

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, DECEMBER 17, 2018 AT 9:00 A.M.  
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding going out on bid for janitorial service for Pottawatomie County.
6. Consideration and action regarding approving Macomb Public Schools to purchase four water cooler bottle filling stations & two cooler drinking fountains using the US Communities contract with Supplyworks.
7. Consideration and action regarding awarding six-month materials bid.
8. Consideration and action regarding awarding six-month hauling & miscellaneous services bid.
9. Consideration and action regarding quotes for purchase of trailer for Environmental Deputy.
10. Consideration and action regarding minutes of December 10, 2018.
11. Consideration and action regarding payroll for December 1 thru December 15, 2018.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding request of the Board of County Commissioners for Captain Ken Vanduser that he may continue to keep and carry his duty weapon after his retirement from Pottawatomie County Sheriff's Office effective January 1, 2019, pursuant to Title 19 §§19-554.
15. Consideration and action regarding Memorandum of Understanding between OSBI and Pottawatomie County to provide space in the courthouse.
16. Consideration and action regarding appointing chair for the Board of County Commissioners for 2019.
17. Consideration and action regarding reappointment of Robin Ueltzen to 911 Board.
18. Consideration and action regarding reappointment of Randy Thomas to 911 Board.
19. Consideration and action regarding reappointment of Mike Booth to 911 Board.
20. Consideration and action regarding reappointment of Eric Winegardner to 911 Board.
21. Consideration and action regarding an exploratory cost study/analysis for consolidated 911 center.
22. Discussion of possible road standards for new development of subdivisions in rural county.
23. 911 Update.
24. Floodplain Update.

25. Update from Communityworks.
26. Update from Public Safety Center.
27. Update from South Pott Annex.
28. Update from Environmental Deputy.
29. Elected Officials Updates.
30. Public Comments. (limited to 3 min.)
31. Consideration and action regarding updated personnel policy.
32. Consideration and action regarding updated Drug and Alcohol Policy.
33. Presentation by Tom Arnold regarding emergency action plan for courthouse.
34. Consideration and action regarding lease agreement with Cornerstone at PCSA.
35. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between the Board and its attorney concerning discussion offer for purchase of Pottawatomie County South Annex, 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.
36. Consideration and action regarding Purchase Orders/Claims.
37. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

\_\_\_\_\_

County Clerk

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

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