

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 30, 2019 AT 10:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S OFFICE

1. Roll Call.
2. Consideration and action regarding awarding of #3 screenings.
3. Consideration and action regarding awarding bid for equipment with operator for bridge and highway construction.
4. Consideration and action regarding approval of minutes for December 16, 2019.
5. Consideration and action regarding Transfers of Appropriations.
6. Consideration and action regarding Blanket Purchase Orders.
7. Consideration and action to adopt breach of personally identifiable information agency policy as required by VAWA. (Example policy provided by the Oklahoma District Attorney's Council)
8. Consideration and action regarding approval of utility permit for ONG in the SWSW/4 of Section 6-T11N-R4E parallel to N 335 Rd.
9. Consideration and action regarding Purchase Orders/Claims.
10. Adjourn.

NAME OR PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____