

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 5, 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 Pott County EM Director.
7. Consideration and action for Emergency Management to apply for a Firehouse Subs grant.
8. Consideration and action for Emergency Management to apply for a CVEC Operations Roundup grant.
9. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$604,083.60 to UMB Bank for the Stucker Remodel and paving project at Will Rogers and Jefferson Elementary.
10. Consideration and action regarding approving Earlsboro Public Schools to utilize a portion of their sales tax funds to pay a monthly lease of \$1,990.89 to First United Bank for a 2020 Saf-T-Liner school bus, SW 110.
11. Consideration and action regarding approving North Rock Creek Public Schools to utilize portion of their sales tax funds to pay a monthly lease payment of \$9,750.00 to UMB Bank for the FEMA Safe Room Project.
12. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a semi-annual lease payment of \$9,992.70 to Empire Finance for a 2020 IC ADA school bus, Bid #18-19-5.
13. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a semi-annual lease payment for \$41,264.15 to Empire Finance for five 2020 IC school buses, Bid #18-19-5.
14. Consideration and action regarding approving Earlsboro Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to CenterPoint Energy and OG&E.

15. Consideration and action regarding approving Grove Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to OG&E and ONG.
16. Consideration and action regarding approving Macomb Public Schools to utilize a portion of their sales tax funds to continue paying monthly electric services to OG&E.
17. Consideration and action regarding approving McLoud Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to OG&E, ONG, McLoud Water Department, Hampel Oil, Dobson Telephone, DeLage Landen Public Finance and Don's Copier.
18. Consideration and action regarding approving South Rock Creek Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to ONG, Tri County Rural Water District #2 and CVEC.
19. Consideration and action regarding minutes of June 21, 2022.
20. Consideration and action regarding Transfers of Appropriations.
21. Consideration and action regarding Blanket Purchase Orders.
22. Consideration and action to approve a compliance with 41 U.S.C. 4712 Whistleblower policy for employees.
23. Consideration and action to approve procedures for responding to discrimination complaints from clients, customers, program participants, or consumers of Pottawatomie County/Pottawatomie County sheriff's office.
24. Consideration and action regarding a resolution designating official places for the safekeeping of securities pledged to Pottawatomie County, Oklahoma.
25. Consideration and action regarding a resolution to give responsibility for investing surplus county funds to the Pottawatomie County Treasurer.
26. Consideration and action regarding designating banks as official county depositories.
27. Consideration and action regarding a resolution to permit a temporary transfer of funds pursuant to 68 O.S. 2011 Section 3021.
28. Consideration and action regarding approval of the following contracts for the Pott County Health Department:
 - Clifford Power Systems- generator maintenance agreement
 - Citizen Potawatomi Nation- x-ray contract
 - Just-Rite Cleaning Services- janitorial service

29. Consideration and action regarding approval of the following continuation agreements:
 - AT&T Bus Bot 700II Rate Plan
 - AT&T Long Distance Service
 - AT&T Wireless- 1 cell phone and 5 hot spots
 - Standley Systems LLC- state copier lease agreement
 - Quadient Leasing USA- mailing system lease agreement
30. Consideration and action regarding requesting officers for the Pott County Health Department.
31. Consideration and action regarding receiving officers for the Pott County Health Department.
32. Consideration and action regarding resale property returned to the county from June 2022 resale.
33. Consideration and action regarding change order #5 from Lippert Brothers, Inc. to replace and rework existing security cameras at the courthouse and DA building.
34. Consideration and action regarding interlocal agreements with the following area schools: Asher, Bethel, Dale, Earlsboro, Grove, Macomb, Maud, McLoud, North Rock Creek, Pleasant Grove, South Rock Creek, Tecumseh, and Wanette.
35. Consideration and action regarding interlocal agreements with the following area towns: Asher, Bethel Acres, Earlsboro, Macomb, Pink, Tribbey, and Wanette.
36. Consideration and action regarding interlocal agreements with the following area cities: Maud, McLoud, Shawnee, and Tecumseh.
37. Consideration and action regarding interlocal agreements with the following area counties: Cleveland, Hughes, Lincoln, and Seminole.
38. Consideration and action regarding interlocal agreements with the following area tribes: Absentee Shawnee and Citizen Potawatomi Nation.
39. Consideration and action regarding a tort claim for Michele Passarelli.
40. Consideration and action regarding new OMMA Certificates of Compliance for LM Agricultural LLC, Medical Insight LLC (Transporter), Medical Insight LLC (Dispensary), Medical Insight LLC (Processor), Oklahoma Grown Organics LLC, Cannabaxter Farms LLC, Cali Grand LLC, Ivory Nation Farm Inc, Hypocanna Shawnee LLC, The Hazy Cupboard LLC, and D&H On the Water LLC.
41. Consideration and action regarding Purchase Orders/Claims.
42. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____