

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 3, 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 Public Safety Center.
7. Update Pott Co 911.
8. Update Pott County EM Director.
9. Consideration and action regarding opening and awarding of surplus items for sale from Pott County Dist 3, Bid 22-23-5.
10. Consideration and action regarding approving Pink Rural Fire Department to use a portion of their sales tax funds to purchase a 2022 Chevy 4WD 1500 crew cab truck on state contract (SW00035).
11. Consideration and action regarding utilizing a portion of county sales tax funds for moving services for the District Attorney offices from 331 N Broadway to 400 N Broadway.
12. Consideration and action regarding minutes of March 27, 2023.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding sheriff office to apply for VAWA Grant.
16. Consideration and action regarding OMMA renewal for Beautiful Ganja Farm, LLC.
17. Consideration and action regarding Pottawatomie County 911 applying for a 100% reimbursed Next Generation 911 grant through the Oklahoma State 911 office.

18. Consideration and action regarding a project agreement for Federal-Aid program project # HSIPG-299S(315) Part 11 TR, Job Piece #35964(15) for installation of advance school warning signs with flashing beacons.
19. Consideration and action regarding District 3 to apply for the Solid Waste Program Grant.
20. Consideration and action regarding the approval to purchase six of the twelve vehicles from the ARPA money for the sheriff's office.
21. Consideration and action regarding the approval of the award amounts for the employees in regards to the hazard pay from the ARPA money.
22. Consideration and action regarding selection of engineer/contractor to replace the HVAC system in the courthouse.
23. Consideration and action regarding indigent application for Nora Louise Askins.
24. Consideration and action regarding accepting the Oklahoma State Treasurers unclaimed property report.
25. Consideration and action regarding requesting officers for the District Attorney.
26. Consideration and action regarding receiving officers for the District Attorney.
27. Consideration and action regarding requesting officers for the court clerk OBF account.
28. Consideration and action regarding receiving officers for the court clerk OBF account.
29. Consideration and action regarding declaring surplus the following items for District 1: Gradall 2008 4x2 wheeled excavator, 2008 Cat Grader 140H (037-023), 1995 GMC red topkick pickup(302-014), 2003 Chevy extended cab w/fire damage (301-011), 1992 white Volvo water truck (302-008), Roscoe sweep pro-broom sweeper (237-001), 1993 international eagle #3 (302-012), 1982 3-point auger MF8 (452-001), 1980 3-point box blade (451-001), 2010 JD standard duty box blade (451-002), 2005 white Chevy pickup extended cab, 1999 Chevy 1500 pick up- wrecked.
30. Consideration and action regarding extending the warranty on the following graders:

District 1- 2018 JD 672G, SN 1DW672GXCJF686859

District 2- 2018 JD 672G, SN 1DW672GXPJF687795
2018 JD 672G, SN 1DW672GXCJF687848
2018 JD 672G, SN 1DW672GXPJF687618
2018 JD 672G, SN 1DW672GXCJF687910
2018 JD 672G, SN 1DW672GXPJF687912

District 3- 2018 JD 672G, SN 1DW672GXHKF695682
2018 JD 672G, SN 1DW672GXAKF695923

31. Consideration and action regarding Purchase Orders/Claims.

32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____