

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 11, 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 regarding monthly reports of county officers.
8. Consideration and action regarding payroll for June 16 thru June 30, 2022.
9. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
10. Consideration and action regarding Transfers of Appropriations.
11. Consideration and action regarding Blanket Purchase Orders.
12. Consideration and action regarding Pottawatomie County Financial Statement for fiscal year ending June 30, 2022.
13. Consideration and action regarding Security Benefits Cycle 3 restatement.
14. Consideration and action regarding renewing the 2022-2023 Kellpro agreement and licenses for county employees.
15. Consideration and action regarding Detention Services Agreement by and between Communityworks, LLC and Pottawatomie County for Cleveland County Regional Juvenile Detention Center (Couch Center).
16. Consideration and action regarding Detention Services Agreement by and between Communityworks, LLC and Pottawatomie County for Pottawatomie County Juvenile Detention Center (Carter Hall).
17. Consideration and action regarding project funding of \$5,000.00 from the Economic Development fund for lighting for the Veteran's Memorial in Shawnee. The project request for \$5,000.00 was approved by the Economic Development Oversight committee on Wednesday, June 22nd.

- 18. 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 from 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.
- 19. Consideration and action regarding approval of new OMMA Certificates of Compliance for Reverie Cannabis Company, LLC, CSL 2333, LLC and Benson Kush, LLC.
- 20. Consideration and action regarding Purchase Orders/Claims.
- 21. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____