

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 30, 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 awarding of parking lot paving project for North Rock Creek Schools.
6. Consideration and action regarding approval of quote for OSU Extension Center repairs.
7. Consideration and action regarding purchase of computers for McCloud Public Schools.
8. Consideration and action regarding minutes of October 23, 2017.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding limiting number of supplemental insurance providers.
12. Consideration and action regarding participation in the TIPS program.
13. Consideration and action regarding application for REAP grant with COEDD for road construction in District 2.
14. Consideration and action regarding signing of certification and resolution for REAP grant for District 2.
15. Consideration and action regarding application for REAP grant with COEDD for oil & chip in District 3.
16. Consideration and action regarding signing of certification and resolution for REAP grant for District 3.
17. Consideration and action regarding vacating a portion of a street more fully described as follows: The North 5 feet of Lot Eighteen (18) and all of Lots Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23) and Twenty-four (24), Block Twenty-six (26), and the West 10 feet of the vacated alley running North to South of said Block 26, adjacent to said Lots, OUTCELT'S ADDITION, to the City of Tecumseh, Pottawatomie County, Oklahoma, according to the recorded plat thereof.
18. 911 Update.
19. Floodplain Update.

20. Update from Communityworks.
21. Update from Public Safety Center.
22. Elected Officials Updates.
23. Public Comments. (limited to 3 min.)
24. A. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between the Board and its attorney concerning the proposed claim regarding the property at Mission Hill, where the Board’s attorney has determined that disclosure will seriously impair the ability of the Board to process the claim in the public interest: and
B. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (3) for the purchase of real property located at 330 N. Broadway.
25. Consideration and action to exit Executive Session and vote to re-enter open session.
26. Consideration and action to vote on items discussed in Executive Session.
27. Consideration and action regarding Purchase Orders/Claims.
28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____