

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 5, 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- Shawn Longhorn, PCPSC, was welcomed to today's meeting.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for July 16 thru July 31, 2019. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- Mr. Thomas made a motion to approve the following Cash Fund Estimate of Needs: Sheriff Service Fee- \$26,763.39; Emergency Management- \$28,535.89; Fair Maint- \$6,726.63; Rural Fire- \$48,062.44; Use Tax- \$205,827.18; Senior Citizens- \$13,486.56; Drug Court- \$4,573.24; Reward Fund- \$88.26; Jail- \$132,566.73; Highway Unrestricted- \$292,980.16; Bridge & Road Imp- \$48,785.94; Road & Bridge ST- \$403,367.76; DA Justice Cnt- \$3,386.94; Soil Conserv- \$6,664.79; Economic Dev- \$13,971.84; Treasurer Mtg Cert- \$1,031.65; Flood Plain- \$2.64; 911 Phone Fees- \$43,662.71; Assessor Rev Fee- \$5,215.57; Rental of County Prop- \$2,000.00; Lien Fee- \$4,744.36; Presv Fee- \$5,833.09; Extension ST- \$18,702.82; School ST- \$329,181.04. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the Blanket Purchase Orders. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Shawnee VIP Seniors- \$3,325.00 from M & O to capital outlay; Community Service- \$1,486.86 from salaries to benefits; VAWA- \$317.20 from benefits to salaries. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

ECONOMIC DEVELOPMENT FUNDING- A motion was made by Mrs. Dennis to approve a \$25,000 request for Economic Development funding by George Fischer for Industrial Access Project. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Thomas made a motion to approve donating county owned property parcel #0000-13-009-003-0-023-00 to the City of Tecumseh. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

COUNTY LEGALS- Mr. Stackhouse made a motion to approve selecting Countywide to publish the counties' legals from August thru November. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

CIRB ALLOCATION PLAN- Mr. Thomas made a motion to approve Pottawatomie County's CIRB Allocation Plan. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

AGREEMENT- Mr. Thomas made a motion to approve the Interlocal Cooperative Agreement between the Pottawatomie County Board of County Commissioners and Circuit Engineering District #4. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

RESOLUTION- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve a resolution to change the weight limit to 15 tons on Coker Road from Highway 9, 4 miles South. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to approve a resolution to change the weight limit to 15 tons on Rangeline south of Broadway to Old Highway 18. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to approve the ODOT Programming Resolution for bridge and approach plans for Bridge #030 over Rock Creek located on Garrett's Lake Road (EW111). Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the ODOT Programming Resolution for bridge and approach plans for bridge #044 over South Deere Creek located on section line EW 114. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

Mr. Stackhouse made a motion to approve the ODOT Programming Resolution for bridge and approach plans for bridge #274 over Cottonwood Creek located on section line NS338. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

AMENDED ESTIMATE OF NEEDS- Mr. Thomas made a motion to approve amending estimate of needs for the Sheriff for FY 19/20 an additional \$20,000 for the DEQ Grant. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

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

911 UPDATE- A 911 Update was not given at today's meeting.

FLOODPLAIN UPDATE- A floodplain update was not given at today's meeting.

COMMUNITYWORKS- An update from Communityworks was not given at today's meeting.

PUBLIC SAFETY CENTER- The current number of inmates is 332. There are 261 males and 71 females. There were 103 booked-in and 98 released.

ENVIRONMENTAL DEPUTY- For the month of July there were 2 tickets written, 2 new dump sites identified, 282 tires picked up, and 525 pounds of trash picked up.

ELECTED OFFICIALS UPDATES- There were no new updates.

