

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 4, 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 STEAM purchases from various vendors for Tecumseh Public School.
6. Consideration and action regarding minutes of August 27, 2018.
7. Consideration and action regarding Transfers of Appropriations.
8. Consideration and action regarding Blanket Purchase Orders.
9. Consideration and action regarding lease agreement with City of Shawnee for the Carnegie Library Building.
10. Consideration and action regarding request for Economic Development funds for Pottawatomie County Historical Society.
11. Consideration and action regarding approval of a contract with P & K Equipment for a John Deere 6110M cab tractor off state contract SW196.
12. Consideration and action regarding trading in two John Deere boom mowers and leasing new boom mower.
13. Consideration and action regarding a disposal resolution on a 2003 Chevy pickup 1/2-ton 4x4, SN#2GCEK19TX31328800.
14. Consideration and action regarding a disposal resolution on a 2009 Chevy Silverado pickup 3/4-ton C2500, SN#1GCHK53K79F116751.
15. 911 Update.
16. Floodplain Update.
17. Update from Communityworks.
18. Update from Public Safety Center.
19. Update from South Pott Annex.
20. Elected Officials Updates.
21. Public Comments. (limited to 3 min.)
22. Consideration and action regarding Purchase Orders/Claims.

23. Consideration and action regarding vote to enter into Executive Session as identified below:

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 of Don Clifton Griffith v. Pottawatomie County, District Court of Pottawatomie County, Case No. CJ-2017-131: 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 the Executive Session are confidential, pursuant to Title 25 Okla. Statute, § 307 (B) (4).

24. Consideration and action regarding vote to adjourn Executive Session and return to Regular Meeting.
25. Vote on items discussed in Executive Session.
26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____