

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 6, 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 Co EM Director.**
- 8. Consideration and action regarding OMMA renewals for Shatter Jax Processing, LLC.**
- 9. Introduction of new 4-H educator, Kacie Jasper.**
- 10. Consideration and action regarding minutes of January 23, 2023.**
- 11. Consideration and action regarding monthly reports of county officers.**
- 12. Consideration and action regarding payroll for January 16 thru January 31, 2023.**
- 13. Consideration and action regarding Transfers of Appropriations.**
- 14. Consideration and action regarding Blanket Purchase Orders.**
- 15. Consideration and possible action to accept the resignation of Commissioner Randy Thomas from the Pottawatomie County E911 Trust Authority Board, representing District 2.**
- 16. Consideration and possible action to reappoint Chad Larman, representing District 1, to representing District 2, on the Pottawatomie County E911 Trust Authority Board.**
- 17. Consideration and possible action to appoint Commissioner Abby Thompson to the Pottawatomie County E911 Trust Authority Board to represent District 3.**
- 18. Consideration and action regarding adding Isiah Osborne as receiving officer for Emergency Management.**
- 19. Consideration and action regarding Purchase Orders/Claims.**
- 20. Adjourn.**

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____