

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

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding minutes of November 5, 2018.
6. Consideration and action regarding monthly report of county assessor.
7. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
8. Consideration and action regarding Transfers of Appropriations.
9. Consideration and action regarding Blanket Purchase Orders.
10. Consideration and action regarding District 3 purchasing half-round 32ft end dump trailers off state contract SW0198.
11. Consideration and action regarding approving a contract between The Family Justice Center and Brandy L. Smith.
12. Consideration and action regarding signing SEFA report to submit to state auditor.
13. Consideration and action regarding service agreements between Express Employment Professionals and Pottawatomie County Health Department.
14. Consideration and action regarding a tort claim for Eva Moore.
15. Consideration and action regarding receiving officers for the court clerk.
16. Consideration and action regarding receiving officers for District 1.
17. Consideration and action regarding declaring surplus a skid mounted sprayer #32743 for District 1.
18. Consideration and action regarding disposal resolution for skid mounted sprayer #32743 to be transferred to District 3.
19. Consideration and action regarding repair of 430 LF of 6" water line for PCSA.
20. 911 Update.
21. Floodplain Update.
22. Update from Communityworks.
23. Update from Public Safety Center.

24. Update from South Pott County Annex.
25. Update from Environmental Deputy.
26. Elected Officials Updates.
27. Public Comments. (limited to 3 min.)
28. Possible discussion and action to enter Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the Board and its attorney concerning the pending claim filed by Lida Christian in CIV-2018-129 against the Board where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to process the claim in the public interest.
  - A. Vote to enter Executive Session.
  - B. Vote to adjourn Executive Session and return to regular meeting.
  - C. Vote on possible action on items discussed in Executive Session.
29. Consideration and action regarding Purchase Orders/Claims.
30. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

\_\_\_\_\_

DATE: \_\_\_\_\_

Raeshel Flewallen

County Clerk

TIME: \_\_\_\_\_