

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 21, 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 wood athletic flooring for Asher Public Schools.
6. Consideration and action regarding awarding of cleaning bid for county buildings.
7. Consideration and action regarding going out for bid on paving at North Rock Creek Schools.
8. Consideration and action regarding regular meeting minutes of August 14, 2017.
9. Consideration and action regarding special meeting minutes of August 14, 2017.
10. Consideration and action regarding monthly report of county assessor.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding floor sealant for courthouse.
14. Consideration and action regarding purchase of 2016 Dynapac CP1200 roller from SW195 for District 2.
15. Consideration and action regarding purchase and installation of garage door for Macomb Schools.
16. Consideration and action regarding approval of contracts with Glover & Associates, Inc. for Moccasin Trail from county road NS-357 to Okfuskee County line.
17. Consideration and action regarding healthcare facility lease agreement between Pottawatomie County and St. Anthony Shawnee Hospital, Inc. and Pottawatomie County Hospital Authority.
18. Consideration and action regarding county's assumption of lease agreement between Solara Hospital Shawnee, LLC and Pottawatomie County Hospital Authority.
19. Consideration and action regarding assignment and assumption of sublease agreement and estoppel between SSM Mission Hill Corporation, Pottawatomie County State of Oklahoma, Pottawatomie

County Health Department, St. Anthony Hospital, Inc and the Pottawatomie County Hospital Authority.

- 20. Consideration and action regarding purchase of Everbridge mass notification software for Pottawatomie County.
- 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:_____