

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 2, 2022 AT 9:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONERS' 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 regarding awarding of field vehicle for 911.
9. Consideration and action regarding opening and awarding of two generator light towers for Emergency Management.
10. Consideration and action regarding minutes of April 25, 2022.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding helping toys for tots find a distribution building.
14. Consideration and action regarding purchasing Adobe Pro PDF editing membership for Chad Larman and Angela Williams. (Cost \$14.99 per month, per member)
15. Consideration and action regarding the hiring of a GIS Mapping Technician.
16. Consideration and action regarding Consent of Owners Right of Entry giving the City of Shawnee entry rights to a tract of land lying in Block A and Block B, Northridge 6th Addition for the purpose of MacArthur sidewalk project, parcels 6 & 7.
17. Consideration and action regarding purchase of easement by the City of Shawnee from Pottawatomie County for the purpose of the MacArthur Street sidewalk improvement project located in Block A & B, Northridge 6th Addition.
18. Consideration and action regarding purchase of 2022 Kaufman 50-ton rgn low bed trailer, \$71,124.00, off state contract SW0198 (self-contained Honda motor kit, front flip ramps, covered wheel wells, apitony flooring, center apitony flooring).
19. Consideration and action regarding repair quotes submitted for 2020 Durango sheriff's department vehicle.
20. Consideration and action regarding Detention Services Agreement by and between the Board of County Commissioners for Tulsa County and The Board of County Commissioners for Pottawatomie County, Oklahoma.

- 21. Consideration and action regarding transfer of six office chairs and two customer chairs to the Pott County Safety Center from Pott County Assessor.
- 22. Consideration and action regarding declaring surplus three Savin copiers, six printers, a file cabinet, seven monitors and one Blue Print copier for the assessor’s office.
- 23. Consideration and action regarding disposal resolutions for three Savin copiers, six printers, a file cabinet, seven monitors and one Blue Print copier for the assessor’s office.
- 24. Consideration and action regarding declaring surplus a Panasonic TDA-50 phone system (8 phones) for the county clerk’s office.
- 25. Consideration and action regarding a disposal resolution for a Panasonic TDA-50 phone system (8 phones) for the county clerk’s office.
- 26. Consideration and action regarding a utility permit for Tri-County RWD2 in the SWNE/4 of Section 8-T9N-R5E crossing Willie Stargell Ave.
- 27. Consideration and action regarding setting a price for county owned property, parcel #0000-01-007-002-0-011-00.
- 28. Consideration and action regarding setting a price for county owned property, parcel #1800-00-005-033-0-000-00 (1242 E Fay, Shawnee).
- 29. Consideration and action regarding new OMMA Certificates of Compliance for GG Happy, LLC and Mabri Group, LLC.
- 30. Consideration and action regarding Purchase Orders/Claims.
- 31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA	Raeshel Flewallen
_____	County Clerk
DATE:_____	TIME:_____