

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 27, 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 Pott County 911.**
- 8. Update from Pott County EM Director.**
- 9. Consideration and action regarding approving South Rock Creek Public Schools to use a portion of their sales tax funds to purchase lockers.**
- 10. Consideration and action regarding approving Maud Public Schools to utilize a portion of their sales tax funds to purchase a 2023 IC school bus, state contract SW110.**
- 11. Consideration and action for emergency management to apply for a Walmart Local Community Grant.**
- 12. Consideration and action for emergency management to apply for a Canadian Valley Operation Roundup Grant.**
- 13. Consideration and action regarding an agreement with the Town of Bethel Acres for emergency management services.**
- 14. Consideration and action regarding minutes of March 20, 2023.**
- 15. Consideration and action regarding special meeting minutes of March 20, 2023.**
- 16. Consideration and action regarding payroll for March 1 thru March 15, 2023.**
- 17. Consideration and action regarding Transfers of Appropriations.**
- 18. Consideration and action regarding Blanket Purchase Orders.**
- 19. Consideration and action regarding indigent application for Patrick Hales.**
- 20. Consideration and action regarding indigent application for Donna Waters.**
- 21. Consideration and action regarding Vyve Business Service Order for phone and internet installation for property located at 400 N. Broadway, Shawnee.**
- 22. Consideration and action regarding approving a resolution participation in the Walmart Settlement Agreement dated November 14, 2022, the Teva and Allergan Settlement Agreements dated November 22, 2022, and the CVS and Walgreens Settlement Agreements dated December 9, 2022, as recommended by legal counsel and authorize the Chair of the Board of Pottawatomie County Commissioners to execute the Subdivision Participation Forms for county's**

participation in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.

23. Consideration and action regarding declaring surplus a Fujitsu Fi-7160 document scanner for the county clerk's office.
24. Consideration and action regarding a disposal resolution for a Fujitsu Fi-7160 document scanner for the county clerk's office.
25. Consideration and action regarding a disposal resolution for a 2006 Dynapac rubber tire packer (Serial #1L06330HECH740025) for District 3.
26. Consideration and action regarding a disposal resolution for a 2009 Ranco belly dump trailer (Serial #1UNSD40289R097803) for District 3.
27. Consideration and action regarding a disposal resolution for a drop axle for District 3.
28. Consideration and action regarding a disposal resolution for a 2007 Vermeer BC 1500 brush chipper (Serial #1VR2161B461000296) for District 3.
29. Consideration and action regarding a disposal resolution for a 2011 Freightliner tractor truck (Serial #1FUGJNDR1CDBE81520 for District 3.
30. Consideration and action regarding a disposal resolution for a wet kit with pump for District 3.
31. Consideration and action regarding a disposal resolution for a 2008 Mack tractor truck (Serial #1M1AN07Y18N001186) for District 3.
32. Consideration and action regarding a disposal resolution for a 2013 John Deere 6330 with tiger boom mower (Serial #1L06330HECh740025) for District 3.
33. Consideration and action regarding setting a price for county owned property parcel #0765-00-009-009-0-000-00 (1004 N McKinley).
34. Consideration and action regarding Purchase Orders/Claims.
35. 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.
36. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____