

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 17, 2019 AT 1:00 P.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 approving a quote for Wanette Public Schools to purchase a lawn mower.
6. Consideration and action regarding approving Grove Public Schools to purchase i-pads, keyboards and Apple tv's utilizing state contract SW1020A, purchase not to exceed \$75,000.
7. Consideration and action regarding approving a quote for a controlled access system for the courthouse.
8. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly technology lease to Dell Financial Services, payment 48 of 60.
9. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment to Vision Bank for the Brackeen Property, payment 9 of 10.
10. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment to UMB Bank for the Stucker Remodel and Paving Projects at Will Rogers and Jefferson Elementary, payment 20 of 92.
11. Consideration and action regarding approving South Rock Creek Public Schools to go out on bid for classroom furniture.
12. Consideration and action regarding extending the janitorial contract with Alliance Maintenance.
13. Consideration and action regarding awarding of six-month hauling and miscellaneous services bid.
14. Consideration and action regarding six-month materials bid.
15. Consideration and action regarding minutes of June 3, 2019.
16. Consideration and action regarding minutes of special meeting June 10, 2019.
17. Consideration and action regarding payroll for June 1 thru June 15, 2019.
18. Consideration and action regarding monthly reports of county officers.
19. Consideration and action regarding Transfers of Appropriations.

20. Consideration and action regarding Blanket Purchase Orders.
21. Consideration and action regarding approval to apply for VAWA Grant.
22. Discussion and possible action regarding the approximate square footage and usage for the proposed County Administration Building.
23. Consideration and action regarding FY 2019-2020 inter-local agreement between Cleveland County and Pottawatomie County.
24. Consideration and action regarding FY 2019-2020 inter-local agreement between Seminole County and Pottawatomie County.
25. Consideration and action regarding FY 2020 contract, Detention Transportation, with Oklahoma Office of Juvenile Affairs.
26. Consideration and action regarding accepting Crimson Lane as being a county maintained road in Pottawatomie County District #1, being approximately 1000 feet in length and 20 feet in width with a 66 ft easement.
27. Consideration and action regarding interlocal agreement with Tecumseh School District.
28. Consideration and action regarding interlocal agreement with McLoud School District.
29. Consideration and action regarding interlocal agreement with Asher School District.
30. Consideration and action regarding interlocal agreement with Maud School District.
31. Consideration and action regarding interlocal agreement with North Rock Creek School District.
32. Consideration and action regarding interlocal agreement with South Rock Creek School District.
33. Consideration and action regarding interlocal agreement with Wanette School District.
34. Consideration and action regarding interlocal agreement with Dale School District.
35. Consideration and action regarding interlocal agreement with Grove School District.
36. Consideration and action regarding interlocal agreement with Pleasant Grove School District.
37. Consideration and action regarding interlocal agreement with Macomb School District.
38. Consideration and action regarding interlocal agreement with Earlsboro School District.
39. Consideration and action regarding interlocal agreement with Bethel School District.
40. Consideration and action regarding interlocal agreement with the Town of Earlsboro.
41. Consideration and action regarding interlocal agreement with the Town of Bethel.

42. Consideration and action regarding interlocal agreement with the Town of Tribbey.
43. Consideration and action regarding interlocal agreement with the Town of Dale.
44. Consideration and action regarding interlocal agreement with the Town of Asher.
45. Consideration and action regarding interlocal agreement with the Town of Wanette.
46. Consideration and action regarding interlocal agreement with the Town of Pink.
47. Consideration and action regarding interlocal agreement with the Town of Macomb.
48. Consideration and action regarding interlocal agreement with the City of McCloud.
49. Consideration and action regarding interlocal agreement with the City of Tecumseh.
50. Consideration and action regarding interlocal agreement with the City of Shawnee.
51. Consideration and action regarding interlocal agreement with the City of Maud.
52. Consideration and action regarding interlocal agreement with Seminole County.
53. Consideration and action regarding interlocal agreement with Cleveland County.
54. Consideration and action regarding Detention Services Agreement by and between Sequoyah Enterprises (Leflore County) and the Board of County Commissioners of Pottawatomie County.
55. Consideration and possible action concerning the approval of safety policy for cameras at the courthouse.
56. Consideration and action regarding declaring surplus two Dell Percision refurbished laptops for the Election Board.
57. Consideration and action regarding a disposal resolution for two Dell Percision refurbished laptops for the Election Board.
58. Consideration and action regarding disposal resolutions for the following vehicles for the sheriff's office:

1997 Ford Ambulance	Vin #1FDKE30F4VHA26735
2006 Ford Crown Victoria	Vin #2FAFP71W36X148130
2008 Ford Crown Victoria	Vin #2FAFP71V78X150246
2004 Chevy Impala 4D	Vin #2G1WF55K149200180
1997 Ford Crown Victoria	Vin #2FALP71W4VX173099
2003 Ford Crown Victoria	Vin #2FAHP71W83X199353
1999 Ford Crown Victoria	Vin #2FAFP71W4XX162488
2006 Chevy Tahoe	Vin #1GNEK13Z86J123720
2003 Ford Crown Victoria	Vin #2FAFP71W33X143070
2013 Ford Explorer	Vin #1FM5K8AR7DGB79139
2005 Dodge Durango	Vin #1D4HB38NX5F555432
2001 Ford Expedition	Vin #1FM5K8AR1DGB79136
2013 Ford Explorer 4W	Vin #1FM5K8AR1DGB79136
2005 Dodge Caravan	Vin #1D4GP24R75B428421
59. Consideration and action regarding a utility permit for DCP Southern Hills Pipeline LLC in the SESW/4 of Section 12-T11N-R3E crossing Moccasin Trail.

60. Consideration and action regarding a utility permit for DCP Southern Hills Pipeline LLC in the SWSE/4 of the Section 12-T11N-R3E.
61. 911 Update.
62. Floodplain Update.
63. Update from Communityworks.
64. Update from Public Safety Center.
65. Elected Officials Updates.
66. Public Comments. (limited to 3 min.)
67. Consideration and action regarding Purchase Orders/Claims.
68. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____