

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 18, 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 February 10, 2020.
6. Consideration and action regarding Transfers of Appropriations.
7. Consideration and action regarding Blanket Purchase Orders.
8. Discussion and possible action concerning an alarm system at 14101 Acme Road.
9. Consideration and action regarding approval of OMMA Certificate of Compliance for Cannabless Cultivation 2, LLC and MBK Venture, LLC.
10. Consideration and action regarding appointing Tony Carlisle to replace Ralph Hill on the PCDA Board.
11. Consideration and action regarding a utility permit for Valor Telecom Oklahoma, LLC crossing New Hope Road.
12. 911 Update.
13. Floodplain Update.
14. Update from Communityworks.
15. Update from Public Safety Center.
16. Update from Environmental Deputy.
17. Elected Officials Updates.
18. Public Comments. (limited to 3 min.)
19. Consideration and action regarding Purchase Orders/Claims.
20. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____