

The Pottawatomie County Board of County Commissioners met in a special meeting on Monday, August 26, 2019. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis, Member, Raeshel Flewallen, County Clerk.

SUBSCRIPTION- Mrs. Dennis made a motion to approve the renewal subscription to Renaissance Learning for Bethel Public Schools. Seconded by Mrs. Stackhouse the vote was: AYE- Dennis, Stackhouse.

RESOLUTION OF ACCEPTANCE- A motion was made by Mrs. Dennis to approve the resolution for the acceptance of additional roadway to the Pottawatomie County Road Inventory. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

PUBLIC SERVICE PERMIT- A motion was made by Mrs. Dennis to approve the changes as follows for the Public Service/Pipeline Crossing Ingress and Egress Permit: Maintenance Bond amount from \$1000 to \$5000; Road bored permanent from \$500 to \$1000; Cut or trenched permanent from \$1000 to \$2000; Temporary lines through culverts from \$500 to \$1000; Temporary buried line, cut or trenched from \$1600 to \$3000. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Courthouse Security- \$9633.03 from M & O to Sheriff Service Fee M & O; Courthouse Security- \$3778.25 from capital outlay to Sheriff Service Fee capital outlay. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

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

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 344, 362, 39, AT&T, 249.27, PHONE; 10, Sportstech Quality Cardio 1, 2245.00, Equipment; 11, SOPA, Inc, 8497.25, Seating; 12, Oklahoma Specialty Supply, 957.25, Equipment; 13, Contract Drapery & Blind, 6075.00, SUPPLIES; 319, CASCO INDUSTRIES, 53202.00, Skid Unit; 320, Bill Knight Ford, 32710.00, Truck; 2977, 2978, Pottawatomie County District #1, 895.76, FUEL; 2979, Wilson Brothers Carpet & Tile, 4875.00, Service; 2969, 2971, Premier Truck Group, 1919.07, Parts And Supplies; 2970, 52, 56, HOOTEN OIL, 7408.35, OIL AND SUPPLIES; 476, Oklahoma Allied Materials, 10800.00, Crusher; 17, Nabholz, 40940.70, HVAC Unit; 25, Bill Knight Ford, 38985.00, Truck; 3, 4, Pottawatomie County E-911, 43662.71, Fees; 30, REDWOOD TOXICOLOGY LAB, 407.62, DRUG TEST CONFIRMATIONS; 31, BI Incorporated, 113.46, GPS MONITORING; 32, EUREKA, 9.00, WATER; 1, Shawnee Forward, 12500.00, PAYMENT; 349, 350, Oklahoma Secretary Of State, 20.00, NOTARY COMMISSIONS; 351, Frontier Plumbing, 100.00, Repair; 352, Digi, 350.00, License Fee; 353, Thomson Reuters-West, 313.38, Offender Lookup; 354, 356, Finish Line, 8056.49, FUEL; 355, TM CONSULTING, 273.00, LICENSE COMPUTER PROGRAM; 357, First Choice Coffee, 45.12, COFFEE AND SUPPLIES; 358, Peltier Lawn Service, 448.00, LAWN MAINTENANCE; 359, 372, Whites Ace, 374.17, Supplies; 15, Redfield, R, 382.25, TRAVEL; 16, I2I Technologies, 809.10, Service; 17, 29, QUILL, 607.91, SUPPLIES; 354, 355, 361, P & K Equipment, 3234.71, PARTS, LABOR & SERVICES; 356, MacArthur Storage, 35.50, Storage Rental; 357, 369, NAPA Auto, 1305.52, Tools/Supplies; 358, 371, Randy's Tire, 1984.21, Tires/Parts/Labor; 359, Cooper Auto Group, 1175.38, Replace; 360, BELSHE INDUSTRIES, 571.50, Service; 363, 365, CH&W Commercial Tire, 7167.48, TIRES AND REPAIRS; 364, RUSH PROPANE, 84.00, PROPANE; 366, 367, Signworks, 90.00, DECALS/SIGNS; 368, MHC Kenworth, 614.88, Parts And Supplies; 370, Safety Kleen, 224.00, Parts; 373, LOWES, 304.71, Parts/Tools/Supplies; 374, Hampel Oil Distributors, Inc, 374.50, DEF Fluid; 375, VERIZON WIRELESS, 148.66, PHONE; 50, HASKELL LEMON, 17072.13, ASPHALT; 51, 55, Martin Marietta Materials, 22825.52, Crusher/Washed Chips; 53, ODaniel, H, 35000.00, Purchase Of Property; 54, S & S Tree Service, 9975.00, Tree Trimming/Removal; 24, 25, 26, Wex Bank, 1040.26, FUEL; 19, 20, First United Bank, 3896.28, Lease Payments; 21, Ellsworth Construction, 62608.00, ASPHALT; 22, 26, 28, OG&E, 11473.47, ELECTRIC; 23, UMB Bank, 7960.00, Lease Payment; 24, 27, 27, ONG, 495.08, gas; 25, WANETTE PUBLIC WORKS AUTHORITY, 114.67, gas; 28, Office Depot, 119.99, PRINTER; 30, Bermuda King, 107.84, Parts; 34, Dollar General, 18.35, Groceries; 35, 37, Firelake, 453.28, Groceries; 36, DONS COPIERS INC., 168.00, Repair Copy Machine; 38, Graves Foods, 350.00, Groceries; 40, Guderian Foods, 156.95, Groceries. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse. The meeting adjourned at 11:11 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk