

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 2, 2017 AT 9:00 A.M.
HENRY MEMORIAL COURTROOM, POTTAWATOMIE COUNTY COURTHOUSE

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding amending overlay specifications on Bethel Road between Willow View Road and Little River Road.
6. Consideration and action regarding purchase of Kubota tractor from SW196 for Earlsboro Schools.
7. Consideration and action regarding purchase of Type C, 71 passenger bus from SW110 for Earlsboro Schools.
8. Consideration and action regarding minutes of September 25, 2017.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Introduction of new 4-H educator, Katie Miller.
12. Consideration and action regarding proclamation for National 4-H week.
13. Consideration and action regarding notes to financial statement for FYE 6/30/16.
14. Consideration and action regarding notes to financial statement for FYE 6/30/17.
15. Consideration and action regarding replacing Melissa Griffith with Terri Walters as receiving officer for District 2.
16. Consideration and action regarding approval to hire surveyors to have Mission Hill property surveyed.
17. Consideration and action regarding approval to hire appraisers to have Mission Hill property appraised.
18. Consideration and action regarding declaring surplus Manitowoc Ice Machine serial #QY0424A for District 2.
19. Consideration and action regarding a disposal resolution on Manitowoc Ice Machine serial #QY0424A for District 2.
20. Consideration and action regarding approval of selecting a board member to replace Melissa Dennis on the Circuit Engineering District #4 board, effective October 1, 2017.
21. Consideration and action regarding approval of cooperative agreement between Pottawatomie County and Oklahoma Department of Agriculture, Food, and Forestry, (ODAFF) Wildlife Services Division. (WS)

22. Consideration and action regarding approval of water treatment contract with Garratt-Callahan on the Mission Hill property boiler system.
23. 911 Update.
24. Floodplain Update.
25. Update from Communityworks.
26. Update from Public Safety Center.
27. Elected Officials Updates.
28. Public Comments. (limited to 3 min.)
29. Consideration and action regarding Purchase Orders/Claims.
30. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____