

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 19, 2019 AT 1:00 P.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S OFFICE

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding approving McLoud Public Schools to purchase 30 Lenovo chromebooks from Two Tree Technologies, SW #1020L.
6. Consideration and action regarding approving Tecumseh Public Schools to purchase STEAM center equipment supplies.
7. Consideration and action regarding renewing a subscription to Renaissance Learning for Bethel Public Schools.
8. Consideration and action regarding regular meeting minutes of July 15, 2019.
9. Consideration and action regarding special meeting minutes of July 29, 2019.
10. Consideration and action regarding regular meeting minutes of August 5, 2019.
11. Consideration and action regarding special meeting minutes of August 12, 2019.
12. Consideration and action regarding monthly reports of county officers.
13. Consideration and action regarding payroll for August 1 thru August 15, 2019.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding approval for sheriff's office to apply for JAG-LLE Grant.
17. Consideration and action regarding approval for sheriff's office to apply for Edward Byrnes Memorial Grant.
18. Consideration and action regarding a resolution to approve use of sales tax funds to provide a mobile rapid response unit for Pottawatomie County.
19. Consideration and action regarding real estate purchase agreement for District 3.
20. Consideration and action regarding a contract for the Pott County Health Department and Brandon's Lawn Care & Landscaping.
21. Consideration and action regarding a service agreement between Pottawatomie County and Oklahoma State University, through its Center for local Government Technology.
22. Consideration and action regarding a professional service agreement by and between Pottawatomie County and Total Assessment Solutions Corporation for real estate field data collection.

23. Consideration and action regarding an agreement by and between Pottawatomie County Assessor's Office, a political subdivision of the State of Oklahoma, by and through its Board of County Commissioners and Total Assessment Solutions Corp.
24. Consideration and action regarding an agreement by and between DataScout, LLC and Pottawatomie County Assessor.
25. Consideration and action regarding a Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Pott County. (Muskogee County Juvenile Detention Center)
26. Consideration and action regarding declaring surplus two HP laser jet printers for the Treasurer's Office.
27. Consideration and action regarding disposal resolutions for two HP laser jet printers for the Treasurer's Office.
28. 911 Update.
29. Floodplain Update.
30. Update from Communityworks.
31. Update from Public Safety Center.
32. Update from Environmental Deputy.
33. Elected Officials Updates.
34. Public Comments. (limited to 3 min.)
35. Consideration and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) pertaining to purchase of property at 316 N Broadway.
 - 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.
36. Consideration and action regarding Purchase Orders/Claims.
37. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____