

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 4, 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 opening of six-month materials bid.
6. Consideration and action regarding opening six-month hauling and miscellaneous bid.
7. Consideration and action regarding going out on bid for Ballot Printing for County Election Board.
8. Consideration and action regarding reviewing and possibly extending cleaning contract.
9. Consideration and action regarding minutes of November 27, 2017.
10. Consideration and action regarding Transfers of Appropriations.
11. Consideration and action regarding Blanket Purchase Orders.
12. Consideration and action regarding an architectural study on the conceptual drawing of the county law enforcement building.
13. Consideration and action regarding applying sealant to floors at courthouse.
14. Consideration and action regarding approving a new lease on a John Deere Motor Grader 672G from State Contract #SW192 for District #1.
15. 911 Update.
16. Floodplain Update.
17. Update from Communityworks.
18. Update from Public Safety Center.
19. Elected Officials Updates.
20. Public Comments. (limited to 3 min.)
21. 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.

22. Consideration and action to exit Executive Session and vote to re-enter open session.
23. Consideration and action to vote on item discussed in Executive Session.
24. Consideration and action regarding Purchase Orders/Claims.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____