

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 27, 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 minutes of January 21, 2020.
6. Consideration and action regarding payroll for January 1 thru January 15, 2020.
7. Consideration and action regarding Transfers of Appropriations.
8. Consideration and action regarding Blanket Purchase Orders.
9. Consideration and action regarding approval of OMMA certificates of compliance.
10. Consideration and action regarding \$100,000 ETR loan repayment for District 2.
11. Consideration and action regarding purchasing from Texas Road and Sign Supply for aggregate road surface hardener as a sole source.
12. Consideration and action regarding Patrick Vance's resignation from the Safety Center Trust Board.
13. Consideration and action regarding appointing Nick Atwood from Ritchie, Rock, McBride & Atwood Law Firm to Safety Center Trust Board of Directors.
14. Consideration and action regarding declaring surplus a rapid print document stamper for the county clerk's office.
15. Consideration and action regarding a disposal resolution for a rapid print document stamper for the county clerk's office.
16. 911 Update.
17. Floodplain Update.
18. Update from Communityworks.
19. Update from Public Safety Center.
20. Update from Environmental Deputy.
21. Elected Officials Updates.
22. Public Comments. (limited to 3 min.)
23. Discussion and possible action regarding policies and procedures.
24. Consideration and action regarding Purchase Orders/Claims.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:-----

TIME:-----