

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY, 12, 2018 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 January 29, 2018.
6. Consideration and action regarding minutes of February 5, 2018.
7. Consideration and action regarding approval of school bus purchase off state contract SW110 for Pleasant Grove School.
8. Consideration and action regarding monthly reports of county officers.
9. Consideration and action regarding payroll for January 16 thru January 31, 2018.
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 REAP Grant for Fishmarket Road, multi-jurisdictional project with Town of Tribbey.
14. Consideration and action regarding agreement for purchase and sale of 330 N. Broadway.
15. Consideration and action regarding reappointment of Don Sumner, Mark Finley, and Bart West to the Pottawatomie County Home Finance Authority.
16. Consideration and action regarding requesting officer for school accounts.
17. Consideration and action regarding receiving officers for school accounts.
18. Consideration and action regarding a burn ban.
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. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) pertaining to property at 316 Broadway.
26. Consideration and action to exit Executive Session and vote to re-enter open session.
27. Consideration and action to vote on items discussed in Executive Session.
28. Consideration and action regarding Purchase Orders/Claims.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____