

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 7, 2019 AT 1:00 P.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 going out on bid for a 32-horsepower tractor with attachments for Wanette Public Schools.
6. Consideration and action regarding approving Tecumseh Public Schools to purchase one or more Apple I-pads and Apple pencils off state contract SW 1020A.
7. Consideration and action regarding monthly reports of county officers.
8. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
9. Consideration and action regarding payroll for December 16 thru 31, 2018.
10. Consideration and action regarding Transfers of Appropriations.
11. Consideration and action regarding Blanket Purchase Orders.
12. Consideration and action regarding Amended and Restated Lease Agreement between Pottawatomie County and Solara Hospital Shawnee, LLC d/b/a Cornerstone Hospital of Oklahoma- Shawnee.
13. Consideration and action regarding a Free Fair Board Resolution.
14. Consideration and action regarding an interlocal agreement resolution with Pontotoc County.
15. Consideration and action regarding declaring surplus a 2010 Ranco Belly Dump Trailer, serial #1D9SD4029AR661011.
16. Consideration and action regarding declaring surplus a 2010 Ranco Belly Dump Trailer, serial #1D9SD4027AR661010.
17. Consideration and action regarding appointing Billy Mitchell to the 911 Board as District 3 representative.
18. 911 Update.
19. Floodplain Update.
20. Update from Communityworks.
21. Update from Public Safety Center.
22. Update from South Pott Annex.

23. Update from Environmental Deputy.
24. Elected Officials Updates.
25. Public Comments. (limited to 3 min.)
26. 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 the lawsuit of Don Clinton Griffith v. Pottawatomie County, District Court of Pottawatomie County, Case No. CJ-2017-131, where that disclosure will seriously impair the ability of the Board and its attorney to properly process and defend this litigation.
 - 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.
27. Consideration and action regarding Purchase Orders/Claims.
28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____