

Board of County Commissioners Meeting  
June 15, 2015

Notice of the meeting and agenda were posted at 12:30pm on June 11, 2015 at the Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, OK 73036, according to the provisions of 25 O.S. § 301-314.

The Canadian County Board of County Commissioners met at 9:00am in the Public Meeting Room. Those members present were Commissioner David Anderson, Commissioner Marc Hader and Commissioner Jack Stewart.

Agenda item #1:

Chairman Stewart called the meeting to order.

Agenda item #2:

There were no comments from the public.

Stewart moved to agenda item #4.

Agenda item #4:

Krystle Lane presented a request to the Board to approve an increase from \$20,000 to \$25,000 for the annual funding of the Court Appointed Special Advocate (CASA) program for FY2016. The additional funds will allow CASA to hire an additional staff person. The program funds are administered through the Children's Justice Center. No action was taken at this time. The Board deferred discussion concerning approval of the contract and request for increased funds to the evening meeting

Stewart returned to agenda item #3.

Agenda item #3:

Sherry Murray, County Purchasing Agent, and the Board discussed the award of certain items: galvanized guard rails, corrugated HDPE pipe, corrugated polypropylene pipe, hot mix asphalt – A, and road rock. No action was taken at this time. The completed 6 month bid award document will be presented on June 22, 2015 for consideration for approval.

Agenda item #5:

Stewart moved, seconded by Hader moved to approve the June 4, 2015 and June 8, 2015 meeting minutes. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

At this time, Stewart recognized Carla Bonner and Mike Vahabzadegan with EST, Inc.

Agenda item #6:

Anderson moved, seconded by Hader to approve appropriations and transfers. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

Appropriations:

TO	FROM	AMOUNT
Unrestricted Highway – District #1,2,3	Oklahoma Tax Commission	\$524,802.91

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Restricted Highway CBRI 105 - Dist. #1,2,3	Oklahoma Tax Commission	\$23,401.52
Adult Drug Court Revolving	State of OK – Dept. of Mental Health	\$3,895.83
Adult Drug Court Revolving	State of OK – Dept. of Mental Health	\$4,061.66
Court Clerk Revolving	May Apportionment	\$6,806.00
Court Clerk Revolving	May Apportionment	\$6,806.88
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$488,182.90
Children's Justice Center Sales Tax	Oklahoma Tax Commission	\$112,591.67
Sheriff Prisoner Care	Town of Union City	\$200.00
Sheriff Service Fees	U.S. Treasury – SSA	\$400.00
Sheriff Service Fees	May Apportionment	\$42,262.26

Transfers:

FROM	TO	AMOUNT
County General – Sheriff Personal Services & Travel Expense	County General – Sheriff Capital Outlay	\$25,000.00
County General – OSU Extension Maintenance & Operation	County General – OSU Extension Capital Outlay	\$1,800.00
County General – Excise Board Personal Services	County General – Excise Board Travel Expense	\$50.00
County General – Assessor Personal Services	County General – Assessor Part Time Help	\$2,100.00
County General – Free Fair Capital Outlay & Premiums and Awards	County General – Free Fair Maintenance & Operation	\$1,500.00
County General – Emergency Management Maintenance & Operation	County General – Emergency Management Personal Services	\$200.00

Agenda item #7:

Hader moved, seconded by Anderson to approve Blanket Purchase Orders. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

Agenda item #8:

Stewart moved, seconded by Hader to approve Claims. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

**Children's Justice Center Contract Fund**

PO#	Vendor	Description	Amount
8940	Centerpoint Energy Inc	Service	\$193.95
9199	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$10,677.44
<b>Children's Justice Center Contract Fund Total:</b>			<b>\$10,871.39</b>

