

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 14, 2022 AT 9:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONERS 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 approving Maud Public Schools to utilize a portion of their sales tax funds to pay for PE center/safe room.**
- 8. Consideration and action regarding approving a quote for Shawnee Public Schools to replace and install a new TPO roof for the awning at Shawnee Transportation Building utilizing TIPS Contract #200201.**
- 9. Consideration and action regarding minutes of November 7, 2022.**
- 10. Consideration and action regarding monthly reports of county officers.**
- 11. Consideration and action regarding Transfers of Appropriations.**
- 12. Consideration and action regarding Blanket Purchase Orders.**
- 13. Consideration and action regarding proposal from the Shaughnessy Group.**
- 14. Consideration and action regarding the 2023 NACO membership renewal.**
- 15. Consideration and action regarding appointing Marcia Crook to the Pottawatomie County Home Finance Authority.**
- 16. Consideration and action regarding a resolution approving the issuance of qualified Single Family Mortgage Revenue Bonds by the trustees of the Pottawatomie County Home Finance Authority (herein “authority”) and the intent to elect against the issuance thereof, and in lieu thereof, and issue instead the Authority’s Qualified Mortgage Credit Certificates, and related matters; authorizing the signing off on the Tax Equity and Fiscal Responsibility Act (“TEFRA”) hearing based on certification of designated representative with regard to the issuance of the obligations described herein; and waiving competitive bidding with respect to the same of such obligations as is required by 60 O.S. 176(G); and approving all actions of the authority taken on October 19, 2022.**
- 17. Consideration and action regarding quarterly meeting of policies and procedures.**
- 18. Consideration and action regarding Purchase Orders/Claims.**
- 19. Adjourn.**

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____