

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 11, 2020 AT 10:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING
ZOOM LINK I.D. #83189267480

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding approval of request for sealed bid on annual fire equipment.
6. Consideration and action regarding going out on bid for corrugated tin horns.
7. Consideration and action regarding approving Dale Public Schools to purchase a John Deere Gator off state contract SW-194.
8. Consideration and action regarding minutes of May 4, 2020.
9. Consideration and action regarding payroll for April 16 thru April 30, 2020.
10. Consideration and action regarding monthly reports of county officers.
11. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding hiring Danny Baxter.
15. Consideration and action regarding approval of OMMA Certificates of Compliance for Motherless Goat Farms, LLC, Cheer UP FARMS, LLC and Triple G's Garden, LLC.
16. Consideration and action regarding a yearly water management plan with Garratt-Callahan Company.
17. Consideration and action regarding a road crossing permit with Windstream in District 1. South Barta Avenue, East 1070 Road.
18. Consideration and action regarding declaring surplus an Electrolux Commercial Refrigerator for Carter Hall Juvenile facility.
19. Consideration and action regarding a disposal resolution for an Electrolux Commercial Refrigerator for Carter Hall Juvenile facility.

20. Consideration and action regarding setting a price for county owned property parcel #0990-00-001-027-0-000-00 (425 N Aydelotte).
21. Consideration and action regarding setting a price for county owned property parcel #0990-00-001-031-0-000-00 (431 N Aydelotte).
22. Consideration and action regarding COVID-19.
23. Public Comments.
24. Consideration and action regarding Purchase Orders/Claims.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____