

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 9, 2023 AT 1:00 P.M.
309 N BROADWAY, 2ND FL BOARDROOM OF COUNTY ADMIN 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 OMMA renewal for Trousdale, LLC.
8. Consideration and action regarding minutes of January 4, 2023.
9. Consideration and action regarding monthly reports of county officers.
10. Consideration and action regarding payroll for December 16 thru December 31, 2022.
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 a resolution for the use tax sales tax.
15. Consideration and action regarding Free Fair Board Resolution.
16. Consideration and action regarding resolution to recommend MKEC to ODOT for project bridge and approach plans for BR209 Trib. To Pond Cr. in District 2.
17. Consideration and action regarding using the deductible fund to repair sheriff's vehicle damaged on November 1, 2022.
18. Consideration and action regarding using the deductible fund to repair sheriff's vehicle damaged on November 11, 2022.
19. Consideration and action regarding ARPA funding approval for a digital forensic lab for the sheriff's office.
20. Consideration and action regarding the McIntosh Group report regarding ADA compliance at the courthouse.

21. Consideration and action regarding CIRB project for ONG proposal for utility relocation on Garrett's Lake Road for District 1.
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 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.
23. 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 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 issue. 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.
24. Public Comments. (limited to 3 min.)
25. Consideration and action regarding Purchase Orders/Claims.
26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____