

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 2, 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 June 25, 2018.
6. Consideration and action regarding Transfers of Appropriations.
7. Consideration and action regarding Blanket Purchase Orders.
8. Consideration and action regarding renewal lease (\$707 per month) for Macomb Public School for Chevy Suburban off state contract SW35.
9. Consideration and action regarding renewal lease (\$518.98 per month) for Macomb Public School for Mahindra Tractor off state contract SW 192.
10. Consideration and action regarding renewal lease (\$1,905.39 per month) for Earlsboro Public School for school bus off state contract SW110.
11. Consideration and action regarding renewal lease (\$84,274.04) for Bethel Public School yearly payment for school buses.
12. Consideration and action regarding renewal lease (\$20,989.80) for Shawnee Public School for yearly payment on land purchased for new Shawnee Middle School.
13. Consideration and action regarding renewal lease (\$15,686.26) for Shawnee Public School for yearly lease payment on property located on Kickapoo.
14. Consideration and action regarding renewal lease (\$174,101.76) for Shawnee Public School yearly lease to Dell Financial Solutions.
15. Consideration and action regarding renewal lease (\$75,685.97) for Shawnee Public School for payment to Vision Bank for purchase of old Brackeen property.
16. Consideration and action regarding sales tax money for Bethel Public School to pay ONG and Constellation bills.
17. Consideration and action regarding approving Asher Public School to pay lease payment for school bus.
18. Consideration and action regarding approving Bethel Public School to purchase a scan tool from Diesel Laptops.
19. Consideration and action regarding requesting officers for South Annex.
20. Consideration and action regarding receiving officers for South Annex.

21. Consideration and action regarding FY 18/19 county requesting and receiving officers.
22. Consideration and action regarding a contract between Western Plains Youth & Family Services, Inc. and Pottawatomie County for services at Beckham County Regional Juvenile Detention Center.
23. 911 Update.
24. Floodplain Update.
25. Update from Communityworks.
26. Update from Public Safety Center.
27. Elected Officials Updates.
28. Public Comments. (limited to 3 min.)
29. Consideration and action regarding Purchase Orders/Claims.
30. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

County Clerk

Raeshel Flewallen

TIME: _____