

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, July 15, 2019 at 1:00 p.m. The following members were present: Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Sonya McDaniel, OSU Extension, Daniel Clements, CED4, Ciindy White, Maud Schools, and Larry Horst were all welcomed to today's meeting.

BIDS- Mrs. Dennis made a motion to accept the five bids received as presented for the annual fire departments equipment bid. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

QUOTE- Mr. Thomas made a motion to approve a quote for Maud Public Schools to purchase cafeteria furniture. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

MINUTES- No action was taken regarding special meeting minutes for June 24, 2019.

Mrs. Dennis made a motion to approve the minutes of July 1, 2019. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

A motion was made by Mrs. Dennis to approve the special meeting minutes of July 8, 2019. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for July 1 thru July 15, 2019. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the monthly reports of the Assessor, Treasurer, Sheriff, Election Board, Court Clerk and County Clerk. The motion carried with the following vote: AYE- Dennis, Thomas.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: General Government- \$50,000 from salaries to benefits and \$5,000 from M & O to capital outlay; South Rock Creek School- \$25,000 from capital outlay to M & O; Courthouse Security- \$494.44 from salaries to benefits. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders with the addition of one for Kirby Smith, S & S Tree, and Konawa Conservation. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

CONTRACT- No action was taken regarding a contract between Pott County and Vance Brother.

CIRB ALLOCATION PLAN- No action was taken regarding CIRB Allocation Plan.

AGREEMENT- Mrs. Dennis made a motion to approve a Cooperative Agreement with USDA-APHIS Wildlife Services for \$2,400 a year. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

Mrs. Dennis made a motion to approve the Cooperative Extension Service Agreement between the Oklahoma State University and the United States Department of Agriculture and the Board of County Commissioners. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

DONATION- Mr. Thomas made a motion to approve the donation of material from Herring Concrete Construction for District 1. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis.

DISCUSSION- There was a brief discussion regarding management company for a new county administration building.

APPROVAL OF DISCUSSION- Mrs. Dennis made a motion to approve the discussion for requesting a proposal of construction management company for a new county administration building. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

REQUESTING OFFICERS- Mrs. Dennis made a motion to approve Shelly Flanagan and Glenna McElhany as requesting officers for the Health Department. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

RECEIVING OFFICERS- A motion was made by Mrs. Dennis to approve Lisa Faulk-Gifford and Pam Kendrick as receiving officers for the Health Department. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

CONTRACTS- Mr. Thomas made a motion to approve the contracts with Citizen Potawatomi Nation- X-Ray and Ruby Redfield Memorandum Agreement- Public Health Nurse Services for the Pott County Health Department. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas.

UTILITY PERMITS- Mrs. Dennis made a motion to approve the utility permit for DCP Southern Hills Pipeline in the SWSW/4 of Section 13-T11N-R4E crossing N Leo Street. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

A motion was made by Mrs. Dennis to approve the utility permit for DCP Southern Hills Pipeline in the SW/4 of Section 14-T11N-R3E crossing Acme Road. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

Mrs. Dennis made a motion to approve the utility permit for DCP Southern Hills Pipeline in the NE/4 of Section 15-T11N-R3E crossing S 3380 Road. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis.

Mr. Thomas made a motion to approve the utility permit for DCP Southern Hills Pipeline in the SWSW/4 of Section 17-T11N-R3E crossing Bethel Road. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas.

DISPOSAL RESOLUTION- Mr. Thomas made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 1999 Chevy Pickup; S/N: 1GCEK14T0XE213554; DATE ACQUIRED: 9/2/14; ACQUIRED FROM: Pott County District 1; COST PRICE: \$0; DATE DISPOSED: 7/15/2019; TRANSFERRED TO: Pott County Development Authority; PRICE RECEIVED: \$0.

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

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a Konica C353 color copier for Shawnee Downtown Senior Center. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

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

ITEM DISPOSED: Konica C353 color copier; S/N: A02E010003404; DATE ACQUIRED: 9/4/13; ACQUIRED FROM: Shawnee Office Systems; COST PRICE: \$3000; DATE DISPOSED: 7/15/19; TRANSFERRED TO: Junked.

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

911 UPDATE- Nothing new to report.

FLOODPLAIN UPDATE- Nothing new to report.

COMMUNITYWORKS- There were 5 transports and minor repairs done last week.

PUBLIC SAFETY CENTER- There are currently 316 inmates. There are 261 males and 55 females. There were 98 booked-in and 90 released.

ENVIRONMENTAL DEPUTY- There were 2 tickets written and 2 new dump sites identified. They are still waiting on DEQ to issue a grant.

ELECTED OFFICIALS UPDATES- There were no new updates.

