

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 21, 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 911.
8. Update from Pott County EM Director.
9. Consideration and action to enter into an agreement with the Town of Wanette for emergency management services.
10. Consideration and action regarding approving a quote for rubber mulch for Pleasant Grove Public Schools.
11. Consideration and action regarding approving a quote for a portable stage for Pleasant Grove Public Schools.
12. Consideration and action regarding approving a quote for Dale Public Schools to purchase chromebooks.
13. Consideration and action regarding minutes of February 13, 2023.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding a resolution for the Excise Board pay increase.
17. Consideration and action regarding indigent application for Jeffrey Dale Little (District 3).
18. Consideration and action regarding indigent application for Kenneth Weathers (District 3).
19. Consideration and action regarding reimbursement of General Fund Account for EMPG Grant funds into General Government salaries.
20. Consideration and action to renew grader leases for District 1.
21. Consideration and action to renew grader leases for District 2.
22. Consideration and action to renew grader leases for District 3.
23. Consideration and action for District 2 raises.

- 24. Consideration and action regarding a utility permit for OGP Operating, Inc. in the NWNE/4 of Section 4-T5N-R3E crossing EW 143 Road (Neal Road) into the SWSE/4 of Section 33-T6N-R3E.
- 25. Consideration and action regarding a utility permit for Tri-County RWD 2 in the SENE/4 of Section 9-T9N-R5E crossing NS 3500 into the SWNW/4 of Section 10-T9N-R5E.
- 26. Consideration and action regarding monthly revenue collections for January 2023.
- 27. Consideration and action regarding a tort claim for Fredia L Garris.
- 28. Consideration and action regarding declaring surplus three filing cabinet tops, one filing cabinet, storage cabinet and freezer for the Health Department.
- 29. Consideration and action regarding disposal resolutions for three filing cabinet tops, one filing cabinet, storage cabinet and freezer for the Health Department.
- 30. Consideration and action regarding declaring surplus an Exacvision camera computer system, a camera cabinet rack, and a Mosler safe for the treasurer’s office.
- 31. Consideration and action regarding disposal resolutions for an Exacvision camera computer system, a camera cabinet rack, and a Mosler safe for the treasurer’s office.
- 32. Consideration and action regarding declaring surplus a 2016 Chevrolet Silverado for General Government.
- 33. Consideration and action regarding a disposal resolution for a 2016 Chevrolet Silverado for General Government.
- 34. Consideration and action regarding declaring surplus a 2011 Freightliner tractor truck, a 2008 Mack tractor truck, 2007 brush chipper, 2009 Ranco belly dump trailer, 2013 John Deere 6330 w/tiger boom, and 2006 Dynapac rubber tire packer for District 3.
- 35. Consideration and action regarding setting a price for county owned property, parcel #2430-00-025-034-0-000-00 (Lot 34, Blk 25, Seminole Addition).
- 36. Consideration and action regarding Purchase Orders/Claims.
- 37. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____