

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 15, 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 opening of annual fire departments equipment bid.
6. Consideration and action regarding approving a quote for Maud Public Schools to purchase cafeteria furniture.
7. Consideration and action regarding special meeting minutes of June 24, 2019.
8. Consideration and action regarding minutes of July 1, 2019.
9. Consideration and action regarding special meeting minutes of July 8, 2019.
10. Consideration and action regarding payroll for July 1 thru July 15, 2019.
11. Consideration and action regarding monthly reports of county officer.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding approving a contract between Pott County and Vance Brothers.
15. Consideration and action regarding Pottawatomie County's CIRB Allocation Plan.
16. Consideration and action regarding Cooperative Agreement with USDA-APHIS Wildlife Services.
17. Consideration and action regarding Cooperative Extension Service Agreement between the Oklahoma State University and the United States Department of Agriculture and the Board of County Commissioners.
18. Consideration and action regarding approval of donation for material to District #1.
19. Discussion regarding construction management company for a new county administration building.

20. Consideration and action regarding approval on discussion of construction management company for a new county administration building.
21. Consideration and action regarding requesting officers for the Health Department.
22. Consideration and action regarding receiving officers for the Health Department.
23. Consideration and action regarding approval of contracts for the following for the Pott County Health Department:

Citizen Potawatomi Nation- X-Ray Contract
Ruby Redfield Memorandum of Agreement- Public Health Nurse Services
24. Consideration and action regarding approval of utility permit for DCP Southern Hills Pipeline in the SWSW/4 of Section 13-T11N-R4E crossing N Leo Street.
25. 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.
26. 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.
27. 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.
28. Consideration and action regarding a disposal resolution for a 1999 Chevy pickup for District 2.
29. Consideration and action regarding declaring surplus a Konica C353 Color Copier for Shawnee Downtown Senior Center.
30. Consideration and action regarding a disposal resolution for a Konica C353 Color Copier for Shawnee Downtown Senior Center.
31. 911 Update.
32. Floodplain Update.
33. Update from Communityworks.
34. Update from Public Safety Center.
35. Update from Environmental Deputy.
36. Elected Officials Updates.
37. Public Comments. (limited to 3 min.)

38. Consideration and action regarding Purchase Orders/Claims.

39. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____