

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 20, 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 bid for resurfacing approximately two miles of Bethel road and 650' each way on Little River Road.
6. Consideration and action regarding purchase of security cameras for Maud Schools.
7. Consideration and action regarding minutes of November 13, 2017.
8. Consideration and action regarding Transfers of Appropriations.
9. Consideration and action regarding Blanket Purchase Orders.
10. Consideration and action regarding contract between the Pottawatomie County Health Department and Megan L. Dilday, RN.
11. Consideration and action regarding regular meeting schedule for the BOCC for 2018.
12. 911 Update.
13. Floodplain Update.
14. Update from Communityworks.
15. Update from Public Safety Center.
16. Elected Officials Updates.
17. Public Comments. (limited to 3 min.)
18. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) (3) for the purchase of real property located at 330 N. Broadway.
19. Consideration and action to exit Executive Session and vote to re-enter open session.
20. Consideration and action to vote on item discussed in Executive Session.
21. Consideration and action regarding Purchase Orders/Claims.
22. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____