

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 14, 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 cleaning contract with Source One.
6. Consideration and action regarding going out for bid for cleaning of county buildings.
7. Consideration and action regarding going out on bid for steel pipes.
8. Consideration and action regarding opening and awarding of wood athletic flooring for Asher Public Schools.
9. Consideration and action regarding minutes of August 7, 2017.
10. Consideration and action regarding Transfers of Appropriations.
11. Consideration and action regarding Blanket Purchase Orders.
12. Presentation on Byrnes Memorial Grant.
13. Consideration and action regarding sealing floors at courthouse.
14. Consideration and action regarding SEFA report for FY 2016/2017.
15. Consideration and action regarding purchase of Everbridge mass notification software for Pottawatomie County.
16. Consideration and action regarding approval of funding for City of Tecumseh Industrial Park.
17. Consideration and action regarding two (2) lease contract renewals with Security National Bank of Enid, OK for FY 2017/2018.
18. Consideration and action regarding inter-local agreement between Pottawatomie County and CED #4.
19. Consideration and action regarding FY2018 extension contract for secure detention centers.
20. Consideration and action regarding a utility permit for ONG in the SE/4 of Section 18-T11N-R2E parallel to Shady Grove Road.
21. Consideration and action regarding declaring surplus a 2-ton heat & air conditioner with duct work, serial# AC-#A23115LMA and HT-#A10689ENA.
22. Consideration and action regarding disposal resolution for a 2-ton heat & air conditioner with duct work, serial# AC-#A23115LMA and HT-#A10689ENA.

23. Consideration and action regarding declaring surplus a Kubota 4wd cab tractor, serial #55996 item #DS-304-3.
24. Consideration and action regarding a disposal resolution for a Kubota 4wd cab tractor, serial #55996 item #DS-304-3.
25. 911 Update.
26. Floodplain Update.
27. Update from Communityworks.
28. Update from Public Safety Center.
29. Elected Officials Updates.
30. Public Comments. (limited to 3 min)
31. Consideration and action regarding Purchase Orders/Claims.
32. Adjourn.

NAME OR PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____