

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, JANUARY 13, 2020 AT 10:00 A.M.  
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Presentation of certificate for veteran of the month.
6. Consideration and action regarding approving Shawnee Public Schools to purchase 733 N. Kickapoo with sales tax funds.
7. Consideration and action regarding awarding of RFP for a Construction Management Company to Lippert Bros, Inc.
8. Consideration and action regarding awarding a contract for construction management services between Pottawatomie County and Lippert Brothers, Inc.
9. Consideration and action regarding awarding of Pink FD truck modification bid.
10. Consideration and action regarding approval of Bethel Public Schools to purchase chromebooks for 2<sup>nd</sup> Gear using TIPS contract #180306.
11. Consideration and action regarding minutes of January 6, 2020.
12. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
13. Consideration and action regarding monthly report of the Election Board.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding contract between the Pottawatomie County Health Department and Megan L. Dilday, RN.
17. Consideration and action regarding approving implementation of policy for Certificate of Compliance for OMMA businesses.
18. Consideration and action regarding approving implementation of policy for Pottawatomie County zoning/ordinance certification letter.
19. Consideration and action regarding approval of fee schedule for OMMA and zoning/ordinance certification letters.
20. Consideration and action regarding resolution to approve additional revenues collected by OMMA fee schedule to be deposited into general fund.
21. Consideration and action regarding resolution to approve additional revenues collected by zoning/ordinance fee schedule to be deposited into general fund.
22. Consideration and action regarding an Interlocal Agreement Resolution between Board of Pottawatomie County Commissioners and the City of Shawnee.

23. Consideration and action regarding tort claim for Rachel Harrington for District 3.
24. Consideration and action regarding Circuit Engineering District auction policies resolution.
25. Consideration and action regarding purchase or road widner from GW Van Keppel from SW 195 for District 3.
26. Consideration and action regarding resignation of Aaron Williams from 911 Board.
27. Consideration and action regarding appointing Rhett Banks to 911 Board.
28. Consideration and action regarding declaring surplus a Volvo water truck for District 1, for Elk City auction.
29. 911 Update.
30. Floodplain Update.
31. Update from Communityworks.
32. Update from Public Safety Center.
33. Update from Environmental Deputy.
34. Elected Officials Updates.
35. Public Comments. (limited to 3 min.)
36. Consideration and action regarding Purchase Orders/Claims.
37. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

\_\_\_\_\_

DATE: \_\_\_\_\_

Raeshel Flewallen

County Clerk

TIME: \_\_\_\_\_