

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 18, 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 awarding the bid for four paving projects within Tecumseh School District.**
8. **Consideration and action regarding minutes of June 27, 2022.**
9. **Consideration and action regarding minutes of July 5, 2022.**
10. **Consideration and action regarding minutes of July 11, 2022.**
11. **Consideration and action regarding monthly report of the court clerk.**
12. **Consideration and action regarding Transfers of Appropriations.**
13. **Consideration and action regarding Blanket Purchase Orders.**
14. **Consideration and action regarding a resolution for reimbursement for the Election Board Secretary.**
15. **Consideration and action regarding certification of library board appointment of Leesa Adams to Pioneer Library System.**
16. **Consideration and action regarding renewal of the 2022-2023 REACT agreement.**
17. **Consideration, discussion, and possible action regarding the C-Pace Energy Program.**
18. **Consideration and action regarding renewal of the 2022-2023 DataScout license.**
19. **Consideration and action regarding REACT's purchase of a 2022 Ford F550 ambulance (state contract #650-21).**
20. **Consideration and action regarding Alcom Security or Summit Fire & Security alarm system monitoring in the County Administration Building.**
21. **Consideration and action regarding FY2023 contract renewal of FY 21/23 Regional Secure Detention Contract with Board of Pottawatomie County Commissioners for Oklahoma Office of Juvenile Affairs.**
22. **Consideration and action regarding a surface agreement and release between Pottawatomie County and Reach Oil & Gas Company for property located in the NW/4 of Section 28-T8N-R5E, Pottawatomie County, OK.**
23. **Consideration and action regarding a tort claim for District 2 for Lori Dustman.**
24. **Consideration and action regarding receiving officers for the county clerk's office.**
25. **Consideration and action regarding county requesting/receiving officers for FY 2022/2023.**

- 26. **Consideration and action regarding new OMMA Certificates of Compliance for Leo Sun, LLC, Leo Sun II, LLC, Leo Sun, III, LLC, Spun Gold, LLC, Chunky Buds, LLC, Green Vella Farm in South Park, LLC, R&Y Brothers, LLC, Shan Creek Farms, LLC, Phong Ly, LLC, Modern Medical, LLC, and Pure Green, LLC.**
- 27. **Consideration and action regarding Purchase Orders/Claims.**
- 28. **Adjourn.**

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen
County Clerk

TIME: _____