

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 13, 2018 AT 9:00 A.M.
COUNTY COMMISSIONER BUILDING, 14101 ACME ROAD

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding extending the current janitorial contract with Alliance Maintenance.
6. Consideration and action regarding minutes of August 6, 2018.
7. Consideration and action regarding monthly report of the County Assessor.
8. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Presentation of the 2018 Edward Byrnes Grant.
12. Consideration and action regarding selection of newspaper to publish counties' legals.
13. Consideration and action regarding plat of Silver Creek Addition.
14. Consideration and action to approve lease agreement for John Deere 6130M and two rotary cutters.
15. Consideration and action regarding declaring surplus the following items:
 - JD 7130A cab tractor w/mower- SN#1L7130HCCH745566 (tractor)
 - SN#POCX15G008530 (mower)
 - 2015 JD 6105M cab tractor w/mower- SN#1L06105MAE6804627
 - JD CX15 rotary cutter- SN#1POCX156JDZ045196
 - JD CX15 rotary cutter- SN#WOCX15E007272
16. Consideration and action regarding a disposal resolution for JD 7130A cab tractor with mower, SN#1L7130HCCH745566 (tractor) and SN#POCX15G008530 (mower).
17. Consideration and action regarding a disposal resolution for 2015 JD 6105M cab tractor, SN#1L06105MAE6804627.
18. Consideration and action regarding a disposal resolution for JD CX15 rotary cutter, SN#1POCX156JDZ045196.
19. Consideration and action regarding a disposal resolution for JD CX15 rotary cutter 2007, SN#WOCX15E007272.
20. Consideration and action regarding setting a price for county owned property, parcel #6285-00-008-003-0-000-00.

21. Consideration and action regarding setting a price for county owned property, parcel #6285-00-008-004-0-000-00.
22. Consideration and action regarding setting a price for county owned property, parcel #6285-00-016-025-0-000-00.
23. Consideration and action regarding setting a price for county owned property, parcel #1350-00-006-008-0-000-00 (912 W Benedict).
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. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications between Board and its attorney concerning pending proceeding involving CPN and U. S. Department of the Interior regarding 1902 S. Gordon Cooper, Shawnee, Oklahoma, where that disclosure will seriously impair the ability of the Board to proceed in the public interest.
 - A. Vote to enter Executive Session.
 - B. Exit Executive Session and vote to re-enter open session.
 - C. Vote on items discussed in Executive Session.
33. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____