

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 23, 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 opening of fire department annual bids.
6. Consideration and action regarding minutes of July 9, 2018.
7. Consideration and action regarding payroll for July 1 thru July 15, 2018.
8. Consideration and action regarding FY 2019 contract for Regional Secure Detention including two one-year options to renew for FY 2020 and FY 2021 between the Office of Juvenile Affairs and the Board of Pottawatomie County Commissioners.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding a service agreement between the Oklahoma State University action for and on behalf of its Cooperative Extension Service and the US Department of Agriculture and the Board of County Commissioners.
12. Consideration and action regarding rental agreements for copiers for the Health Department with Standley Systems.
13. Consideration and action regarding a contract between Eastern Oklahoma Youth Services & Pottawatomie County for juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center.
14. Consideration and action regarding donation of John Deere tractor and brush hog from District 1 to PCDA.
15. Consideration and action regarding approval of plat for North Pointe Addition Phase III.
16. Consideration and action regarding setting a price for county owned property, parcel #0495-00-010-008-0-000-00 (317 N Penn).
17. Consideration and action regarding setting a price for county owned property, parcel #0495-00-010-010-0-000-00 (600 E 10th).
18. Consideration and action regarding setting a price for county owned property, parcel #0015-00-130-022-0-000-00 (616 S Beard).
19. Consideration and action regarding setting a price for county owned property, parcel #0435-00-004-029-0-000-00 (1206 E Highland).
20. Consideration and action regarding setting a price for county owned property, parcel #2100-00-004-043-0-000-00 (539 N Elm).

21. Consideration and action regarding declaring surplus a JD 4300 tractor, SN# Y280506, for District 3.
22. Consideration and action regarding a disposal resolution for a JD 4300 tractor, SN#Y280506 for District 3.
23. Consideration and action regarding declaring surplus the following items for the OSU Extension Center: HP Notebook Computer, two Dell Multimedia Projectors and Boxlight Beacon Projector.
24. Consideration and action regarding a disposal resolution for the OSU Extension Center for the following items: HP Notebook Computer, two Dell Multimedia Projectors and Boxlight Beacon Projector.
25. 911 Update.
26. Floodplain Update.
27. Update from Communityworks.
28. Update from Public Safety Center.
29. Update on South Annex.
30. Elected Officials Updates.
31. Public Comments. (limited to 3 min.)
32. Consideration and action regarding Purchase Orders/Claims.
33. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____