

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 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. (During public comments, commissioners will neither interact with citizens nor respond to citizen comments. (limited to 3 min.)**
- 6. Update from Public Safety Center.**
- 7. Update from 911.**
- 8. Update from Pott County EM Director.**
- 9. Consideration and action regarding minutes of February 21, 2023.**
- 10. Consideration and action regarding special meeting of February 24, 2023.**
- 11. Consideration and action regarding payroll for February 16 thru February 28, 2023.**
- 12. Consideration and action regarding monthly reports of county officers.**
- 13. Consideration and action regarding Transfers of Appropriations.**
- 14. Consideration and action regarding Blanket Purchase Orders.**
- 15. Consideration and action regarding declaring a state of emergency for Pottawatomie County due to the February 26th 2023 tornadoes.**
- 16. Consideration and action regarding a change order for the Pottawatomie County Admin. Building.**
- 17. Consideration and action regarding state contract SW 1048F, monitoring agreement with Firetrol Protection Systems for the Pott County Health Department.**
- 18. Consideration and action regarding Wanette Rural Fire Department using county funds for roof repair at the fire station.**
- 19. Consideration and action regarding letter and resolution for federal grants, procedures, and documentation submissions required for the annual SEFA report.**
- 20. Consideration and action regarding a resolution for the transfer of a 2009 Ranco Belly Dump trailer, VIN 1UNSD40289R097803, from District 2 to District 3.**
- 21. Consideration and action regarding approving a new grader lease for District 3.**
- 22. Consideration and action regarding a resolution for a project agreement for resurface of Old Highway 18 beginning at SH 59 Ext N approx. 7 miles near Pearson Phase II, Project #J3-5006(008)RB, State job piece #35006(08) between Pottawatomie County and the Oklahoma Department of Transportation.**

23. 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.
24. Consideration and action regarding drilling request for Cochran Land Service, LLC for lots in the Pickfair Addition to McCloud in the W/2 SW/4 of Section 32-T11N-R2E located in District 1.
25. Consideration and action regarding a utility permit for ONG located at the NENE/4 of Section 19-T9N-R3E for District 2.
26. Consideration and action regarding requesting officers for the Pott County Health Department.
27. Consideration and action regarding appointing Terra Allred to replace Randy Thomas as requesting officer for all senior citizen accounts.
28. Consideration and action regarding appointing Abby Thompson to replace Eddie Stackhouse as requesting officer for the highway accounts for District 3.
29. Consideration and action regarding appointing Angela Williams to replace Mike Bussey as receiving officer for the CBRIF account.
30. Consideration and action regarding appointing Melissa Dennis to replace Randy Thomas as requesting officer for the CBRIF account.
31. Consideration and action regarding declaring surplus an Apple I-Mac for the county clerk's office.
32. Consideration and action regarding a disposal resolution for an Apple I-Mac for the county clerk's office.
33. Consideration and action regarding declaring surplus two salt/sand hoppers for District 3.
34. Consideration and action regarding Purchase Orders/Claims.
35. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning Board's consideration of a pending tort claim from Fredia Garris. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the claim and 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.
36. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning Board's consideration of a pending tort claim from Josh Medford. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the claim and 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.

37. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____