

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 1, 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 Co EM Director.**
7. **Consideration and action regarding a resolution issuing a county wide burn ban.**
8. **Consideration and action regarding approving Asher Public Schools to utilize a portion of their sales tax funds to pay monthly bills to CVEC, ONG, OG&E, and Tiger Gas.**
9. **Consideration and action regarding approving Asher Public Schools to pay a yearly lease payment for a 2022 Thomas C2, 65-passenger school bus for \$19,662.00, Bid 20-21-9.**
10. **Consideration and action regarding minutes of July 25, 2022.**
11. **Consideration and action regarding special meeting minutes of July 25, 2022.**
12. **Consideration and action regarding Transfers of Appropriations.**
13. **Consideration and action regarding Blanket Purchase Orders.**
14. **Consideration and action regarding the Opioid Litigation Settlement correspondence.**
15. **Consideration and action regarding the damaged 2020 Dodge Durango for the sheriff's office.**
16. **Consideration and action regarding the pictometry agreement, payment terms, and payment fund.**
17. **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.**
18. **Consideration and action regarding agreement with Eastern Oklahoma Youth Services for juvenile detention services at Pittsburgh County Regional Juvenile Detention Center.**
19. **Consideration and action regarding requesting officer for the District Attorney.**
20. **Consideration and action regarding receiving officer for the District Attorney.**
21. **Consideration and action regarding a tort claim for Ingram Exploration, Inc.**
22. **Consideration and action regarding new OMMA Certificates of Compliance for Golden Fox Grove, LLC, Vrhett Wellness Farm, LLC, City Clouds, LLC, RR26P Enterprise, LLC, After Bloom Corporation, Sharjo Holdings, LLC, Rubicon Gardening, Inc., Treezy's, LLC, The Green Cheese, LLC, The Green Factory, LLC, The Crop Group, LLC, Native 63, LLC, MC AquaCulture, LLC #1, MC AquaCulture, LLC #2, and MC AquaCulture, LLC #3.**
23. **Consideration and action regarding Purchase Orders/Claims.**

24. **Adjourn.**

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____