

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 25, 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 approving a \$23,500.00 quote for bleacher seating from School & Office Products for Shawnee Public Schools for Jim Thorpe Stadium.
8. Consideration and action regarding approving a \$17,290.00 quote for playground rubber mulch from AAA Playgrounds for Shawnee Public Schools for the SECC location.
9. Consideration and action regarding approving a \$28,800.00 quote for masonry work from McGregor Brick & Stone for Shawnee Public Schools for the PAAC building.
10. Consideration and action regarding minutes of July 18, 2022.
11. Consideration and action regarding payroll for July 1 thru July 15, 2022.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding accepting the Byrnes Grant.
15. Discussion and possible action regarding amending the current Pottawatomie County breach of personally identifiable information agency policy from 24 hours to 12 hours.
16. Consideration and action regarding FY 2023 contract renewal of FY 21/23 Regional Secure Detention Contract with Board of Pottawatomie County Commissioners for Oklahoma Office of Juvenile Affairs.
17. Consideration and action regarding agreement with Eastern Oklahoma Youth Services for juvenile detention services at Pittsburgh County Regional Juvenile Detention Center.
18. Consideration and action regarding request for temporary easement on Highland for sidewalk project.
19. Consideration, discussion and possible action regarding C-Pace Program.
20. Consideration and action regarding the request from Branch Towers to place a communications tower at 1409 Gordon Cooper Dr, Shawnee.
21. Consideration and action regarding setting a price for county owned property, parcel #1350-00-021-009-0-000-00.
(504 N Bonita)

22.

Consideration and action regarding setting a price for county owned property, parcel #0495-00-003-002-0-000-00.
(409 E Highland)
23.

Consideration and action regarding setting a price for county owned property, parcel #0900-00-004-007-0-000-00.
(645 N Broadway)
24.

Consideration and action regarding setting a price for county owned property, parcel #2400-00-001-012-0-000-00.
(728 E Forrest)
25.

Consideration and action regarding setting a price for county owned property, parcel #2400-00-001-014-0-000-00.
(730 E Forrest)
26.

Consideration and action regarding setting a price for county owned property, parcel #2400-00-001-019-0-000-00.
(740 E Forrest)
27.

Consideration and action regarding the new OMMA Certificates of Compliance for Growklahoma Product Placement, LLC, Whole Leaf Holistic, Springbrook Dispensary, LLC, Hillbilly Harvest, LLC, and BCN Industries, LLC.
28.

Consideration and action regarding Purchase Orders/Claims.
29.

Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____