

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 27, 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 opening and awarding bids for the sale of two pick-up trucks for District 3.
6. Consideration and action regarding minutes of August 13, 2018.
7. Consideration and action regarding minutes of August 20, 2018.
8. Consideration and action regarding payroll for August 1 thru August 15, 2018.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding an agreement between Pottawatomie County Assessor's Office, by and through its Board of County Commissioners and Total Assessment Solutions Corp concerning oil & gas.
12. Consideration and action regarding an agreement between Pottawatomie County and Oklahoma State University, through its Local Government Technology.
13. Consideration and action regarding an agreement between Pottawatomie County and Total Assessment Solutions Corp concerning real estate.
14. Consideration and adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No.93 of Pottawatomie County, Oklahoma (Shawnee Public Schools) and the Pottawatomie County Facilities Authority and a lease/purchase agreement between said Authority and said School District; approving and authorizing execution of the Memorandum of Understanding with said School District; approving and authorizing execution of the Sales Tax Agreement with said School District; designating lease transaction as a qualified tax-exempt obligation; and containing other provisions relating thereto.
15. Consideration and action regarding approval of Central Oklahoma Workforce Development Area Consortium Operations Agreement.
16. Consideration and action regarding lease agreement with the City of Shawnee for the Carnegie Library Building.
17. Consideration and action regarding the approval of Pottawatomie County's CIRB 5-year Allocation Plan for the FY2019-FY2023 via county resolution.
18. Consideration and action regarding appointment of PCDA board member.

19. Consideration and action regarding declaring surplus a 6105M John Deere cab tractor w/mower, SN #L06105M813469.
20. Consideration and action regarding a disposal resolution for a 6105M John Deere cab tractor w/mower, SN #L06105M813469.
21. 911 Update.
22. Floodplain Update.
23. Update from Communityworks.
24. Update from Public Safety Center.
25. Update on South Annex.
26. Elected Officials Updates.
27. Public Comments.
28. Consideration and action regarding Purchase Orders/Claims.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____