

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
TUESDAY, JANUARY 22 AT 1:00 P.M.  
COUNTY COMMISSIONER'S BUILDING, 14101 ACME ROAD

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding approving Earlsboro Public School to purchase a school bus off state contract SW110.
6. Consideration and action regarding going out on sealed bids for two 2010 Ranco belly dump trailers for District 3.
7. 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 Note, Series 2019 (Gordon Cooper Technology Center Project); providing the Organizational Document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding an approving the proceedings of the Authority pertaining to the sale of said Note; approving the Offering Documents pertaining to said Note; designating Note as a Qualified Tax-Exempt Obligation; and containing other provisions relating thereto.
8. Consideration and action regarding adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 10 of Pottawatomie County, Oklahoma (North Rock Creek 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; designation lease transaction as a qualified tax-exempt obligation; and containing other provisions relating thereto.
9. Consideration and action regarding payroll for January 1 thru January 15, 2019.
10. Consideration and action regarding minutes of December 31, 2018.

11. Consideration and action regarding minutes of January 7, 2019.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding approval for partial payments to Brandy Smith for the Family Justice Center.
15. Consideration and action regarding use of MidFirst Bank for law enforcement training on January 26 and February 21 & 22.
16. Consideration and action regarding Amended and Restated Lease Agreement between Pottawatomie County and Solara Hospital Shawnee, LLC d/b/a/ Cornerstone Hospital of Oklahoma- Shawnee.
17. Consideration and action in regards to discussion and approval of settlement and release agreement comprised with quit claim deed, assignment of rents and assignment of leases.
18. Consideration and action regarding renewal proposal contract to continue annual inspections for the fire safety equipment at the Pott County Health Department.
19. Consideration and action regarding applying for Highway Safety Traffic Grant for FY 2020.
20. Consideration and action regarding contract between the Pottawatomie County Health Department and Megan L. Dilday RN.
21. Consideration and action regarding reappointment of Casey Bell and Rick Stiles to the Pott County Public Safety Center Trust.
22. Consideration and action regarding reappointment of Rhonda Masquat, Mark Cannon, Tom Brown, and Lisa Moody to the Pott County Home Finance Authority.
23. Consideration and action regarding requesting officers for the District Attorney.
24. Consideration and action regarding receiving officers for the District Attorney.
25. 911 Update.
26. Floodplain Update.
27. Update from Communityworks.
28. Update from Public Safety Center.

- 29. Update from South Pott Annex.
- 30. Update from Environmental Deputy.
- 31. Elected Officials Updates.
- 32. Public Comments. (limited to 3 min.)
- 33. Consideration and action regarding Purchase Orders/Claims.
- 34. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

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County Clerk

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

TIME: \_\_\_\_\_