

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 25, 2022 AT 9:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S OFFICE

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 regarding opening and awarding of field vehicle for 911.
9. Consideration and action regarding going out on bid to repair and/or replace the existing roofing on district buildings for Grove Schools.
10. Consideration and action regarding going out on six-month materials bid.
11. Consideration and action regarding going out on six-month hauling and miscellaneous services bid.
12. Consideration and action regarding special meeting minutes of April 14, 2022.
13. Consideration and action regarding meeting minutes of April 18, 2022.
14. Consideration and action regarding payroll for April 1 thru April 15, 2022.
15. Consideration and action regarding monthly report of the court clerk.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding getting opinions and proposals for the current condition of the HVAC and boiler system in the courthouse.
19. Consideration and action regarding change order #004 on the county administration building for addition of site lighting (\$50,721.00 including lighting fixtures, lighting controls, material, and labor).

20. Consideration and action regarding Memorandum of Understanding between Citizen Potawatomi Nation and Pottawatomie County for cold milling and hot mix asphalt overlay of Hardesty Road (County Road EW118) starting at State Highway 102 and extending east a distance of 6.00 miles ending at 13th Street (County Road NS430).
21. Consideration and action regarding renewing the USDA Wildlife Services predator and rodent removal agreement.
22. Consideration and action regarding declaring surplus a Xerox fax machine.
23. Consideration and action regarding a disposal resolution for a Xerox fax machine.
24. Consideration and action regarding declaring surplus a dot matrix printer.
25. Consideration and action regarding a disposal resolution for a dot matrix printer.
26. Consideration and action regarding declaring surplus ten validator/slip printers.
27. Consideration and action regarding disposal resolutions for ten validator/slip printers.
28. Consideration and action regarding declaring surplus a Netgear 24-port switch, HP computer, HP 8100 computer, IBM server, Acer computer, and Lenovo computer.
29. Consideration and action regarding disposal resolutions for a Netgear 24-port switch, HP computer, HP 8100 computer, IBM server, Acer computer, and Lenovo computer.
30. Consideration and action regarding new OMMA Certificates of Compliance for Honest Herbs, LLC, CannaBaxter, LLC and After Bloom Corp.
31. Consideration and action regarding Purchase Orders/Claims.
32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____