

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 12, 2019 AT 10:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Roll Call.
2. Consideration and action regarding approving Dale Public Schools to purchase one or more school buses from Midwest Bus Sales utilizing SW 110.
3. Consideration and action accepting Lynn Road as part of the Pottawatomie County District #1 road inventory system.
4. Consideration and action regarding Transfers of Appropriations.
5. Consideration and action regarding Blanket Purchase Orders.
6. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning additional maintenance personnel, where that disclosure will seriously impair the ability of the Board to proceed in the public interest.
 - A. Vote to enter Executive Session.
 - B. Exit Executive Session and vote to re-enter open session.
 - C. Vote on items discussed in Executive Session.
7. Consideration and action regarding Purchase Orders/Claims.
8. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____