

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 5, 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 awarding of McLoud Schools paving bid.
6. Consideration and action regarding opening and awarding of drug and alcohol testing bid.
7. Consideration and action regarding approving Shawnee Public Schools to go out on bid for an HVAC system for Shawnee Middle School gymnasium and early childhood center kitchen.
8. Consideration and action regarding accepting and awarding of quotes for Wanette Schools for heating/cooling unit.
9. Consideration and action regarding accepting bids for the sale of four tasers and twelve 21-foot cartridges for the sheriff's office.
10. Consideration and action regarding minutes of February 26, 2018.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding a resolution for Pott County District 3 moving STP funds from 2019 to 2020.
14. Consideration and action regarding accepting the Fairbanks plat only, no roads.
15. Consideration and action regarding a burn ban.
16. 911 Update.
17. Floodplain Update.
18. Update from Communityworks.
19. Update from Public Safety Center.
20. Elected Officials Updates.
21. Public Comments. (limited to 3 min.)
22. Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B) pertaining to property at 330 N. Broadway.

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

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____