

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, DECEMBER 11, 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 utilizing education sales tax for a portion of Dale School's construction project.
6. Consideration and action regarding Tecumseh School District going out for bid for updates to intercom/phone system.
7. Consideration and action regarding minutes of December 4, 2017.
8. Consideration and action regarding payroll for November 16 thru November 20, 2017.
9. Consideration and action regarding monthly reports of county officers.
10. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding contract between the Pottawatomie County Health Department and Rachel Barker, RN.
14. Consideration and action regarding a burn ban.
15. 911 Update.
16. Floodplain Update.
17. Update from Community Works.
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) pertaining to the Pott County South Annex Property and:  
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 items discussed in Executive Session.

NAME OF PERSON POSTING THIS AGENDA

\_\_\_\_\_

DATE: \_\_\_\_\_

Raeshel Flewallen

County Clerk

TIME: \_\_\_\_\_