

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 21, 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. Consideration and action regarding approving Tecumseh Public Schools to purchase a new server from United Systems on state contract SW-1020D.
6. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay for a resurfacing project for the track, bid by architect, Kyle Lombardo.
7. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay for a resurfacing project for the tennis courts, bid by architect, Kyle Lombardo.
8. Consideration and action regarding minutes of January 13, 2020.
9. Consideration and action regarding monthly reports of the sheriff's office.
10. Consideration and action regarding Transfers of Appropriations.
11. Consideration and action regarding Blanket Purchase Orders.
12. Consideration and action regarding Pottawatomie County Policy and Procedures for Determination of Suitability to Interact with Participating Minors.
13. Consideration and action regarding approval of contract between J & J Custom Fire Inc. and Pottawatomie County/Pink Fire Department.
14. Consideration and action regarding Free Fair Board Election Resolution.
15. Consideration and action regarding resignation of Ralph Hill from the PCDA Board.
16. Consideration and action regarding a utility permit for Texas State Utilities, Inc., E of Kings Rd & N of Hardesty Rd.
17. Consideration and action regarding a utility permit for Texas state Utilities, Inc., W of Brangus Rd & S of Benson Park Rd.
18. Consideration and action regarding declaring surplus a Komatsu excavator, Serial #A88974, for District 3.
19. Consideration and action regarding declaring surplus a 2008 John Deere 310SJ backhoe, Serial #T0310SJ170223, for District 3.
20. Consideration and action regarding declaring surplus a 2007 Caterpillar motor grader, Serial #CAT0012HHAZ01333, for District 3.
21. Consideration and action regarding declaring surplus a Multiquip AR13 double drum roller, Serial #231205, for District 3.

22. Consideration and action regarding declaring surplus a Caterpillar 924K wheel loader, Serial #PWR01649.
23. 911 Update.
24. Floodplain Update.
25. Update from Communityworks.
26. Update from Public Safety Center.
27. Update from Environmental Deputy.
28. Elected Officials Updates.
29. Public Comments. (limited to 3 min.)
30. Consideration and action regarding Purchase Orders/Claims.
31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____