

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, JANUARY 22, 2018 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 quote for server technology purchase for Bethel Schools.
6. Consideration and action regarding revisiting shale bid.
7. Consideration and action regarding minutes of January 16, 2018.
8. Consideration and action regarding payroll for January 1 thru January 15, 2018.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding contract between Pottawatomie County and Total Assessment Solutions Corporation.
12. Consideration and possible action regarding negotiations on contract with Cornerstone.
13. Consideration and action regarding a burn ban.
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) pertaining to property on North Broadway and: Discussion and possible action to purchase property at 330 N. Broadway and: Consideration and possible action regarding property at Hwy 177 and Hwy 59.
21. Consideration and action to exit Executive Session and vote to re-enter open session.

- 22. Consideration and action to vote on items discussed in Executive Session.
- 23. Consideration and action regarding Purchase Orders/Claims.
- 24. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

\_\_\_\_\_

County Clerk

DATE: \_\_\_\_\_

TIME; \_\_\_\_\_