

NOTICE AND AGENDA OF SPECIAL MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, APRIL 29, 2019 AT 10:00 A.M.  
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Roll Call.
2. Consideration and action regarding going out on bid for janitorial service.
3. Consideration and action regarding Transfers of Appropriations.
4. Consideration and action regarding Blanket Purchase Orders.
5. Consideration and action regarding accepting resignation of Eddie Stackhouse from CED4 Board.
6. Consideration and possible action regarding membership with CED4.
7. Consideration and action regarding appointment of board member for CED4.
8. Consideration and action regarding lease agreement between Pottawatomie County District 3 and CL Boyd and Company.
9. Consideration and action regarding purchase of vibratory double drum asphalt compactor, serial #OCB500197, from Warren Cat for District 1.
10. Consideration and action regarding Purchase Orders/Claims.
11. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

\_\_\_\_\_

County Clerk

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

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