

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 16, 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 going out on bid to complete four paving projects within the Tecumseh School District.
9. Consideration and action regarding Final Plat of Winding Creek Addition #3.
10. Consideration and action regarding minutes of May 2, 2022.
11. Consideration and action regarding minutes of emergency meeting for May 6, 2022.
12. Consideration and action regarding minutes of May 9, 2022.
13. Consideration and action regarding monthly report of court clerk.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding Garratt Callahan renewal agreement amended to include the Election Board.
17. Consideration and action regarding renewal water management plan for courthouse from June 2022-May 2023.
18. Consideration and action regarding amending the Silverwood Road survey.
19. Consideration and action regarding contract renewal agreement with Pottawatomie County and the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge projects for Compressed Natural Gas vehicles (ETR Fund).
20. Consideration and action to execute a project agreement with District 3 and the Oklahoma Department of Transportation for bridge and approaches on EW 126 (Coleman Road) over unnamed creek approximately 5.6 mile E of Hwy 3W LN 120, project #J3-5004(004)CI, state job piece #35004(04).
21. Consideration and action regarding Pottawatomie County indigent policy to cremate remains.
22. Consideration and action regarding method of payment for awarded contract for document imaging for the county clerk's office.

- 23. Consideration and action regarding new OMMA Certificates of Compliance for L & V Sunshine Growing, Golden Butterfly Farm, LLC, and Miracle Buds, LLC.
- 24. Consideration and action to use OMMA funds to hire outside legal counsel.
- 25. Consideration and action regarding Purchase Orders/Claims.
- 26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____