

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, FEBRUARY 24, 2022 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. Update from Public Safety Center.
6. Update from Pott County EM Director.
7. Updated from Child Advocacy Center.
8. Consideration and action regarding going out on bid for a new roof for the Pottawatomie County Health Department.
9. Consideration and action regarding opening and awarding of crack seal bid.
10. Consideration and action regarding minutes of February 14, 2022.
11. Consideration and action regarding monthly reports of county offices.
12. Consideration and action regarding payroll for February 1 thru February 15, 2022.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding appointing Chad Larman to the Pottawatomie County 911 Trust.
16. Consideration and action regarding accepting the Oklahoma Department of Emergency Management and Homeland Security EMPG-ARPA grant for a light tower/generator for \$10,000.00.
17. Consideration and action regarding funding of 2022 International Finals Youth Rodeo.
18. Consideration and action regarding \$12,874.45 repair cost for Sheriff's deputy vehicle to be paid out of the deductible fund.
19. Consideration and action regarding moving Pottawatomie County employee email to a .gov email address.
20. Consideration and action for upgrading the existing Niagra AX controller system to a Tridium N4 platform and replace the existing Distech controller.
21. Consideration and action regarding a state issued p-card for Emergency Management.
22. Consideration and action regarding the sale of county owned property, parcel #2430-00-011-022-0-000-00, 427 S Minnesota in Shawnee.

- 23. Consideration and action regarding ARPA plan adoption.
- 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:_____

Raeshel Flewallen

County Clerk

TIME:_____