

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 20, 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 approving McCloud Public School to purchase 470 Chromebooks and three-year Lenovo extended warranties off state contract SW 120L.
6. Consideration and action regarding approval of McCloud Public School to purchase Google Chrome OS management console license for new Chromebooks.
7. Consideration and action regarding approving quotes for McCloud Public School to purchase charging carts for new Chromebooks.
8. Consideration and action regarding approving Macomb Public School to purchase furniture for elementary classrooms through U S Communities contract with Virco.
9. Consideration and action regarding approving quotes for three new HVAC units for Wanette Public School.
10. Consideration and action regarding Transfers of Appropriations.
11. Consideration and action regarding Blanket Purchase Orders.
12. Consideration and action regarding the approval of Pottawatomie County's CIRB 5-year Allocation Plan for the FY2019-FY2023 via county resolution.
13. Consideration and action regarding an agreement for engineering services for a phase 1 environmental site assessment and survey with Guy Engineering.
14. Consideration and action regarding yearly cooperative agreement with USDA-APHIS Wildfire services.
15. Consideration and action regarding acceptance of Sandy Hill Lane Road (NS 329.35).
16. 911 Update.
17. Floodplain Update.
18. Update from Communityworks.

19. Update from Public Safety Center.
20. Update on Pott County South Annex.
21. Elected Officials Updates.
22. Public Comments. (limited to 3 min.)
23. Consideration and action regarding Purchase Orders/Claims.
24. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____