

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 23, 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. Public Comments. (limited to 3 min.) During public comments, commissioners will neither interact with citizens nor respond to citizen comments.
- 6. Update from Public Safety Center.
- 7. Update from Pott County EM Director.
- 8. Consideration and action regarding minutes for January 17, 2023.
- 9. Consideration and action regarding monthly report for the county health department.
- 10. Consideration and action regarding payroll for January 1 thru January 15, 2023.
- 11. Consideration and action regarding Transfers of Appropriations.
- 12. Consideration and action regarding Blanket Purchase Orders.
- 13. Consideration and action regarding using the deductible fund to repair sheriff's vehicle damaged on November 1, 2022. (\$2,991.30)
- 14. Consideration and action regarding using the deductible fund to repair the sheriff's vehicle damaged on November 11, 2022. (\$1,006.95)
- 15. Consideration and action regarding using the deductible fund or salvage bid for sheriff's office for a 2016 Ram 1500. (\$3,550.00)
- 16. Consideration and action regarding Haskell Lemon project estimate for Abigail Drive (Rock Creek Spring Addition) in District 3. (\$74,636.20)
- 17. Consideration and action regarding the ADA report from McIntosh Group regarding ADA compliance at the courthouse.
- 18. Consideration and action regarding declaring surplus a Stahl truck bed for the Wanette Fire Department.
- 19. Consideration and action regarding a disposal resolution for a Stahl truck bed for the Wanette Fire Department.
- 20. Consideration and action regarding Purchase Orders/Claims.
- 21. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____