

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 6, 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 approving District 3 to accept sealed bids for the sale of two pick-up trucks.
6. Consideration and action regarding approving quotes for technology equipment for STEM classrooms for Tecumseh Public School.
7. Consideration and action regarding minutes of July 30, 2018,
8. Consideration and action regarding monthly reports of county officers
9. Consideration and action regarding payroll for July 16 thru July 31, 2018.
10. Consideration and action regarding Transfers of Appropriations.
11. Consideration and action regarding Blanket Purchase Orders.
12. Consideration and action regarding a tort claim between District 3 and Tim Martin.
13. Consideration and action regarding trading in 2 John Deere tractors w/brush hog(s) and leasing 2 new John Deere 6130M cab tractors w/flexwing rotary cutters from SW196.
14. Consideration and action regarding lawn care service at South Annex.
15. Consideration and action regarding lawn care service at 330 N. Broadway.
16. Consideration and action regarding declaring surplus a JD 4300 tractor, SN#Y280506 for District 3.
17. Consideration and action regarding a disposal resolution for a JD 4300 tractor, SN#Y280506 for District 3.
18. Consideration and action regarding donation of John Deere tractor and brush hog for District 1 to PCDA.
19. Consideration and action regarding declaring surplus a 2009 Chevy Silverado pickup 3/4-ton C2500, SN#1GCHK53K79F116751 for District 3.
20. Consideration and action regarding declaring surplus a 2003 Chevy pickup 1/2-ton 4x4, SN#2GCEK19TX31328800 For District 3.
21. Consideration and action regarding setting a price for county owned property, parcel #1395-00-003-001-0-000-00 (502 S Kickapoo).

22. Consideration and action regarding setting a price for county owned property, parcel#1395-00-003-005-0-000-00 (510 S Kickapoo).
23. Consideration and action regarding setting a price for county owned property, parcel #1395-00-003-007-0-000-00 (520 S Kickapoo).
24. 911 Update.
25. Floodplain Update.
26. Update from Communityworks.
27. Update from Public Safety Center.
28. Update from South Annex.
29. Elected Officials Updates.
30. Public Comments. (limited to 3 min.)
31. Consideration and action regarding Purchase Orders/Claims.
32. Consideration and action regarding vote to enter into Executive Session as identified: Don Clifton v. Pottawatomie County, District Court of Pottawatomie County, Case No. CJ-2017-131.
33. Consideration and action on possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Pottawatomie and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statue, § 307(B)(4).
34. Consideration and action to vote to adjourn and return to regular meeting and possible votes regarding the above-referenced case.
35. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____