

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, OCTOBER 5, 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 converting supplied cab & chassis to wildland firefighting apparatus for Shawnee Fire Department.
8. Consideration and action regarding approving Asher Public Schools to go out on bid for a used school bus.
9. Consideration and action regarding minutes of September 14, 2020.
10. Consideration and action regarding emergency minutes of September 15, 2020.
11. Consideration and action regarding minutes of September 28, 2020.
12. Consideration and action regarding payroll for September 16 thru September 30, 2020.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding amended general government estimate of needs.
16. Consideration and action regarding approving 2020-2021 Pott County budget.
17. Consideration and action regarding approval of contract with Vyve Broadband for telephone and internet service.
18. Consideration and action regarding approval of a job description for an IT manager.
19. Consideration and action regarding approval of a job description for a Human Resource Administrator.
20. Consideration and action regarding approval of a policy establishing a safety committee representing courthouse/Acme Rd employees and a second safety committee representing employees from the commissioners' districts.
21. Consideration and action regarding countywide trash clean-up.
22. Consideration and action regarding a utility permit for Enable Oklahoma Intrastate Transmission, LLC in the NE/4 of Section 10-T6N-R4E crossing 3450 Road.
23. Consideration and action regarding OMMA Certificates of Compliance for J\$M Farms and The Dogon, LLC.

- 24. Consideration and action regarding receiving officer for District 1.
- 25. Consideration and action regarding Purchase Orders/Claims.
- 26. Public Comments. (limited to 3 min.)
- 27. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_