

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 20, 2023 AT 1:00 P.M.
309 N BROADWAY, 2ND FL 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 March 13, 2023.
10. Consideration and action regarding plat for Macomb Estates II (Leeper Lane).
11. Consideration and action regarding monthly reports for the court clerk and assessor.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and possible action regarding Emergency Management to accept a surplus 2003 Ford Expedition from the Absentee Shawnee Tribal Police Department.
15. Consideration and action to enter into an agreement with the Town of Bethel Acres for emergency management services.
16. Consideration and action regarding OMMA renewal for Chuckles Farming, LLC.
17. Consideration and possible action regarding countywide cleanup.
18. Consideration and action regarding approval of taxes and licenses for Pott County.
19. Consideration and action regarding adding Benson Park to the Absentee Shawnee Tribe inventory.
20. Consideration and action regarding drilling request for Cochran Land Service, LLC for lots in the Pickfair Addition to McLoud in the W/2 SW/4 of Section 32-T11N-R2E located in District 1.
21. Consideration and action regarding requesting officer for Pott County 911.
22. Consideration and action regarding requesting officer for Pott County 911 EM.
23. Consideration and action regarding declaring surplus a Fujitsu FI-6130 document scanner for the county clerk's office.

24.

Consideration and action regarding a disposal resolution for a Fujitsu FI-6130 document scanner for the county clerk’s office.
25.

Consideration and action regarding a tort claim for Cheyenne Hall.
26.

Consideration and action regarding setting a price for county owned property parcel #0765-00-009-009-0-000-00 (1004 N McKinley).
27.

Consideration and action regarding Purchase Orders/Claims.
28.

Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between 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 claims 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.
29.

Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____