

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 31, 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 Transfers of Appropriations.
6. Consideration and action regarding Blanket Purchase Orders.
7. Consideration and action regarding signing REAP documents and submit request for funds for 2015/2016 REAP 22 to COEDD.
8. Consideration and action regarding awarding quote for asphalt paving at North Rock Creek School District.
9. Consideration and action regarding the purchase of a 6120M Cab Tractor off of State Contract, SW-196, for District Three.
10. Consideration and action regarding awarding of bid for Moccasin Trail from County Road NS-357 to Okfuskee county line for District One.
11. Consideration and action regarding awarding of annual fire department bid.
12. Consideration and action regarding a utility permit for Windstream located in the NE/4 of Section 8, Township 9, Range 2E, parallel to county road number Old Barn Road.
13. Consideration and action regarding Resolution for Canadian County to transfer Automated File Storage Unit to Election Board.
14. Consideration and action regarding a detention center agreement between ROCMND Area Youth Services, Inc. and Pottawatomie County.
15. Consideration and action regarding declaring surplus a 2008 Ford F3D Truck, IFDWX33R28EA62530.
16. Consideration and action regarding a disposal resolution for a 2008 Ford F3D Truck, IFDWX33R28EA62530.
17. Consideration and action regarding authorization of Pottawatomie County Facilities Authority resolution issuing lease revenue bonds for Dale Schools Project.
18. Consideration and action regarding authorization of Pottawatomie County Facilities Authority resolution issuing lease revenue bonds for North Rock Creek Schools Project.
19. Consideration and action regarding selection of a newspaper to publish legals.

20. 911 Update.
21. Floodplain Update.
22. Update from CommunityWorks.
23. Update from Public Safety Center.
24. Public Comments. (Limited to 3 min.)
25. Consideration and action regarding Purchase Orders/Claims.
26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____