

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 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. (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 approving the bid for roofing projects for Barnard Elementary and Tecumseh Middle School.
10. Consideration and action regarding approving Tecumseh Public School to purchase 300 Chromebooks utilizing State Contract SW-1020L.
11. Consideration and action regarding minutes of March 6, 2023.
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 a plat for Macomb Estate Phase II, Leeper Lane.
16. Consideration and action regarding selection of an engineer for HVAC at the County Courthouse and County Election Board.
17. Consideration and action regarding renewing the Time & Material Contract for 6-L Mechanical for HVAC and electrical services and repairs.
18. Consideration and action regarding reviewing and approving personnel policy employee separation update.
19. Consideration and action regarding the approval of an addendum to the OneMap Contract with DataScout, LLC.
20. Consideration and action regarding approving the sales tax reports for the Oklahoma Tax Commission and Use Tax.
21. Consideration and action regarding the purchase of a new motor grader for District One.
22. 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.
23. Consideration and action regarding memorandum of understanding between Kickapoo Tribe of Oklahoma, Pottawatomie County Commissioners, and the Bureau of Indian Affairs concerning routes and right-of-ways.
24. Consideration and action regarding an OMMA Renewals for Trip to the Moon, LLC and High Cultivation Farm, LLC.

- 25. Consideration and action regarding declaring surplus the following items for District 3: 2007 Chevrolet pickup, Serial #1GCEK19B37E133410; 2007 Chevrolet pickup, Serial #1GCEK19B77E130073; 2005 GMC six-wheeler, Serial #1GDJ6C1C45F518920; 2003 Chevrolet 1-ton w/dump bed, Serial #1GBJC34U63E274437; Frontier box blade, Serial #WDBB2284X400846; John Deere brush hog mower, Serial #W0HX10E004706.
- 26. Consideration and action regarding accepting sealed bids on the following items for District 3: 2007 Chevrolet pickup, Serial #1GCEK19B37E133410; 2007 Chevrolet pickup, Serial #1GCEK19B77E130073; 2005 GMC six-wheeler, Serial #1GDJ6C1C45F518920; 2003 Chevrolet 1-ton w/dump bed, Serial #1GBJC34U63E274437; Frontier box blade, Serial #WDBB2284X400846; John Deere brush hog mower, Serial #W0HX10E004706.
- 27. Consideration and action regarding Purchase Orders/Claims.
- 28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____TIME:_____