

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 7, 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 wrestling mat bid for Shawnee Public Schools.
6. Consideration and action regarding approving McCloud Public Schools to go out on bid for remodeling the elementary gym.
7. Consideration and action regarding going out on six-month materials bid.
8. Consideration and action regarding going out on six-month hauling and miscellaneous services.
9. Consideration and action regarding minutes of September 16, 2019.
10. Consideration and action regarding minutes of September 23, 2019.
11. Consideration and action regarding minutes of September 30, 2019.
12. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
13. Consideration and action regarding payroll for September 16 thru September 30, 2019.
14. Consideration and action regarding monthly reports of county officers.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding approval of a Proclamation for 2019 National 4-H Week.
18. Consideration and action regarding contract extension for 6 miles of chip and seal with Vance Brothers Construction for District 2.
19. Consideration and action regarding possibly issuing County ID cards.
20. Consideration and action regarding declaring surplus a 2006 Ford Crown Victoria for the sheriff's office.
21. Consideration and action regarding a disposal resolution for a 2006 Ford Crown Victoria for the sheriff's office.
22. Consideration and action regarding setting a price for county owned property parcel #1350-00-019-011-0-000-00 (524 N Dorothy).
23. Consideration and action regarding setting a price for county owned property parcel #1350-00-003-008-0-000-00 (619 N Pottenger).

24. Consideration and action regarding a utility permit for Oklahoma Natural Gas in the SESE/4 of Section 31-T10N-R5E parallel to Ferdondo Rd.
25. Consideration and action regarding a utility permit for Oklahoma Natural Gas in the SESE/4 of Section 31-T10N-R5E parallel to Timber Creek Rd.
26. 911 Update.
27. Floodplain Update.
28. Update from Communityworks.
29. Update from Public Safety Center.
30. Update from Environmental Deputy.
31. Elected Officials Updates.
32. Public Comments. (limited to 3 min.)
33. Consideration and action regarding Purchase Orders/Claims.
34. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____