

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 1, 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 approving McCloud Public Schools to purchase chromebooks from SHI, state contract SW 1020D.
6. Consideration and action regarding approving McCloud Public Schools to purchase an access control system at the new school, state contract SW 1048D.
7. Consideration and action regarding approving Maud Public Schools to purchase two lawn mowers from Kubota off state contract SW 190.
8. Consideration and action regarding approving Maud Public Schools to purchase a Kubota tractor off state contract SW 196.
9. Consideration and action regarding approving paying a monthly lease (\$707.00 per month) for Macomb Public Schools to Welch State Bank for a Chevy Suburban, SW35.
10. Consideration and action regarding approving paying a monthly lease (\$518.98 per month) for Macomb Public Schools to Welch State Bank for a Mahindra Tractor, SW 192.
11. Consideration and action regarding approving paying a monthly lease (\$1905.39 per month) for Earlsboro Public Schools to First United Bank for a 2019 school bus, SW 110.
12. Consideration and action regarding approving paying a monthly lease (\$1990.89 per month) for Earlsboro Public Schools to First United Bank for a 2020 Saf-T-Liner school bus, SW110.
13. Consideration and action regarding approving paying a yearly lease (\$20,989.80) for Shawnee Public Schools to Arvest Bank for the purchase of the Avedis Park Property.
14. Consideration and action regarding approving paying a monthly lease (\$7,960.00) for North Rock Creek Public Schools to UMB Bank for the FEMA Safe Room Project.
15. Consideration and action regarding approving paying a semi-annual lease (\$9,992.70) for Tecumseh Public Schools to Empire Finance for a 2020 IC ADA school bus, Bid #18-19-5.
16. Consideration and action regarding approving paying a semi-annual lease (\$41,264.15) for Tecumseh Public Schools to Empire Finance for five 2020 IC school buses, Bid #18-19-5.
17. Consideration and action regarding approving Maud Public Schools to purchase desks and chairs from Oklahoma Department of Corrections per Title 57-§549.1-D.
18. Consideration and action regarding approving Wanette Public Schools to utilize sales tax funds to pay monthly ONG payments.
19. Consideration and action regarding approving Wanette Public Schools to utilize sales tax funds to pay monthly Wanette Public Works Authority payments.
20. Consideration and action regarding approving Tecumseh Public Schools to purchase one or more chromebooks from Trinity 3 Technologies using state contract, SW1020L.
21. Consideration and action regarding approving Tecumseh Public Schools to purchase one or more Apple I pads form Apple, Inc, using state contract, SW1020A.

22. Consideration and action regarding approving Tecumseh Public Schools to purchase smart boards and projectors from Piraino Consulting using TIPS contract #1121914.
23. Consideration and action regarding approving a contract between Pottawatomie County and Vance Brothers.
24. Consideration and action regarding minutes of June 17, 2019.
25. Consideration and action regarding special meeting minutes of June 24, 2019.
26. Consideration and action regarding payroll for June 16 thru June 30, 2019.
27. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
28. Consideration and action regarding Transfers of Appropriations.
29. Consideration and action regarding Blanket Purchase Orders.
30. Consideration and action regarding amending general governments estimate of needs.
31. Consideration and action regarding approval of Temporary Appropriations for Pottawatomie County FY 19/20.
32. Consideration and action regarding approval of Temporary Appropriations for Pott. County Health Department FY 19/20.
33. Consideration and action regarding approval of the following contracts for the Pott. County Health Department:
 - Clifford Power Systems- Generator Maintenance Agreement
 - Just-Rite Cleaning Services- Janitorial Service
34. Consideration and action regarding approval of resolution for continuation of agreements for the following:
 - AT&T Plexar II Rate Plan
 - AT&T Long Distance Service
 - AT&T Wireless- 1cell phone
 - Pitney Bowes Corporation- mailing system equipment rental
 - Standley Systems LLC- state copier lease agreement
35. Consideration and action regarding approval of quote from SCD to take care of the fence rows at West Watkins for two cuttings.
36. Consideration and action regarding accepting resignation of Larry Dillon from the PCDA Board.
37. Consideration and action regarding appointment of Mike Hill to the PCDA Board.
38. Consideration and action regarding reappointment of Loretta Groves as trustee for Pott County Facilities Authority.
39. Consideration and action regarding requesting officers for the sheriff's office.
40. Consideration and action regarding receiving officers for the sheriff's office.
41. Consideration and action regarding requesting/receiving officers for FY 19/20.
42. Consideration and action regarding approval of Detention Services Agreement by and between Sac and Fox Nation and the Board of County Commissioners.

43. Consideration and action regarding a Detention Service Agreement by and between CommunityWorks, LLC and Pottawatomie County to house juveniles at the Pott. County Juvenile Detention Center (Carter Hall).
44. Consideration and action regarding a Detention Service Agreement by and between CommunityWorks, LLC and Pottawatomie County to house juveniles at the Cleveland County Regional Juvenile Detention Center (Couch Center).
45. Consideration and action regarding Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Pott. County.
46. Consideration and action regarding approval of utility permit for Columbus Oil in the NWSWNE/4 of Section 23-T6N-R3E crossing Pleasant Hill Road.
47. Consideration and action regarding approval of utility permit for DCP Southern Hills Pipeline in the SWSW/4 of Section 13-T11N-R3E crossing N Leo Street.
48. Consideration and action regarding approval of utility permit for DCP Southern Hills Pipeline in the SW/4 of Section 14-T11N-R3E crossing Acme Road.
49. Consideration and action regarding approval of utility permit for DCP Southern Hills Pipeline in the NE/4 of Section 15-T11N-R3E crossing S 3380 Road.
50. Consideration and action regarding approval of utility permit for DCP Southern Hills Pipeline in the SWSW/4 of Section 17-T11N-R3E crossing Bethel Road.
51. 911 Update.
52. Floodplain Update.
53. Update from Communityworks.
54. Update from Public Safety Center.
55. Update from Environmental Deputy.
56. Elected Officials Updates.
57. Public Comments. (limited to 3 min.)
58. Consideration and action regarding Purchase Orders/Claims.
59. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____