**Children's Justice Center Sales Tax Fund**

PO#	Vendor	Description	Amount
6450	Comdata Network, Inc	Fuel	\$161.42
6837	John E Reid & Associates Inc	Registration	\$425.00
6945	John E Reid & Associates Inc	Training	\$425.00
7135	Southwest Paper - OKC	Supplies	\$606.58
7138	Comdata Network, Inc	Fuel	\$182.34
7862	Legend Care Pharmacy	Training	\$55.00
7934	Canadian County Sheriff's Office	K-9 and handler	\$2,000.00
7935	Canadian County Sheriff's Office	Deputies	\$41,988.00
7947	US Food Service	Food	\$12,738.17
7948	Beachlers IGA	Food	\$1,366.50
7950	Ben E Keith Foods Inc	Food	\$3,427.74
7965	JC Technologies LLC	Tech support	\$520.00

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7966	Locke Supply #2487	Supplies	\$219.88
7971	Canadian County Sheriff's Office	Services	\$13,306.00
8481	Eureka Water Co	Water	\$333.20
8547	Par	Forms	\$121.00
8611	Redwood Toxicology Laboratory	Cotinine Kits	\$414.14
8614	Superior Linen Service Inc	Supplies	\$291.87
8619	Image Works	Service	\$105.00
8628	US Fleet Tracking	Service	\$559.30
8630	InSight Screening Services, LLC	Testing	\$180.00
8688	Staples Advantage (IL) (A/C)	Supplies	\$1,215.65
8816	CDW Government Inc	Laptop	\$1,410.39
8826	Canadian County CASA, Inc	Service	\$1,666.67
8892	Locke Supply #2487	Hot Water Tank	\$738.22
8931	Ami L Siems	Service	\$2,000.00
8933	Darby Eisenhour	Service	\$1,500.00
8939	Board Of Education / General Fund	Salaries	\$31,575.16
9072	City of El Reno	Service	\$883.86
9073	A T & T..	Service	\$4,131.25
9200	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$34,259.32
9201	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$65,018.54
9202	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$74,212.31
9203	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$18,560.76
9204	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$3,824.88
9205	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$6,499.81
<b>Children's Justice Center Sales Tax Fund Total:</b>			<b>\$326,922.96</b>

**County Clerk Lien Fees Cash Fund**

<b>PO#</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
7283	County Clerks & Deputies Association	Dues	\$150.00
8475	InSight Screening Services, LLC	Drug Test	\$35.00
9228	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$1,104.30
<b>County Clerk Lien Fees Cash Fund Total:</b>			<b>\$1,289.30</b>

**County General Fund**

<b>PO#</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
248	Schwarz Oil Co	Parts	\$61.22
253	Schwarz Oil Co	Fuel Etc.	\$30.00
3604	Turf Care & Beyond, Inc	Service	\$494.16
3847	Standley Systems	Maintenance	\$206.93
4018	Comdata Network, Inc	Fuel	\$269.90
4333	Get Imaging Inc	Service	\$433.42
4334	Get Imaging Inc	Service	\$433.42
4335	Get Imaging Inc	Service	\$433.42
4386	Jim Johnson Oil Co	Supplies	\$290.32
6179	Eureka Water Co	Service	\$17.50
6187	Turf Care & Beyond, Inc	Service	\$445.00
7171	Pottawatomie County Public Safety Center Trust	Service	\$1,548.00
7248	Culligan Water Conditioning	Rental Fee	\$39.45
7257	Dimensional Concepts	Service	\$750.00
7262	Get Imaging Inc	Service	\$433.42
7267	MailFinance Inc	Maintenance	\$148.27
7269	Onesource Managed Services	Maintenance	\$1,452.00
7338	Comdata Network, Inc	Fuel	\$263.12
7339	Cintas First Aid & Safety	Service	\$742.00
7828	Triangle/A & E Inc	Section Pads	\$435.52
7982	Staples Credit Plan (A/C)	Supplies	\$1,204.02
7983	Staples Credit Plan (A/C)	Supplies	\$442.94
7996	Eureka Water Co	Water	\$112.20

