

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 25, 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 minutes of special meeting September 11, 2017.
6. Consideration and action regarding minutes of September 18, 2017.
7. Consideration and action regarding purchasing scoreboards for Macomb Public School District.
8. Consideration and action regarding awarding of quote for lighting upgrades at Macomb Public Schools.
9. Consideration and action regarding awarding of quote for AC units at Wanette Public Schools.
10. Consideration and action regarding payroll for September 1 thru September 15, 2017.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and possible action regarding vacating a section of county road, description as follows: West 33 feet of the South 1290 feet of North 3480 Road that lies immediately North of Wolverine Road and between the Southeast Quarter of Section 18 and the SW/4 of Section 17 (the "Judicially Vacated Road") all in Township 11N, Range 5E, Pottawatomie County.
14. Consideration and action regarding approval of amended estimate of needs for County Audit for FY 17/18.
15. Consideration and action regarding permission to decorate the courthouse for domestic violence awareness month.
16. 911 Update.
17. Floodplain Update.
18. Update from Communityworks.
19. Update from Public Safety Center.
20. Elected Officials Updates.
21. Public Comments. (limited to 3 min.)
22. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between the Board and its attorney concerning

the proposed claim regarding the property at Mission Hill, where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to process the proposed claim in the public interest.

- 23. Consideration and action to reconvene from Executive Session.
- 24. Consideration and action regarding Purchase Orders/Claims.
- 25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____