

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 31, 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. Presentation by City Manager, Eric Beason, of possible management company for the Heart of Oklahoma Expo.
6. Consideration and action regarding opening and awarding of ballot printing bid.
7. Consideration and action regarding approving Bethel Public Schools to purchase a five-camera system and two docking stations for a route bus.
8. Consideration and action regarding approving Bethel Public Schools to purchase ten 86" flat panel touch screens utilizing the TIPS Interlocal Purchasing System.
9. Consideration and action regarding approving Bethel Public Schools to purchase football helmets.
10. Consideration and action regarding minutes of December 17, 2018.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding purchasing a 1/2-ton extended cab Chevrolet from SW035 for District 2.
14. Consideration and action regarding requesting officer for the Health Department.
15. 911 Update.
16. Floodplain Update.
17. Update from Communityworks.
18. Update from Public Safety Center.
19. Update from South Pott Annex.
20. Update from Environmental Deputy.
21. Elected Officials Updates.
22. Public Comments. (limited to 3 min.)
23. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between the Board and its attorney concerning discussion offer for purchase of Pottawatomie County South Annex,

where that disclosure will seriously impair the ability of the Board to proceed in the public interest.

- 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.
24. Consideration and action regarding Purchase Orders/Claims.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____