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7999	Standley Systems	Maintenance	\$154.88
8000	Standley Systems	Maintenance	\$899.53
8071	Onesource Managed Services	Maintenance	\$188.48
8086	Pottawatomie County Public Safety Center Trust	Service	\$8,694.00
8141	The Michael Group	Telephone system	\$1,646.50
8155	US Fleet Tracking	Service	\$29.95
8192	Oklahoma Copier Solutions LLC	Maintenance	\$77.96
8337	Just Knock Ground Services	Mowing	\$1,153.60
8345	Eureka Water Co	Water Softener	\$16.50
8634	Supplyworks	Floor Cleaner	\$42.32
8660	El Reno Tribune	Advertisement	\$19.75
8754	Landmark GSI	Fees	\$2,170.00
8835	Pitney Bowes Inc	Ink Cartridge	\$130.88
8836	Image Works	Ink	\$595.00
8844	Onesource Managed Services	Maintenance	\$180.80
8846	Oklahoma Copier Solutions LLC	Maintenance	\$79.72
9039	Frisco Fence Construction	Gate	\$600.00
9062	Ross Seed Co	Outlets	\$77.98
9075	Treat's Solutions LLC	Supplies	\$420.74
9081	A T & T Mobility	Service	\$106.70
9082	United States Postal Service (Neopost Postage)	Postage	\$5,000.00
9098	Innovative Mechanical LLC	Parts	\$5,477.83
9105	ONG	Service	\$754.30
9129	U. S. Postmaster	Rental Fee	\$144.00
9140	Marc Hader	Travel	\$825.14
9206	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$128,799.94
9207	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$4,563.60
9208	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$15,451.49
9209	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$215.28
9210	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$14,393.89
9211	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$32,597.63
9212	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$215.30
9213	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$43,314.00
9214	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$736.66
9215	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$215.30
9216	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$25,025.85
9217	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$1,637.45
9218	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$268.10
9219	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$20,394.00
9220	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$11,666.32
9221	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$161.48
9222	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$38.38
9223	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$10,777.27
9224	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$15,891.67
9225	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$2,679.85
9226	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$955.72
9227	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$4,631.97
9234	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$75,617.40
9235	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$645.76
<b>County General Fund Total:</b>			<b>\$451,067.10</b>

**County Health Department Fund**

PO#	Vendor	Description	Amount
5578	Varsity News Network Inc	Advertisement	\$40.00
5580	Varsity News Network Inc	Advertisement	\$40.00
5972	El Reno Main Street Program	Booth Rental	\$100.00
6758	Jani-King Of Oklahoma	Service	\$2,166.00

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6759	Tyler Outdoor Advertising LLC	Billboard Ad	\$350.00
6760	Tyler Outdoor Advertising LLC	Billboard Ad	\$350.00
7076	Oklahoma Correctional Industries	Signs	\$792.00
7514	Florida Wholesale Plant Service	Service	\$150.00
7728	R. K. Black, Inc	Maintenance	\$432.00
8424	Don-Co Plumbing LLC	Repairs	\$95.00
8444	Lowe's Companies (A/C)	Icemaker Kit	\$146.17
8592	Yukon Review	Advertising	\$189.00
8596	Empire Paper Company	Index Cards	\$550.30
9019	O G & E	Service	\$827.03
9022	Quill Corp	Supplies	\$644.76
9030	SLRS-Sign Language Resource Services, Inc	Service	\$131.00
9080	Amy Van Ness	Travel	\$169.05
9083	A T & T Mobility 2	Service	\$1,056.34
9084	O G & E	Services	\$129.30
9085	O G & E	Services	\$769.48
9110	Keri McReynolds	Travel	\$17.25
9112	Guadalupe Porras	Travel	\$37.38
<b>County Health Department Fund Total:</b>			<b>\$9,182.06</b>

**Emergency Management Cash Fund**

PO#	Vendor	Description	Amount
9100	A T & T Mobility	Service	\$121.19
9102	Sprint	Service	\$70.30
<b>Emergency Management Cash Fund Total:</b>			<b>\$191.49</b>

