

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 26, 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. Presentation and discussion from TLC Engineering.
- 8. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay for concrete work that was bid by the school.
- 9. Consideration and action regarding minutes of September 19, 2022.
- 10. Consideration and action regarding payroll for September 1 thru September 15, 2022.
- 11. Consideration and action regarding Transfers of Appropriations.
- 12. Consideration and action regarding Blanket Purchase Orders.
- 13. Consideration and action regarding interim assistant district attorney's request for county assistance regarding DAC reimbursement.
- 14. Consideration and action regarding a resolution for full depth reconstruct Moccasin Trail Road (EW109) beginning at intersection of NS-349 extending East 4 mi to NS 353 Project #J3-5441(004)RB, State Job Piece Number 35441(04) by and between Pottawatomie County and the Oklahoma Department of Transportation.
- 15. Consideration and action regarding the county assessor purchasing a 2022 Ford Explorer off state contract SW035.
- 16. Consideration and action regarding setting a price for county owned property, parcel #0585-00-001-014-0-000-00 (pt of Lt 14, all of 15, Blk 1, Colwell's Addition).
- 17. Consideration and action regarding setting a price for county owned property, parcel #2430-00-024-011-0-000-00 (Lts 11-12, Blk 24, Seminole Addition).
- 18. Consideration and action regarding setting a price for county owned property, parcel #2430-00-024-013-0-000-00 (Lts 13-14, Blk 24, Seminole Addition).
- 19. Consideration and action regarding setting a price for county owned property, parcel #2430-00-025-007-0-000-00 (Lts 7-9, Blk 25, Seminole Addition).
- 20. Consideration and action regarding setting a price for county owned property, parcel #2430-00-025-001-0-000-00 (Lts 1-6, Blk 25, Seminole Addition).
- 21. Consideration and action regarding setting a price for county owned property, parcel #0015-00-130-013-0-000-00 (Lots 13-14, Blk 130, Shawnee AP).
- 22. Consideration and action regarding Purchase Orders/Claims.
- 23. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____