 2931, Fusion, 56.53, Equipment; 2932, PCDA, 74.69, WATER; 2933, Unifirst Holdings, 623.00, UNIFORM CHARGES; 2935, 306, AT&T, 442.83, PHONE; 2936, Buddy's Hardware, 399.21, Tools/Supplies; 2938, ACME GLASS, 50.00, Replacement; 457, 458, HOOTEN OIL, 6710.18, Gas/Fuel; 459, WYCHE QUARRY, 3900.00, SHALE; 460, Oklahoma Allied Materials, 5310.00, SURGE STONE; 461, Vulcan Materials, 12184.36, WASHED CHIPS; 462, G & G Services, 1600.00, Service; 463, 464, 465, HASKELL LEMON, 23389.31, PATCH ASPHALT/OIL; 466, Robinetts Concrete Structures, 4990.00, Service; 197, Stone, F, 75.00, CLEANING; 199, OG&E, 447.20, ELECTRIC; 200, OFFICE DEPOT, 299.64, OFFICE SUPPLIES; 201, PRO TURF, 275.00, LAWN SPRAYING; 202, MCDANIEL, S, 183.80, TRAVEL; 203, Miller, K, 489.10, TRAVEL; 204, Smith, C, 38.95, TRAVEL; 574, Guderian Foods, 167.80, Groceries; 575, Steward Propane, 250.00, PROPANE; 576, OKLAHOMA ELECTRIC COOPERATIVE, 330.00, ELECTRIC; 578, WANETTE PUBLIC WORKS AUTHORITY, 72.18, WATER; 305, CITY OF TECUMSEH, 48.54, WATER; 307, Bermuda King, 191.86, Parts; 308, Surber Motor, 100.00, Tire; 309, FERN KING AGENCY, 200.00, Renewal; 22, Marsh Electric, 18354.00, Electrical; 23, SW Drywall, 40725.55, Service; 1, Booth, M, 600.00, Travel Allowance; 2, Magnus, W, 400.00, Travel Allowance; 3, KING, T, 500.00, Travel Allowance; 4, Flewallen, R, 400.00, Travel Allowance; 5, KELLPRO COMPUTER SOLUTIONS, 6803.20, LICENSE COMPUTER PROGRAM; 6, County Clerks & Deputies Association, 250.00, Dues; 7, MacArthur Storage, 185.00, Storage Rental; 8, Ueltzen, V, 400.00, Travel Allowance; 9, 3, 4, 5, ACCO, 4285.00, Annual Dues/Registrations; 1, Stackhouse, E, 600.00, Travel Allowance; 2, DENNIS, M, 600.00, Travel Allowance; 6, 8, SNB Bank, 4063.24, Lease Payments; 7, 10, 12, 13, 14, 15, 16, 17, 19, 20, 21, Prosperity Bank, 26973.09, Lease Payments; 9, 4, 5, WELCH STATE BANK, 2524.95, Lease Payments; 11, Deere Credit, 1334.98, Lease Payment; 18, NBC Oklahoma, 2464.12, Lease Payment; 1, 3, UMB Bank, 609642.99, Lease Payments; 2, Arvest Bank, 20989.80, Lease Payment; 6, 7, First United Bank of Durant, 3896.28, Lease Payments. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 10:49 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Eddie Stackhouse, Chairman

ATTEST:

Raeshel Flewallen, County Clerk