

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 16, 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 and awarding of equipment with operator bid.
6. Consideration and action regarding approving a quote for Wanette Public Schools to purchase a commercial lawn mower.
7. Consideration and action regarding approving a bid for the elementary gym remodel for McLoud Public Schools.
8. Consideration and action regarding awarding quote to JLT Contracting for \$12,500 crack sealing to do 5 miles of Bethel Road.
9. Consideration and action regarding awarding of six-month materials bid.
10. Consideration and action regarding awarding of six-month hauling and miscellaneous services bid.
11. Consideration and action regarding approval of regular meeting minutes of December 2, 2019.
12. Consideration and action regarding approval of special meeting minutes of December 5, 2019.
13. Consideration and action regarding approval of special meeting minutes of December 9, 2019.
14. Consideration and action regarding approval of payroll for December 1 thru December 15, 2019.
15. Consideration and action regarding monthly reports of county officers.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding State and Local Agreement for Disaster Assistance.
19. Consideration and action regarding purchase of Pix 4-D for drones for the sheriff's office.
20. Consideration and action regarding reapplying for VOCA Grant for the sheriff's office.
21. Consideration and action regarding a resolution to accept Kelli Lane as a county road.
22. Consideration and action regarding a service agreement with Garratt Callahan to provide a water treatment chemical program.
23. Consideration and action regarding appointing new chairman for BOCC for 2020.
24. Consideration and action regarding declaring surplus a Southbend 10-burner 2-oven stove for Tecumseh Senior Center.
25. Consideration and action regarding a disposal resolution for a Southbend 10-burner 2-oven stove for Tecumseh Senior Center.

26. Consideration and action regarding a utility permit for Circle 9 Resources LLC in the NENE/4 of Section 9-9N-R5E crossing N 3500 Road.
27. 911 Update.
28. Floodplain Update.
29. Update from Communityworks.
30. Update from Public Safety Center.
31. Update from Environmental Deputy.
32. Elected Officials Updates.
33. Public Comments. (limited to 3 min.)
34. Consideration and action regarding Purchase Orders/Claims.
35. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____