

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 9, 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 regarding Homeland Security Department Grant for the sheriff's department to purchase portable radios from Stolz Telecom (\$48,728.75 off state contract SW0142).
9. Consideration and action regarding minutes of May 2, 2022.
10. Consideration and action regarding payroll for April 16 thru April 30, 2022.
11. Consideration and action regarding monthly reports of county officers.
12. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding Engagement Letter for audit ending June 30, 2020.
16. Consideration and action regarding Engagement Letter for audit ending June 30, 2021.
17. Consideration and action regarding helping toys for tots find a distribution building.
18. 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.
19. 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.
20. Consideration and action regarding Garratt Callahan renewal agreement amended to include the Election Board.
21. Consideration and action regarding change order #7 for the county administration building to replace and rework existing security cameras at the courthouse and DA building (\$44,741.00)

22. Consideration and action regarding change order #8 for the county administration building for door access controls cards and card printer supplies (\$1,368.04).
23. Consideration and action regarding Pottawatomie County indigent policy to cremate remains.
24. Consideration and action regarding method of payment for awarded contract for document imaging for the county clerk's office.
25. Consideration and action regarding setting a price for county owned property, parcel #0720-00-005-001-0-000-00 (25 E Dexter).
26. Consideration and action regarding setting a price for county owned property, parcel #0720-00-005-009-0-000-00 (19 E Dexter).
27. Consideration and action regarding setting a price for county owned property, parcel #0945-00-009-011-0-001-00 (812 E Beard).
28. Consideration and action regarding Purchase Orders/Claims.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA
Flewallen

Raeshel

County Clerk

DATE: _____
TIME: _____