

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 27, 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 minutes of November 6, 2017.
6. Consideration and action regarding minutes of November 20, 2017.
7. Consideration and action regarding replacement or upgrade of sound system in gym for Macomb Schools.
8. Consideration and action regarding purchase of gravel for new bus parking area for Macomb Schools.
9. Consideration and action regarding bids for electrician to finish the installing of 4 AC units and splitter.
10. Consideration and action regarding payroll for November 1 thru November 15, 2017.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding selection of a newspaper to publish counties' legals.
14. 911 Update.
15. Floodplain Update.
16. Update from Communityworks.
17. Update from Public Safety Center.
18. Elected Officials Updates.
19. Public Comments. (limited to 3 min.)
20. 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.
21. Consideration and action to exit Executive Session and vote to re-enter open session.

22. Consideration and action regarding Purchase Orders/Claims.

23. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____