

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, MARCH 4, 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 approving Bethel Public Schools to purchase new band uniforms utilizing Buy Board.
6. Consideration and action regarding awarding of IP security cameras for Pottawatomie County.
7. Consideration and action regarding going out on bid for chip & seal projects for Pottawatomie County.
8. Consideration and action regarding awarding the bid for one 32-horsepower tractor with attachments for Wanette Public School.
9. Consideration and action regarding approving Tecumseh Public Schools to purchase an agriculture education pickup from Bill Knight Ford utilizing state contract SW-35.
10. Consideration and action regarding minutes of February 19, 2019.
11. Consideration and action regarding payroll for February 16 thru February 28, 2019.
12. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding Memorandum of Agreement for Public Health Nurse Services for the Pott County Health Dept.
16. Consideration and action regarding development and implementation of work order system for county building maintenance.
17. Consideration and action to rescind motion in regards to Shawnee Civic and Cultural Development Authority Board appointment from February 4<sup>th</sup>.
18. Consideration and action regarding adopting PEOSH reasonable training standards for clerical employees.
19. Consideration and action regarding amending personnel policy to include EEOC requirements recommended by auditors for grant approval.
20. Consideration and action regarding approval to visit with architect and get prices for needs assessment for Midfirst Bank building and the possibility of new county administration building.
21. Consideration and action regarding disposal resolution for 2010 Ranco Belly Dump Trailer, serial #1D9SD4029AR661011.
22. Consideration and action regarding disposal resolution for 2010 Ranco Belly Dump Trailer, serial #1D9SD4027AR661010.
23. Consideration and action regarding setting a price for county owned property #5475-00-001-001-0-000-00.
24. 911 Update.

25. Floodplain Update.
26. Update from Communityworks.
27. Update from Public Safety Center.
28. Update from Environmental Deputy.
29. Elected Officials Updates.
30. Public Comments. (limited to 3 min.)
31. Consideration and action regarding Purchase Orders/Claims.
32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

\_\_\_\_\_

County Clerk

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

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