PUBLIC COMMENTS- Larry Horst, Pott County Citizen, addressed the Board again about the county adopting building codes.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 218, Ratcliff, D, 883.00, Service And Supplies; 333, REDWOOD TOXICOLOGY LABORATORY, 1279.68, SUPPLIES; 334, 115, 2935, 2950, 2951, 2952, 2953, 2954, 2955, 2951, 2952, 2953, 100, 12, OESC, 12971.17, UNEMPLOYMENT; 47, 2948, 205, Vyve Broadband, 136.77, Rental/Internet; 306, 307, 308, 309, CVEC, 254.00, ELECTRIC; 310, 262, VERIZON WIRELESS, 360.09, WIRELESS; 311, 2937, 259, 2954, 45, 584, 585, 586, 315, 318, OG&E, 9992.47, ELECTRIC; 2936, Peltier Lawn Service, 630.00, LAWN MAINTENANCE; 2938, Affordable Cremation, 358.00, Cremation; 2939, 2940, 2948, 2939, DONS COPIERS, 719.71, Copier Contract Charge/Service; 2941, 2947, 48, EUREKA, 90.40, WATER; 2942, 96, GreatAmerica Financial, 367.40, COPIER LEASE PAYMENT; 2943, Transmission Plus, 5848.74, Auto Repairs; 2944, 260, 206, CITY OF SHAWNEE, 300.45, WATER & SEWER; 2945, 263, 2940, 366, 314, AT&T, 688.03, Phone; 2946, 365, 99, Finish Line, 8916.41, FUEL; 2949, Shred-It, 140.12, Shredding; 2956, 98, QUILL, 1739.94, SUPPLIES/MEMBERSHIP DUES; 261, Express Services, 82.32, Professional Services; 263, AT&T, 63.61, PHONE; 264, Brandons Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 265, Redfield, R, 263.65, TRAVEL; 266, American Air Conditioning & Heating, 7650.00, Unit; 267, Citizen Potawatomi Nation Health Services, 98.00, X-Ray Services; 2941, 2943, Windstream, 426.95, PHONE; 2942, 2956, 89, 1, Central Disposal, 1719.85, DUMPSTER RENT/TRASH; 2944, Waste Disposal Services, 115.00, TRASH; 2945, CITY OF MAUD, 74.00, TRASH; 2946, PCRW Dist. 3, 50.92, WATER; 2947, Odaniel Diesel Performance, 2500.00, Repair; 2949, 91, Stackhouse, E, 273.90, TRAVEL AND MEALS; 2950, Xcessories Squared, 2917.00, Sign post; 2955, CH&W Commercial Tire, 561.69, TIRES AND REPAIRS; 467, Martin Marietta Materials, 9744.94, CRUSHER RUN; 579, 582, Firelake, 1136.69,

Groceries; 580, 581, Dollar General, 98.00, Groceries; 583, CENTERPOINT ENERGY-ARKLA, 77.24, gas; 367, COPS Products, 211.06, Uniforms; 310, John Deere Financial, 270.59, Parts And Supplies; 311, Comdata, 232.39, FUEL; 312, O'Reilly Automotive Stores, 65.62, Parts And Supplies; 313, Whites Ace, 280.68, Parts And Supplies; 316, ONG, 53.90, gas; 317, Bortner, J, 19.65, MILEAGE; 1, Countywide News, 39.40, Newspaper Ad; 49, Shred-It, 85.12, Shredding; 1, White, C, 100.00, LAWN MAINTENANCE; 90, Shawnee News-Star, 798.75, Legal Ads; 91, Alliance Maintenance, 5210.00, CLEANING; 92, CODA, 1003.00, COUNTY DUES; 93, ACCO, 229128.00, INSURANCE; 94, County Treasurers Association, 450.00, Annual Dues; 95, Communityworks, 3091.18, HOUSING OF JUVENILES; 97, Sac & Fox Nation, 295.54, HOUSING OF JUVENILES; 101, Peltier Lawn Service, 522.00, LAWN MAINTENANCE; 102, Kone, Inc, 608.19, Maintenance; 103, KELLPRO COMPUTER SOLUTIONS, 5315.00, Service; 1, 2, Standley Systems, 1333.44, COPIER LEASE PAYMENTS; 1, HOOTEN OIL, 8081.90, DIESEL FUEL; 1, PCPSC, 134282.49, Payroll; 1, Bancfirst, 65.00, SAFETY DEPOSIT BOX RENT; 2, Pottawatomie County Commissioners, 1575.00, Loan Payment; 1, Potelco Lockbox, 70.63, PHONE. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas.

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. The meeting adjourned at 2:47 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk