

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 9, 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 approving a quote for a station addition for Earlsboro Fire Department.
8. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay \$450/month to Vyve Communications for network fiber fees for the remainder of the fiscal year.
9. Presentation to acknowledge and thank our election administrators and poll workers for making heroic efforts this year due to the changes associated with the Covid-19 pandemic.
10. Consideration and action regarding minutes of October 19, 2020.
11. Consideration and action regarding special meeting minutes of October 21, 2020.
12. Consideration and action regarding minutes of October 26, 2020.
13. Consideration and action regarding minutes of November 2, 2020.
14. Consideration and action regarding monthly reports of county officers.
15. Consideration and action regarding payroll for October 16 thru October 31, 2020.
16. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
17. Consideration and action regarding Transfers of Appropriations.
18. Consideration and action regarding Blanket Purchase Orders.
19. Consideration and action regarding approving a contract for services between Pottawatomie County and Lippert Brothers.
20. Consideration and action regarding approving a contract between Rand Elliott Architect and Pottawatomie County.
21. Consideration and action regarding approval of zoning letter for Prestige Mfd Homes, Inc.

22. Consideration and action regarding lease purchase of 2018 Dynapac 2200 from CL Boyd for District 3.
23. Consideration and action regarding purchase of two Western Star Ten-Wheeler trucks off State Contract, SW-035T.
24. Consideration and action regarding approving the selling of storage containers.
25. Consideration and action regarding approval of Final Plat of Silver Creek Addition, Blocks 2 & 3.
26. Consideration and action regarding OMMA Certificates of Compliance for Mom N Pot Grow and Sparkman Growers, LLC.
27. Consideration and action regarding Purchase Orders/Claims.
28. Public Comments. (limited to 3 min.)
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____