

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 22, 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 a county wide burn ban resolution.**
- 8. Consideration and action regarding going out on bid for a used 2015 or newer truck for emergency management.**
- 9. Consideration and action regarding approving Tecumseh Public Schools to utilize \$33,091.42 of their sales tax funds to pay for a district wifi antenna project, SW 1006H.**
- 10. Consideration and action regarding minutes of August 8, 2022.**
- 11. Consideration and action regarding minutes of August 15, 2022.**
- 12. Consideration and action regarding special meeting minutes of August 17, 2022.**
- 13. Consideration and action regarding payroll for August 1 thru August 15, 2022.**
- 14. Consideration and action regarding monthly report of the health department.**
- 15. Consideration and action regarding Transfers of Appropriations.**
- 16. Consideration and action regarding Blanket Purchase Orders.**
- 17. Consideration and action regarding the request from Branch Towers to place a communications tower at 1409 Gordon Cooper Dr., Shawnee.**
- 18. Consideration and action regarding new OMMA Certificates of Compliance for Honey Boss, Inc., Hard Times Greenery, LLC, Odyssey Gardenz, LLC, Creative Farm, LLC, High Leaf, LLC, and Sunset Pharma.**
- 19. Consideration and action regarding Purchase Orders/Claims.**
- 20. Adjourn.**

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____