

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 3, 2019 AT 1:00 P.M.
POTTAWATOMIE COUNTY COURTHOUSE, HENRY MEMORIAL COURTROOM

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding opening and awarding of six-month materials bid.
6. Consideration and action regarding opening and awarding six-month hauling and miscellaneous services bid.
7. Consideration and action regarding approving McLoud Public Schools to go out on bid for upgrades to the PA systems at the high school gym & football field.
8. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax money to pay a yearly lease payment to Vision Bank.
9. Consideration and action regarding going out for annual sealed bid on fire equipment for FY 2019/2020.
10. Presentation from court clerk on amendment to budget for FY 19/20.
11. Consideration and action regarding special meeting minutes of May 28, 2019.
12. Consideration and action regarding payroll for May 16 thru May 31, 2019.
13. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and possible action concerning the approval of safety policy for cameras at the courthouse.
17. Consideration and action regarding approval of Reimbursement Resolution for the Election Board.
18. Consideration and action regarding purchase of 2019 F250 Crew Cab 4WD from SW035 for React.
19. Consideration and action regarding agreement of ACCO-SIF and Board of County Commissioners.
20. Consideration and action regarding declaring surplus a 1999 Chevy pickup 4x4 1500 for District 2.
21. Consideration and action regarding a tort claim for Gregory Carpenter.

22. Consideration and action regarding a utility permit for DCP Operation Company in the SESE/4 of Section 36-T12N-R3E crossing E1070.
23. Consideration and action regarding setting a price for county owned property parcel #0015-00-127-009-0-000-00 (614 S Louisa).
24. 911 Update.
25. Floodplain Update.
26. Update from Communityworks.
27. Update from Public Safety Center.
28. Update from Environmental Deputy.
29. Elected Officials Updates.
30. Public Comments. (limited to 3 min.)
31. Consideration and action regarding Purchase Orders/Claims.
32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____