

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, NOVEMBER 18, 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 approving South Rock Creek Public School to install heat sensors and equipment utilizing state contract SW1048F.
6. Consideration and action regarding approval of bid for Asher Senior Center floor replacement.
7. Consideration and action regarding approval of minutes for November 4, 2019.
8. Consideration and action regarding approval of special meeting minutes for November 12, 2019.
9. Consideration and action regarding approval of payroll for November 1 thru November 15, 2019.
10. Consideration and action regarding monthly report for the Election Board.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding resignation of Steve Clifton from the Free Fair Board.
14. Consideration and action regarding appointing Gary Barnett to finish term of Steve Clifton on the Free Fair Board which expires January 2020.
15. Consideration and action regarding tort claim for windshield damage.
16. Consideration and action regarding selection of a newspaper to publish counties' legals.
17. 911 Update.
18. Floodplain Update.
19. Update from Communityworks.
20. Update from Public Safety Center.
21. Update from Environmental Deputy.
22. Elected Officials Updates.
23. Public Comments. (limited to 3 min.)
24. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 301 (B) (4) for confidential communications between Board and its attorney concerning an 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.
25. Consideration and action regarding Purchase Orders/Claims.

26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Allana Coon, Deputy

DATE: 11-15-19

Raeshel Flewallen

County Clerk

TIME: 8:45 am