

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSONERS
MONDAY, AUGUST 29, 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 Dale Schools using sales tax money to purchase property at 211 Oklahoma Ave, Dale, OK. (Lots 9-16, Blk 5)**
- 9. Consideration and action regarding minutes of August 22, 2022.**
- 10. Consideration and action regarding monthly reports of the county assessor.**
- 11. Consideration and action regarding Transfers of Appropriations.**
- 12. Consideration and action regarding Blanket Purchase Orders.**
- 13. Consideration and action regarding the purchase of lobby furniture from KI for \$22,238.70, and includes installation.**
- 14. Consideration and action regarding the approval of indigent burial of 2022-01.**
- 15. Consideration and action regarding the approval of indigent burial of 2022-02.**
- 16. Consideration and action regarding the approval of indigent burial of 2022-03.**
- 17. Consideration and action regarding the approval of allowing the dedication of a tree at the new administration building for David Hammer.**
- 18. Consideration and action regarding rescinding the vote of submitting a zoning and ordinance letter on July 25, 2022. (Branch Towers)**
- 19. Consideration and action regarding a zoning and ordinance letter. (Branch Towers)**
- 20. Consideration and action regarding the FY2023 Detention Transportation contract.**
- 21. Consideration and action regarding C-Pace agreement and guidelines.**
- 22. Consideration and action regarding agreement with The McIntosh Group, LLC. regarding ADA compliance at the county courthouse.**
- 23. Consideration and action regarding declaring surplus a white 2013 Ford Explorer for the sheriff's office.**
- 24. Consideration and action regarding a utility permit for Tri-Co RWD #2 in the SENE/4 of Section 9-T9N-R5E crossing county road NS 3500.**

- 25. Consideration and action regarding Purchase Orders/Claims.
- 26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____