

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 3, 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 for a county wide burn ban.
8. Presentation and discussion of expense report of the \$75,000.00 given to the IFYR.
9. Presentation and discussion with constituent, Mr. Rick Streater, voicing his concerns regarding Pottawatomie County Junior Livestock Show committee, (PCJLS).
10. Consideration and action regarding going out on six-month bid for materials.
11. Consideration and action regarding going out on six-month hauling and miscellaneous services.
12. Consideration and action regarding minutes of September 26, 2022.
13. Consideration and action regarding monthly report of the court clerk.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding services from TLC Engineering.
17. Consideration and action regarding a tort claim for Gary Loftus.
18. Consideration and action regarding interim assistant district attorney's request for county assistance regarding DAC reimbursement.
19. Consideration and action to set fall clean-up days.
20. Consideration and action regarding quote from OMES for signs.
21. Consideration and action regarding Purchase Orders/Claims.
22. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning Board's consideration to purchase property located at 400 North Broadway Avenue, Shawnee, Oklahoma. Where that public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As, such the communications in this Executive Session are confidential.
 - A. Vote to enter Executive Session.

- B. Exit Executive Session and vote to re-enter open session.
- C. Vote on items discussed in Executive Session.

23. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____