

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 21, 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 minutes of October 7, 2019.
6. Consideration and action regarding special meeting minutes of October 11, 2019.
7. Consideration and action regarding special meeting minutes of October 15, 2019.
8. Consideration and action regarding payroll for October 1 thru October 15, 2019.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding approval of SEFA report for FYE June 30, 2019.
12. Discussion of janitorial services and contract.
13. Consideration and action regarding donation of parcels of county owned properties as follows in District 2 to the City of Shawnee for the continuation of the Kickapoo Project:
 - Lot 35 and part of 36, Blk 3 Estes Orchard Addition
 - Lots 5-8 Blk 3 Inglewood Addition
 - Lots 1-2 Inglewood Addition
 - Lots 7-10 Blk 8 Fairground Addition
 - Lots 21-22 and pt of 23 Blk 3 Estes Orchard Addition
14. Consideration and action regarding utilizing Sourcewell National Purchasing Contract to purchase John Deere 310SL HL Backhoe Loader, for District 3.
15. Consideration and action regarding utilizing Sourcewell National Purchasing Contract #JDC-032515 to lease a 2019 John Deere 524L Wheel Loader, 1DW524LZJKF700952.
16. Consideration and action regarding approval of lease agreement with C L Boyd for 2019 John Deere 524L Wheel Loader, 1DW524LZJKF700952.
17. Discussion regarding donating county owned properties to Shawnee Urban Renewal Authority.
18. Consideration and action regarding donating the following properties to Shawnee Urban Renewal, agent of the City of Shawnee:
 - 218 N. Kickapoo- Lots 7-10 Blk 8 Fairgrounds Addition
 - 215 N. Aydelotte- Lots 28-29 Blk 8 Fairgrounds Addition
 - 329 S. Aydelotte- Lots 9-10 Blk 1 Inglewood Addition
 - 536 N. Aydelotte- Lots 7-8 Blk 16 Hoffmans Addition

618 S. Broadway- Lot 21 Blk 131 Shawnee AP
619 N. Pottenger- Lots 8-10 Blk 3 Hoffmans Addition
502 S. Kickapoo- Lots 1-2 Blk 3 Inglewood Addition
510 S. Kickapoo- Lots 5-6 Blk 3 Inglewood Addition

19. Consideration and action regarding setting a price for county owned property parcel #1350-00-019-011-0-000-00 (524 N Dorothy).
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. Consideration and action regarding Purchase Orders/Claims.
28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____