

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 15, 2019 AT 1:00 P.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 six-month materials bid.
6. Consideration and action regarding going out on six-month hauling and miscellaneous services bid.
7. Consideration and action regarding approving Macomb Public Schools to purchase 5 HVAC units from Trane utilizing the US Communities Contract-#15-JLP-023.
8. Consideration and action regarding approving a quote for Macomb Public Schools to have the new HVAC systems installed.
9. Consideration and action regarding approving Asher Public Schools to pay a bus lease payment to Mid-West Bus Sales for \$22,103.85.
10. Consideration and action regarding approving Wanette Public Schools to utilize a portion of their sales tax funds to pay monthly OG&E payments.
11. Consideration and action regarding minutes of April 1, 2019.
12. Consideration and action regarding special meeting minutes of April 8, 2019.
13. Consideration and action regarding payroll for April 1 thru April 15, 2019.
14. Consideration and action regarding monthly reports of county officers.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding a Detention Service Agreement by and between Sac and Fox Nation and the Board of County Commissioners of Pottawatomie County.
18. Consideration and action regarding a contract between Pottawatomie County and Melissa Sharp, Directly Observed Therapy.
19. Consideration and action regarding a utility permit for Valor Telecom Oklahoma in Township 9N-R3E crossing Bethel Road.
20. Consideration and action regarding declaring surplus three Dell monitors and one Dell computer with monitor combo.
21. Consideration and action regarding a disposal resolution for three Dell monitors and one Dell computer with monitor combo for the assessor's office.

22. Consideration and action regarding setting a price for county owned property parcel #0315-00-001-019-0-000-00 (1813 N Bell).
23. 911 Update.
24. Floodplain Update.
25. Update from Communityworks.
26. Update from Public Safety Center.
27. Update from Environmental Deputy.
28. Elected Officials Updates.
29. Public Comments. (limited to 3 min.)
30. Consideration and action regarding Purchase Orders/Claims.
31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____