

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 15, 2018 AT 9:00 A.M.
POTTAWATOMIE COUNTY COURTHOUSE, HENRY MEMORIAL COURTROOM

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and possible action on discussion of six-month bids.
6. Consideration and action regarding going out on bid for a video surveillance system for Pottawatomie County.
7. Consideration and action regarding approving a quote for chrome-books and a charging cart for Bethel Public Schools.
8. Consideration and action regarding minutes of October 9, 2018.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding adding Willis Snowden to the 911 Board.
12. Consideration and action regarding adoption of a resolution approving the incurrence of indebtedness by the Pottawatomie County Facilities Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2018 (McCloud Public Schools Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Lease Financing; approving the offering documents (if any) pertaining to said Lease Financing; designating Series 2018A Bonds in an amount not to exceed \$5,900,000 as qualified tax-exempt obligations; and containing other provisions relating thereto.
13. Consideration and action regarding a detention service agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners.
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. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between the Board and its attorney regarding selecting the law firms of the West Law Firm, Fulmer Sill and McAfee & Taft to serve as counsel for the county in litigation against opioid manufacturers, distributors and other third parties for the harm the opioid crisis has caused to the county. Attorneys from the law firms of the West Law Firm, Fulmer Sill and/or McAfee & Taft will be present to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation.

- A. Vote to enter Executive Session.
 - B. Exit Executive Session and vote to re-enter open session.
 - C. Vote on items discussed in Executive Session.
- 21. Consideration and action regarding Purchase Orders/Claims.
 - 22. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____