

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 4, 2019 AT 1:00 P.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 of IP security cameras for Pottawatomie County.
6. Consideration and action regarding opening and awarding of tractor bid for Wanette Public Schools.
7. Consideration and action regarding approving Macomb Public School to purchase two heaters from Trane utilizing the US Communities contract.
8. Consideration and action regarding approval of Pink Senior Center to use sales tax money to purchase a portico addition.
9. Consideration and action regarding approval of Shawnee Senior Center to use sales tax money to complete carpet project.
10. Consideration and action regarding awarding of quotes for repair of local id #305-D3, Old Hwy 18 bridge over Salt Creek in District 3.
11. Consideration and action regarding minutes of regular meeting for January 22, 2019.
12. Consideration and action regarding minutes of special meeting for January 25, 2019.
13. Consideration and action regarding payroll for January 16 thru January 31, 2019.
14. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding agreement between Pottawatomie County and Nels Rodefled for debris disposal.
18. Consideration and action regarding appointing Matthew Griffith to replace Karl Kozel on the Shawnee Civic and Cultural Development Authority Board.
19. Discussion with Steve Schultz regarding Wes Watkins reservoir.
20. 911 Update.
21. Floodplain Update.

22. Update from Communityworks.
23. Update from Public Safety Center.
24. Update from Environmental Deputy.
25. Elected Officials Updates.
26. Public Comments. (limited to 3 min.)
27. Consideration and action regarding Purchase Orders/Claims.
28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____