**Emergency Management Shelter Cash Fund**

PO#	Vendor	Description	Amount
9106	Joseph W. Hornick	Reimbursement	\$2,500.00
<b>Emergency Management Shelter Cash Fund Total:</b>			<b>\$2,500.00</b>

**Flood Plain Permit Cash Fund**

PO#	Vendor	Description	Amount
9101	A T & T Mobility	Service	\$38.11
<b>Flood Plain Permit Cash Fund Total:</b>			<b>\$38.11</b>

**Sheriff Federal Sharing Cash Fund**

PO#	Vendor	Description	Amount
8047	Applied Concepts Inc	Radar's	\$4,825.00
<b>Sheriff Federal Sharing Cash Fund Total:</b>			<b>\$4,825.00</b>

**Sheriff Prisoner Care Cash Fund**

PO#	Vendor	Description	Amount
7043	Scott Rice	Furniture	\$21,425.97
<b>Sheriff Prisoner Care Cash Fund Total:</b>			<b>\$21,425.97</b>

**Sheriff Service Fees Cash Fund**

PO#	Vendor	Description	Amount
6369	Rick Jones PBG	Parts	\$152.88
7316	Cintas First Aid & Safety	Service	\$108.64
7748	Office Depot Inc. (A/C)	Supplies	\$750.77
7811	Bill's Auto And Tractor Supply	Supplies	\$790.78
7819	Lowe's Companies (A/C)	Supplies	\$1,150.70
7821	O'Reilly Auto Parts	Parts	\$57.29
8095	Setcom Corporation	Helmet Kits	\$1,335.79
8151	Central Tech	Training	\$581.50
8361	S & J Tire Store, Inc. #4913	Tires	\$7,869.82
8452	Department Of Public Safety	Service	\$350.00
8466	Office Depot Inc. (A/C)	Supplies	\$692.17

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8679	Tower Management Enterprises LLC	Rent	\$1,700.00
9087	Gene Sears Supply	Ammo	\$1,303.79
9092	Joe Cooper Ford	Parts & Labor	\$394.73
9107	ONG	Service	\$96.61
9230	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$51,650.47
9231	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$516.72
<b>Sheriff Service Fees Cash Fund Total:</b>			<b>\$69,502.66</b>

**Treasurer Resale Cash Fund**

<b>PO#</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
5409	LexisNexis Risk Solutions FL Inc	Service	\$115.00
9229	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$10,453.74
<b>Treasurer Resale Cash Fund Total:</b>			<b>\$10,568.74</b>

**Unrestricted Highway Cash Fund**

<b>PO#</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
4145	Reherman Farms	Shale	\$32.00
6490	InSight Screening Services, LLC	Drug Testing	\$70.00
7362	Circuit Engineering District #8	Signs	\$633.30
7604	T & W Tire	Tires, supplies	\$425.62
7675	Diamond Gypsum Company	Gyp	\$5,418.35
7711	Wylie Sprayers	Sprayer	\$9,100.00
8027	FleetPride Inc	Parts	\$1,802.19
8052	C L Boyd	Parts	\$1,647.38
8064	Rush Truck Center	Parts	\$161.06
8120	Warren CAT	Parts	\$683.70
8122	Oklahoma Environmental Management Authority	Service	\$163.00
8128	Bruckner Truck Sales, Inc	Parts	\$205.90
8129	Midwest Hose & Specialty, Inc	Supplies	\$270.99
8131	O'Reilly Auto Parts	Parts	\$670.91
8132	O'Reilly Auto Parts	Parts	\$264.80
8133	All Season Building Supply	Supplies	\$751.03
8136	Haskell Lemon Construction Co	Hot Mix	\$3,439.27
8137	Bill's Auto And Tractor Supply	Parts	\$28.95
8161	Haskell Lemon Construction Co	Asphalt	\$21,468.19
8178	Schwarz Oil Co	Tires	\$559.47
8206	Airgas	Supplies	\$234.37
8208	C L Boyd	Parts	\$436.03
8210	FleetPride Inc	Parts	\$1,146.89
8214	Midwest Hose & Specialty, Inc	Supplies	\$4.01
8218	S & T Alarm Service	Service	\$132.00
8223	O'Reilly Auto Parts	Supplies	\$66.26
8347	Darrell Wiedemann	Shale	\$36.00
8416	Oklahoma Environmental Management Authority	Service	\$114.00
8417	Dolese Bros Co	Road Rock	\$7,945.29
8453	Ferguson Waterworks	Pipe	\$5,886.40
8456	Cintas First Aid & Safety	Uniforms	\$615.11
8691	Summit Truck Group Of Oklahoma City	Repairs	\$5,438.13
8716	Dolese Bros Co	Road Rock	\$9,596.15
8729	Jerry's Motor Machine Shop	Bushings	\$480.00
8849	Sunbelt Equipment & Supply	Angle	\$666.60
8868	Grissoms LLC	Blade Kit	\$552.00
8882	Oklahoma Environmental Management Authority	Service	\$89.00
8883	Onesource Managed Services	Maintenance	\$33.60
8886	S & T Alarm Service	Service	\$41.50
8903	T & W Tire	Tires	\$1,025.24
8904	Hydro Quarry Inc	Surge	\$127.60
8944	Oklahoma Dept. Of Agriculture Food & Forestry	Service	\$800.00

