

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 14, 2020 AT 10:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING
ZOOM MEETING #87622141906

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Update from Public Safety Center.
6. Update from Environmental Deputy.
7. Consideration and action regarding opening and awarding of a bridge in District 1.
8. Consideration and action regarding minutes of September 3, 2020.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding a Cooperative Extension Services Agreement between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the US Department of Agriculture and the Board of County Commissioners.
12. Consideration and action regarding and agreement between the Pottawatomie County Health Department and Citizen Potawatomi Nation.
13. Consideration and action regarding approval of the consultant selection Resolution for Bridge Local ID No. 175 in District 2.
14. Consideration and action regarding approval of Resolution for Project Agreement for Hardesty Rd (EW-118), Project # CIRB-163C(229)RB, State Project # 25474(08).
15. Consideration and regarding approving a lease agreement between Ok State Bank and Pottawatomie County District 3.
16. Consideration and action regarding updates to Personnel Policy for 2020.
17. Consideration and action regarding Green Dot Associates and Greenhouse Ly, LLC.
18. Public Comments. (limited to 3 min.)
19. Consideration and possible action regarding Cares Act Fund.
20. Consideration and action regarding Purchase Orders/Claims.
21. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____