

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 6, 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 purchase of 3/4-ton crew cab truck for Bethel Schools.
6. Consideration and action regarding minutes of October 30, 2017.
7. Consideration and action regarding monthly reports of county officers.
8. Consideration and action regarding payroll for October 16 thru October 31, 2017.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding a resolution to accept and implement the Board of Trustees' proposed amendments to the bylaws and articles of association of the Association of County Commissioners of Oklahoma Self-Insured Group and Self-Insured Fund.
12. Consideration and action regarding a change order for additional concrete and exterior wall packs for District 2 maintenance building.
13. Consideration and action regarding contract with Glover & Associates on Moccasin Trail Project in District 1.
14. Consideration and action regarding insurance policy on Pottawatomie County South Annex building & property.
15. Consideration and action regarding boiler inspection on Pottawatomie County South Annex building & property.
16. Consideration and action regarding generator service & inspection on Pottawatomie County South Annex building & property.
17. Consideration and action on adding Danny Hackler as authorized purchaser on the following accounts: Lowes, Fred's Tire & Battery, Air Force One, Acme Glass, Ace Hardware, and Advanced Electric.
18. Consideration and action regarding a utility permit for District 3 on EW102 between NS349 and NS350.
19. 911 Update.
20. Floodplain Update.
21. Update from Communityworks.
22. Update from Public Safety Center.

- 23. Elected Officials Updates.
- 24. Public Comments. (limited to 3 min.)
- 25. Consideration and action regarding Purchase Orders/Claims.
- 26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____