

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 27, 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 approving Asher Public Schools to utilize a portion of their sales tax funds to pay a one-time lease payment to Prosperity Bank, \$33,611.01.**
- 9. Consideration and action regarding opening and awarding of Tecumseh Schools paving project bid.**
- 10. Consideration and action regarding awarding bid for six-month hauling and miscellaneous services, bid #21-22-16.**
- 11. Consideration and action regarding awarding bid for six-month materials, bid #21-22-17.**
- 12. Consideration and action regarding payroll for June 1 thru June 15, 2022.**
- 13. Consideration and action regarding Transfers of Appropriations.**
- 14. Consideration and action regarding Blanket Purchase Orders.**
- 15. Consideration and action regarding a resolution to adopt the 2022 Emergency Operations Plan for Pottawatomie County.**
- 16. Consideration and action regarding renewing the 2022-2023 ACCO SIG Insurance for property and liability, \$211,861.00.**
- 17. Consideration and action regarding declaring surplus one 2004 Chevrolet Trailblazer for the County Assessor's Office.**
- 18. Consideration and action regarding project funding of \$63,500.00 (CDBG Grant match) from the Economic Development fund for the City of McLoud for a new water tower and new water well. Project request for \$63,500.00 was approved by the Economic Development Oversight Committee on Wednesday, June 22nd.**
- 19. Consideration and action regarding project funding of \$100,000.00 from the Economic Development fund for McElyea and Owens Funeral Home for a new crematorium. Project request for**

\$100,000.00 was approved by the Economic Development Oversight Committee on Wednesday, June 22nd.

- 20. Consideration and action regarding project funding of \$5,000.00 from the Economic Development fund for lighting for the Veteran's Memorial in Shawnee. Project request for \$5,000.00 was approved by the Economic Development Oversight Committee on Wednesday, June 2nd.**
- 21. Consideration and action regarding a Surface Agreement and Release between Pottawatomie County and Reach oil and Gas Company for property located in the NW/4 of Section 23-T8N-R5E, Pottawatomie County, OK., described as beginning at the NW corner of said tract; thence East along the North Line of said tract a distance of 437 feet for the point of beginning; thence continuing East a distance of 660 feet, thence South a distance of 660 feet; thence West a distance of 660 feet; thence North a distance of 660 feet to the point of beginning.**
- 22. Consideration and action regarding a resolution for donation from Oklahoma Bar Foundation to the Pott County Court Clerk.**
- 23. Consideration and action regarding Purchase Orders/Claims.**
- 24. Adjourn.**

**Raeshel Flewallen,
Pottawatomie County Clerk**

Time: _____

NAME OF PERSON POSTING THIS AGENDA:

Date: _____