

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 5, 2022 AT 9:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S OFFICE

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 opening of six-month hauling and miscellaneous services bid.
8. Consideration and action regarding opening of six-month materials bid.
9. Consideration and action regarding minutes of November 28, 2022.
10. Consideration and action regarding Transfers of Appropriations.
11. Consideration and action regarding Blanket Purchase Orders.
12. Consideration and action regarding approval of resolution for ARPA funds for hazard pay for county employees during 2020 COVID pandemic.
13. Consideration and action regarding donating 21 tan benches to Maud Public Schools.
14. Consideration and action regarding approving the final settlement statement and signing closing documents for property located at 400 N. Broadway, Shawnee, Ok 74801.
15. Consideration and action regarding the McIntosh Group report regarding ADA compliance at the courthouse.
16. Consideration and action regarding approval of proposal for a professional opinion for OMMA rules and regulations.
17. Consideration and action regarding approval of resolution on elected officials' salary pertaining to new statute.
18. Consideration and action regarding selection of chairman for the BOCC.
19. Consideration and action regarding approving Engagement Letter for District 3 turnover.
20. Consideration and discussion regarding cleaning services for courthouse and county administration building.
21. Consideration and action regarding a tort claim for Thomas L Corona.
22. Consideration and action regarding declaring surplus a 4-drawer metal file cabinet for Pott County.
23. Consideration and action regarding a disposal resolution for a 4-drawer metal file cabinet for Pott County.
24. Consideration and action regarding Purchase Orders/Claims.

25.

Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning Boards' consideration of selecting the law firms of Fulmer Sill, PLLC and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices, Consulting & Products Liability which has caused harm to the county, where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation. 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 item discussed in Executive Session.
26.

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 of Johnson and Johnson Opioid Settlement, where the 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 item discussed in Executive Session.
27.

Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____