

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 17, 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 Public Safety Center.**
- 6. Update Pott County EM Director.**
- 7. Consideration and action regarding a resolution for a county wide burn ban.**
- 8. Consideration and action regarding minutes of October 11, 2022.**
- 9. Consideration and action regarding monthly report of the county assessor.**
- 10. Consideration and action regarding Transfers of Appropriations.**
- 11. Consideration and action regarding Blanket Purchase Orders.**
- 12. Consideration and possible action in setting closing times to relocate.**
- 13. Consideration and action regarding a tort claim for Twila L Rains (District 3).**
- 14. Consideration and action regarding monthly revenue collections for September 2022 for reviewing of financial health of Pottawatomie County.**
- 15. Consideration and action regarding a utility permit for Tri-County RWD #2 in the SESE/4 of Section 19-T10N-R5E crossing EW 1170 into the NENE/4 of Section 30-T10N-R5E.**
- 16. Consideration and action regarding renewal of OMMA Certificates of Compliance for Cedar Hill Grow, LLC, Ram Organic, LLC, Skink Land, LLC, North Star Farm, LLC, RXC Venture, LLC, and A-Luxe Management, LLC.**
- 17. Consideration and action regarding Purchase Orders/Claims.**
- 18. 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.**
- 19. Adjourn.**

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____