

NOTICE AND AGENDA OF SPECIAL MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
TUESDAY, MAY 28, 2019 AT 10:00 A.M.  
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding regular meeting minutes of May 6, 2019.
6. Consideration and action regarding special meeting minutes of May 13, 2019.
7. Consideration and action regarding regular meeting minutes of May 20, 2019.
8. Consideration and action regarding payroll for May 1 thru May 15, 2019.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding ACCO workers compensation insurance quote.
12. Consideration and action regarding renewal of ETR Contract ETRCR4-63-2(05)14, for District 2.
13. Consideration and action regarding approval of renewal for the Water Management Plan for the courthouse.
14. Consideration and action regarding a utility permit for DCP Operating Company in the SESE/4 of Section 36-T12N-R3E crossing E1070.
15. Consideration and action regarding setting a price for county owned property parcel #0015-00-130-010-0-008-00 (123 W Farrall).
16. Consideration and action regarding receiving officer for District 1.
17. Consideration and action regarding declaring surplus a computer and monitor for the County Clerk's office.
18. Consideration and action regarding a disposal resolution for the county clerk's office.
19. Consideration and action regarding a tort claim for Gregory Carpenter.
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. Discussion and possible action regarding policies and procedures.
28. Presentation of budgets from county officers for fiscal year 19/20.
29. Consideration and action regarding Purchase Orders/Claims.
30. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

\_\_\_\_\_

County Clerk

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

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