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: 221, 223, 6, 212, 7, Central Disposal, 6137.00, DUMPSTER RENT/TRASH; 342, DAC, 4041.16, Funds Deposited; 7, Kebko Architectural Signage, 18780.00, Signage; 8, Pro Presenters, 93464.15, Equipment; 9, Y.I. Specialties, 18860.00, SUPPLIES; 2971, High Tech Tronics, 974.00, CAMERA; 2972, LOWES, 119.88, Supplies; 2973, 2962, VERIZON WIRELESS, 19.25, PHONE; 2974, 270, 207, ONG, 579.98, gas; 2975, 208, 595, 10, 11, OG&E, 2023.84, ELECTRIC; 271, 221, 8, 6, QUILL, 1472.75, SUPPLIES; 2963, Stewarts Wholesale, 452.26, Parts And Supplies; 2964, Shawnee Occupational Medicine, 410.00, PHYSICAL; 2965, Shawnee Dumpsters, 7994.00, Service And Supplies; 470, Vulcan Materials, 14160.30, WASHED CHIPS; 471, 473, 23, 24, HASKELL LEMON, 53590.68, ASPHALT; 472, 15, 16, 17, 18, 19, 20, HOOTEN OIL, 25464.26, Gas/Fuel; 594, 596, SHAWNEE OFFICE SYSTEMS, 169.89, COPIER MAINTENANCE; 374, BISON FEDERAL CREDIT UNION, 45.65, Lodging & Meals; 375, Finish Line, 3322.28, FUEL; 325, 7, 8, AT&T, 618.06, Phone; 326, HOLT TRAILER, 103.00, SUPPLIES; 18, 19, 21, OCS, Inc, 7885.34, Fees/Rent; 20, Peters Law, 300.00, Attorney fees; 4, EUREKA, 13.90, WATER; 5, MCDANIEL, S, 262.50, TRAVEL; 6, Miller, K, 133.25, TRAVEL; 7, Smith, C, 140.10, TRAVEL; 8, Stone, F, 75.00, Office Cleaning; 9, White, C, 100.00, LAWN MAINTENANCE; 202, DAC, 6336.00, SALARY/BENEFITS; 203, Flewallen, R, 400.00, TRAVEL; 204, KING, T, 500.00, TRAVEL; 205, County Assessors Association Of OK, 275.00, Dues; 206, Oklahoma Tax Commission, 285.00, Registration; 207, PRESORT FIRST CLASS, 1000.00, POSTAGE; 208, Ueltzen, V, 400.00, Travel Allowance; 209, Magnus, W, 400.00, Travel Allowance; 210, OK Cremation & Funeral Home, 358.00, Cremation; 211, Booth, M, 600.00, Travel Allowance; 212, American Self Storage, 125.00, Storage Rental; 213, Chance, J, 100.11, TRAVEL; 214, 220, 14, 4, Whites Ace, 4700.68, Supplies; 215, 210, 8, First Choice Coffee, 424.84, COFFEE AND SUPPLIES; 216, 213, Vyve Broadband, 404.53, INTERNET/RENTAL; 217, Garratt-Callahan Company, 3079.00, Water Treatment; 218, Cox Business Systems, 791.50, PHONE; 219, ACCO, 218876.00, INSURANCE; 222, GRIMSLEY'S, 177.79, Supplies; 224, 225, Shawnee Lube, 367.32, Repair; 226, Signworks, 600.00, Signs; 5, JUST-RITE CLEANING, 2075.00, CLEANING; 195, Atwoods Distribution, 186.66, Supplies; 196, NAPA Auto, 55.47, PARTS AND LABOR; 197, O'Reilly, 465.66, PARTS AND LABOR; 198, PC Office Supply, 217.03, SUPPLIES; 199, Premier Truck Group, 723.75, PARTS AND LABOR; 200, Unifirst Holdings, 795.75, UNIFORM CHARGES; 201, 9, 12, PCDA, 187.46, WATER; 202, Waste Disposal Services, 115.00, TRASH; 203, National Business Institute, 349.00, Registration; 204, 205, BELSHE INDUSTRIES, 60.00, Equipment; 206, Hall Manufacturing, 118.32, Equipment; 207, Shawnee News-Star, 244.40, Subscription; 208, Thomas, R, 147.36, TRAVEL; 209, Stackhouse, E, 600.00, Travel Allowance; 211, 16, Alert 360, 608.35, ALARM SERVICE; 214, DENNIS, M, 600.00, Travel Allowance; 215, Pattillo, S, 2800.00, Welding; 216, HOW Rubber, 139.76, HOSE; 12, 22, Martin Marietta Materials, 16172.40, Crusher; 13, Core & Main, 2343.85, PIPE; 18, DUB ROSS, 2377.40, GRADER BLADES; 21, CL Boyd, 7750.00, Equipment Rental; 4, Peregrine Corporation, 985.28, ENVELOPES; 6, Windstream, 234.25, PHONE; 7, AtLink Services, 68.90, INTERNET; 8, Breeding, T, 265.00, Repair; 13, 14, Piraino Consulting, 12240.35, Technology; 9, Bermuda King, 446.73, Parts; 7, U.S. FOODSERVICE-OK DIVISION, 291.22, Groceries; 9, 13, 15, Firelake, 900.92, Groceries; 10, Guderian Foods, 205.15, Groceries; 11, ProGuard Service And Solutions, 99.95, Rent; 14, OKLAHOMA ELECTRIC COOPERATIVE, 332.00, ELECTRIC; 17, Potelco Lockbox, 75.63, PHONE; 18, WANETTE PUBLIC WORKS AUTHORITY, 77.70, WATER. 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. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 1:59 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk