

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 16, 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 opening and awarding of bid for janitorial services for Pottawatomie County Buildings.
6. Consideration and action regarding approving a quote for Bethel Public Schools to purchase a printing press.
7. Consideration and action regarding regular meeting minutes for September 3, 2019.
8. Consideration and action regarding special meeting minutes for September 9, 2019.
9. Consideration and action regarding payroll for September 1 thru September 15, 2019.
10. Consideration and action regarding approval of Final Plat of Falcon Point.
11. Consideration and action regarding monthly reports of county officers.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding approval of county budget.
15. Consideration and action regarding approval of design and bidding documents for the paving of Wolverine Road from Kickapoo Road to US-177 for Pottawatomie County.
16. Consideration and action regarding approval of Resolution for Emergency Operations Plan.
17. Consideration and action regarding the list of safety sensitive job duties.
18. Consideration and action regarding approval of the job description for the position of road crew maintenance worker.
19. Consideration and action regarding approval of the job description for the position of road maintenance crew foreman.

20. Discussion and possible action regarding a job description for Administrative Assistant I.
21. Discussion and possible action regarding a job description for Administrative Assistant II.
22. Discussion and possible action regarding a job description for Administrative Assistant III.
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. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning pending lawsuit “State of Oklahoma, ex rel. The Commissioners of the Land Office v. Board of County Commissioners, et al., CV-2019-86”, 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.
31. Consideration, public comments, and action regarding the pending lawsuit of “State of Oklahoma, ex rel. The Commissioners of the Land Office v. Board of County Commissioners, et al., CV-2019-86”.
32. Consideration and action regarding Purchase Orders/Claims.
33. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____