

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 13, 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 OMMA renewal for The Resilient Group, LLC.
9. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay for a portion of a new district wide phone system.
10. Consideration and action regarding minutes of February 6, 2023.
11. Consideration and action regarding monthly reports for the assessor and election board.
12. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding the hiring of a HR coordinator position.
16. Consideration and action to appoint Melissa Dennis to the CED4 board.
17. Consideration and action to approve the 2022 SEFA report.
18. Consideration and action regarding setting a price for county owned property parcel #2430-00-025-034-0-000-00 (Lot 34, Blk 25, Seminole Add).
19. Consideration and action regarding Purchase Orders/Claims.
20. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____