

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 11, 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. Consideration and action regarding minutes of October 3, 2022.
- 9. Consideration and action regarding payroll for September 16 thru September 30, 2022.
- 10. Consideration and action regarding monthly reports of county officers.
- 11. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
- 12. Consideration and action regarding Transfers of Appropriations.
- 13. Consideration and action regarding Blanket Purchase Orders.
- 14. Consideration and action regarding quote from Mid-State Traffic Control.
- 15. Consideration and action regarding a utility permit for Tri-County RWD #2 in the SESE/4 of Section 19-T10N-R5E crossing EW1170 into the NENE/4 of Section 30-T10N-R5E.
- 16. Consideration and action regarding Canadian Valley Electric Coop utility relocation agreement for Project #J3-5002(04), bridge replacement on county road EW 1370 (Avoka Road) over Wolf Creek.
- 17. Consideration and action regarding monitoring service agreement with Kone Emergency Elevator Communication for the elevator in the new county administration building.
- 18. Consideration and action regarding oil & gas leasing offer from Northshore Energy and Investments, Inc. for 1.03 acres located in the SWSW/4 of Section 29-T9N-R2E for District 2.
- 19. Consideration and action regarding Purchase Orders/Claims.
- 20. Adjourn.

NAME OF PERSON POSTING THIS AGENDA Raeshel Flewallen

_____ County Clerk

DATE:_____ TIME:_____