

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 6, 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 and awarding of one or more 2015 or newer activity bus or route bus for Macomb Public Schools.
6. Consideration and action regarding opening and awarding chip & seal projects for Pottawatomie County.
7. Presentation from CloudDeck Media.
8. Consideration and action regarding regular meeting minutes of April 15, 2019.
9. Consideration and action regarding special meeting minutes of April 29, 2019.
10. Consideration and action regarding payroll for April 16 thru April 30, 2019.
11. Consideration and action regarding monthly reports of county officers.
12. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding approval of renewal for Ken Cadaret appointment to the Board of Health.
16. Consideration and action regarding purchase of two 2019 transit type II highroof ambulance from HGAC contract AM-10-18 for React.
17. Consideration and action regarding closing public access to NBI-28396, on Brinkley Road in District 2.
18. Consideration and action regarding the petition of the Commissioners of the Land Office, seeking the issuance of a resolution on vacating a part of Patterson Road and setting a hearing date for the matter.
19. Consideration and action regarding approval of proposal for "On-Demand" Engineering Support Services.
20. Consideration and action regarding signing ODOT form 324A for STP-163C(228)CI project for District 2.
21. Consideration and action regarding a utility permit for Valley Petro Consulting in the NENE/4 of Section 32-T8N-R3E crossing Prospect Road.
22. Consideration and action regarding declaring surplus a Savin SP 2352 copier for the treasurer's office.
23. Consideration and action regarding a disposal resolution for a Savin SP 2352 copier.

24. Consideration and action regarding resignation of Rich Roberts as trustee on the Pott County Facilities Authority.
25. Consideration and action regarding appointment of Marty Lewis to the Pott County Facilities Authority.
26. Consideration and action regarding setting a price for county owned property, parcel #0315-00-001-019-0-000-00 (1813 N Bell).
27. Consideration and action regarding setting a price for county owned property, parcel #0015-00-130-010-0-000-00 (123 W Farrall).
28. 911 Update.
29. Floodplain Update.
30. Update from Communityworks.
31. Update from Public Safety Center.
32. Update from Environmental Deputy.
33. Consideration and action regarding dumpsters throughout the county for countywide cleanup.
34. Elected Officials Updates.
35. Public Comments. (limited to 3 min.)
36. Consideration and action regarding Executive Session pursuant to 25 O.S. 307 (B)(4) for confidential communications between the Board and its attorney concerning the lawsuit of State of Oklahoma v. Purdue, Cleveland County Case No. CJ-2017-816, where that disclosure will seriously impair the ability of the Board to participate in the settlement of the litigation 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.
37. Consideration and action regarding Purchase Orders/Claims.
38. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewalllen

County Clerk

DATE: _____

TIME: _____