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8956	Schwarz Oil Co	Diesel	\$8,019.83
9047	Schwarz Oil Co	Road Clear	\$7,788.95
9048	Jim Johnson Oil Co	Fuel	\$2,359.00
9064	Caddo Electric Co	Service	\$1,162.19
9067	Heaston Rural Water	Service	\$35.00
9096	Mustang Tag Agency	Tag	\$14.00
9097	Mustang Tag Agency	Tag	\$14.00
9103	Maple Rural Water	Service	\$64.00
9122	O G & E	Service	\$172.74
9123	O G & E	Service	\$348.48
9131	Welch State Bank	Payment	\$2,058.70
9134	Welch State Bank	Final Payment	\$45,946.69
9135	Welch State Bank	Final Payment	\$24,462.95
9136	Welch State Bank	Payment	\$3,520.21
9137	Prosperity Bank	Payment	\$5,293.82
9138	Caterpillar Financial Services Corporation	Payment	\$3,819.24
9193	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$28,306.29
9194	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$1,586.28
9195	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$18,969.34
9196	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$4,198.93
9197	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$23,070.73
9198	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$1,481.04
9236	Canadian County Treasurer / Payroll	Payroll for 2015/06/19	\$392.68
<b>Unrestricted Highway Cash Fund Total:</b>			<b>\$266,347.38</b>
<b>Payment Listing for 06/15/15 Total:</b>			<b>\$1,174,732.16</b>

Agenda item #9:

The time being after 9:30am, bids were opened for Bid #2015-21 Hauling / District #1, 2 and 3. Bids were received from the following vendors:

- Breshears Trucking, Inc.
- Brown Transportation
- Joe Brown Company, Inc.
- K & S Snow, LLC
- Pateyn Trucking, Inc.
- Terry Bomak Trucking, LLC

The Board deferred discussion of the bids until the evening meeting.

Agenda item #10:

At 10:08am, Stewart recessed the meeting until 7:00pm. The Board will reconvene at the City Council Chambers at Mustang City Hall, 1501 N. Mustang Road, Mustang. OK 73064.

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At 7:02pm, Stewart reconvened the meeting at the City Council Chambers at Mustang City Hall, 1501 N. Mustang Road, Mustang, OK 73064.

Agenda item #11:

Stewart called the meeting to order.

Stewart returned to agenda items #3, #4 and #9 from the morning meeting.

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Agenda item #3:

The Board had further discussion concerning the award of the hot mix asphalt – Type “A” for the six month bid. No action was taken at this time.

