## NOTICE AND AGENDA OF REGULAR MEETING OF THE POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, JULY 24, 2017 AT 9:00 A.M.

## HENRY MEMORIAL COURTROOM, POTTAWATOMIE COUNTY COURTHOUSE

- 1. Invocation.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Welcome of guests.
- 5. Consideration and action regarding awarding of 500-gallon skid unit fabrication for the Prague Fire Departmen.
- 6. Consideration and action regarding opening and awarding of bid for Moccasin Trail from county road NS-357 to Okfuskee county line for District 1.
- 7. Consideration and action regarding opening and awarding of annual fire department bid.
- 8. Consideration and action regarding payment of Oklahoma Schools Risk Management Trust coverage for Dale Schools.
- 9. Consideration and action regarding minutes of July 10, 2017.
- 10. Consideration and action regarding minutes of July 17, 2017.
- 11. Consideration and action regarding payroll for July 1 thru July 15, 2017.
- 12. Consideration and action regarding Transfers of Appropriations.
- 13. Consideration and action regarding Blanket Purchase Orders.
- 14. Consideration and action regarding an agreement between Citizen Potawatomi Nation and Pottawatomie County for asphalt overlay on Westech road.
- 15. Consideration and action regarding contract with Vance Brothers for Chip and Seal Projects.
- 16. Consideration and action regarding extending ETR contract agreement for District Two.
- 17. Consideration and action regarding remodel of election board office at Acme Road.
- 18. Consideration and action regarding a contract between Pottawatomie County and Total Assessment Solutions Corp. for real estate inspections.
- 19. Consideration and action regarding a contract between Pottawatomie County and Total Assessment Solutions Corp. for oil & gas inspections.
- 20. Consideration and action regarding a service agreement between Pottawatomie County and Center for Local Government Technology.
- 21. 911 Update.

22.	Floodplain Update.	
23.	Update from CommunityWorks.	
24.	Update from Public Safety Center.	
25.	Elected Officials Updates.	
26.	Public Comments. (limited to 3 min.)	
27.	Consideration and action regarding Purchase Orders/Claims.	
28.	Adjourn.	
NAME OF PERSON POSTING THIS AGENDA		Raeshel Flewallen
		County Clerk
DATE:		TIME: