

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 31, 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 to apply for a radio reimbursement grant for the sheriff's office. (OK Homeland Security Grant)
9. Discussion and possible action on the light tower/generator package bid.
10. Consideration and action regarding the use of sales tax money to make a one-time lease payment for Asher Public Schools.
11. Update from Vyve regarding the status of the county email migration from Intermedia to Vyve management.
12. Consideration and action regarding final cost breakdown of county email migration and monthly cost estimate.
13. Consideration and action regarding minutes of May 23, 2022.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding Interlocal Cooperative Agreement between the Board of County Commissioners of Pottawatomie County and CED #4.
17. Consideration and action regarding District 2 purchasing a 2022 Ram 1500 crew cab pickup on state contract SW035 (\$39,404.25) to replace 2010 Chevrolet 1500.
18. Consideration and action to approve giving sheriff's office 18% to finish VAWA Grant for the fiscal year 21-22.
19. Consideration and action to pay PO 5862 for \$6,498.80 to D & R Body Shop.
20. Consideration and action regarding mineral rights proposal from Reach Oil & Gas Company (Melrose Park Addition, Blk 1 Lots 22-9, Blk 4 Lts 8, 17-24, Maud).
21. Consideration and action regarding new OMMA Certificates of Compliance for A-Luxe Management, LLC, X Generation 44, LLC, Vital Cannabis, LLC, RXC Venture, LLC, Everyday Farmers, Inc., CK Farms, Inc., and Il Rositas, LLC.
22. Consideration and action regarding Purchase Orders/Claims.

23. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____