Agenda item #4:

Krystle Lane presented the request to the Board to approve the contract for the annual funding of the Court Appointed Special Advocate (CASA) program for FY2016. Anderson moved, seconded by Stewart to approve the contract with the increase of annual funding to \$25,000.00. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0. (Clerk's Misc. File No. 15-561)

Agenda item #9:

The Board reviewed a tabulation of the bids that were submitted for Bid #2015-21 Hauling / District #1, 2 and 3. Stewart tabled awarding the bid for one week to allow for further review of bids.

Agenda item #12:

There were general comments from the public.

Agenda item #13:

Anderson moved, seconded by Hader to approve the nominations for Trustee and Alternate Trustee to the Oklahoma Environmental Management Authority Board for the City of Mustang.

- Linda Hagan – Trustee
- Terry Jones – Alternate Trustee

Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

(Clerk's Misc. File No. 15-562)

Agenda item #14:

Stewart moved, seconded by Hader to approve the Resolution of the Commissioners of Canadian County Establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar year 2016. This is a landline service fee. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

(Clerk's Misc. File No. 15-563)

Agenda item #15:

Hader moved, seconded by Anderson to approve the Resolution to direct the interest from County invested monies in interest bearing accounts for apportionment. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

(Clerk's Misc. File No. 15-564)

Agenda item #16:

Stewart moved, seconded by Hader to approve the Resolution for contract agreement renewal for the Emergency and Transportation Revolving (ETR) fund. Stewart stated this funding of \$800,000.00 is for a future Banner Road project. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

(Clerk's Misc. File No. 15-565)

Agenda item #17:

Bill Alexander, Children's Justice Center Co-Facility Director, requested approval of the leave donations to Amber Shaw from the following employees:

- LaTanya Freeman – 15 hours
- Chris Hall – 15 hours
- Stormy Duvall – 10 hours



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- Stefanie Strong – 24 hours
- Leslie McGoon – 16 hours

Alexander stated Ms. Shaw was eligible for 40 hours of donated leave. The amount donated will be prorated to a total of 40 hours. Hader moved, seconded by Stewart to approve the leave donations for Amber Shaw. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

(Clerk's Misc. File No. 15-568A-E)

Agenda item #18:

Anderson moved, seconded by Hader to approve to authorize the Canadian County Treasurer to invest Canadian County funds in excess of necessary working capital in collateralized DDA accounts and Certificates of Deposit for FY2016. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

(Clerk's Misc. File No. 15-566)

Agenda item #19:

Stewart moved, seconded by Anderson to approve the Financial Statement for the Resale Property Fund as of June 9, 2015 for the Canadian County Treasurer's Office. County Treasurer Carolyn Leck stated \$351,364.36 would be available for apportionment. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0.

(Clerk's Misc. File No. 15-567)

Agenda item #20:

Undersheriff Chris West reported there were 184 inmates in the county jail, 6 female and 3 male inmates in the Pottawatomie County jail and 1 female inmate in the Dewey County jail.

Agenda item #21:

Under new business, Lt. Mike Grimes presented a COPS Application grant proposal to the Board. Undersheriff Chris West stated the grant proposal did not require approval by the Board, but did require the Chairman's signature. The grant would provide funding for four additional deputies in the Sheriff's Office. The Board questioned how the county would continue to pay for the additional deputies after the grant funding ended. Grimes stated the grant requires a commitment to employ the deputies for one year after the grant funding ends, but after that they might be retained through attrition. The Board further asked which county funds would be used for the required match. Grimes stated the General Fund would be used. Hader asked if a motion was required for approval. Anderson moved, seconded by Stewart to approve the COPS Application grant proposal. Anderson stated the motion was not a commitment to long-term funding for the four additional deputies. Upon roll call: Stewart, yes; Anderson, yes; Hader, no. The motion passed 2-1.

(Clerk's Misc. File No. 15-569)

Agenda item #22:

Stewart moved, seconded by Hader to adjourn. Upon roll call: Stewart, yes; Anderson, yes; Hader, yes. The motion passed 3-0. The meeting adjourned at 7:51pm.

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Shelley Dickerson, County Clerk

(SEAL)