

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, MAY 21, 2018 AT 9:00 A.M.  
COUNTY COMMISSIONER'S BUILDING, 14101 ACME ROAD

1. Invocation.
2. Pledge of Allegiance
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding minutes of May 14, 2018.
6. Consideration and action regarding McCloud Public School purchasing a new phone system off state contract ITSW1006.
7. Consideration and action regarding approving Bethel Public School to purchase maintenance supplies from Supplyworks through U.S. Communities Purchasing Alliance.
8. Consideration and action regarding approving Macomb Public School to purchase two port-a-cool evaporative coolers for the gym from Fastenal state contract SW817.
9. Consideration and action regarding quotes for vacuum pump and medical air dryer for the South Annex building.
10. Consideration and action regarding payroll for May 1 thru May 15, 2018.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding accepting resolution forfeiting several funds to the general fund.
14. Consideration and action regarding leasing office space to Cohesive MediRyde LLC.
15. Consideration and action regarding approval of fiscal year 18/19 temporary appropriations.
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. Consideration and action regarding Purchase Orders/Claims.
23. Discussion and possible action regarding policies and procedures.

24. Presentation of FY 18/19 estimate of needs by county officials.

25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

\_\_\_\_\_

County Clerk

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

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