

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 10, 2022 AT 9:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Update from Public Safety Center.
6. Update from Environmental Deputy.
7. Update from Pott County EM Director.
8. Consideration and action to appoint a commissioner for the emergency management interview panel.
9. Consideration and action regarding going out on bid for a new roof for the Pottawatomie County Health Department.
10. Consideration and action regarding extending the current janitorial services bid, Bid 19-20-1.
11. Consideration and action regarding minutes of December 27, 2021.
12. Consideration and action regarding minutes of January 3, 2022.
13. Consideration and action regarding payroll for December 16 thru December 31, 2021.
14. Consideration and action regarding monthly reports of county officers.
15. Consideration and action regarding Cash Fund Estimates of Needs and Requests for Appropriations.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding Free Fair Board Resolution.
19. Consideration and action regarding correction on BOCC meetings for 2022.
20. Consideration and action regarding a utility permit for ONG in Section 17-T9N-R3E.
21. Consideration and action regarding a utility permit for ONG in Section 17-T10N-R2E.
22. Consideration and action regarding purchasing a small parcel of land from Kenneth Henson for right-of-way for the REACT station.
23. Consideration and action to enter Executive Session pursuant to 25 O.S. 307 (B)(1) for confidential communications between Board and its attorney concerning hiring Steven Wood, Tony Kidwell, and Thad Campbell applicants

for maintenance technician, 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.
 - C. Vote on items discussed in Executive Session.
- 24. Public Comments. (limited to 3 min.)
 - 25. Commissioner’s Comments.
 - 26. Consideration and action regarding Purchase Orders/Claims.
 - 27. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

TIME:_____

Raeshel Flewallen

County Clerk