

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 29, 2020 AT 10:00 A.M
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING
ZOOM LINK #83189267840

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding approval of Dale Public Schools to pay property casualty coverage insurance with sales tax money.
6. Consideration and action regarding minutes of June 22, 2020.
7. Consideration and action regarding monthly report of the court clerk.
8. Consideration and action regarding Transfers of Appropriations.
9. Consideration and action regarding Blanket Purchase Orders.
10. Consideration and action regarding approval of Final Plat of Ridge Creek.
11. Consideration and action regarding approval of Final Plat of Stone Ridge.
12. Consideration and action regarding approval of ODOT Programming Resolution for bridge and approaches for bridge local ID No. 200 over Hog Creek located approximately 0.2 miles west and 1.0 mile south of the intersection of State Highways 39 and 102 near Wanette, OK.
13. Consideration and action regarding approval of ODOT Programming Resolution for bridge and approaches for bridge local ID No. 175 over Wolf Creek located approximately 0.6 miles west of the intersection of State Highway 102 and county road EW137 near Trousdale, OK.
14. Consideration and action regarding approval of ODOT Programming Resolution for 3.0 miles of surfacing of Hardesty Road (Phase III), beginning at the intersection of Walker Road (NS331) & Hardesty road, extending east 3.0 miles ending at State Highway 102 near Shawnee, Oklahoma.
15. Consideration and action regarding the approval of ODOT Programming Resolution for bridge and approaches for bridge local ID No. 120 over Unnamed Creek located approximately 0.4 miles west of the intersection of State Highway 9A and section line road EW126 near Harjo, Oklahoma.
16. Consideration and action regarding the approval of ODOT Programming Resolution for 7.0 miles of surfacing of Old Highway 18 (Phase I), beginning at State Highway 59 and extending north 7.0 miles ending at US Highway 177 near Romulus, Oklahoma.
17. Consideration and action regarding FY 2021 contract renewal of FY2020 for Detention Transportation with Pottawatomie County Commissioners and Office of Juvenile Affairs.
18. Consideration and action regarding letter of intent and resolution for property/liability insurance.

19. Consideration and action regarding approval of OMMA Certificates of Compliance for Logan Grow, LLC, Wicked Weed, LLC, and 4T Fairview LLC.
20. Consideration and action regarding appointing Rob Milburn to replace Larry Trent as receiving officer for District 2.
21. Public Comments. (limited to 3 min.)
22. Consideration and action regarding Purchase Orders/Claims.
23. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____