

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 10, 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 OMMA renewal for Candor Ventures, LLC.
10. Consideration and action regarding awarding of surplus items for sale from Pott County Dist 3, Bid 22-23-5.
11. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay for new siding and a roof at the softball press box and concession stand.
12. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to purchase 13 chromebook charging carts via SW-1020L.
13. Consideration and action regarding minutes of April 3, 2023.
14. Consideration and action regarding monthly reports of county officers.
15. Consideration and action regarding payroll for March 16 thru March 31, 2023.
16. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
17. Consideration and action regarding Transfers of Appropriations.
18. Consideration and action regarding Blanket Purchase Orders.
19. Consideration and action regarding grant expenditures July 1, 2022- February 28, 2023.
20. Consideration and action regarding reviewing and approving personnel policy for drugs and alcohol use.
21. Consideration and action regarding the approval to purchase six of the twelve vehicles from the ARPA money for the sheriff's office.
22. 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.
23. Consideration and action regarding Wolf Creek Project in District #2.

24. Consideration and action regarding easements for Nicolas Pybas, Loralyn Pybas, Donald W. Pybas, Beverly J. Vonhof Mullians and John J. Vonhof.
25. Consideration and action regarding executed ARPA agreement for the City of Tecumseh.
26. Consideration and action regarding executed ARPA agreement for the Town of Asher.
27. Consideration and action regarding requesting officers for the DA Justice Center Fund.
28. Consideration and action regarding receiving officers for the DA Justice Center Fund.
29. Consideration and action regarding approving engineering plans for State Job Piece No. 35002(04) bridge and approaches for NBI No. 33127 over Wolf Creek.
30. Consideration and action regarding Wanette Rural Fire Department to utilize a portion of their sales tax funds for roof repair at Wanette Fire Station #1.
31. Consideration and action regarding project agreement between Pottawatomie County Board of County Commissioners and Lippert Brothers, Inc. for HVAC replacement at the Pottawatomie County Courthouse and Election Board.
32. Consideration and action regarding requesting officers for the fire departments.
33. Consideration and action regarding receiving officers for the fire departments.
34. Consideration and action regarding a tort claim for Jimi Vazquez.
35. Consideration and action regarding Purchase Orders/Claims.
36. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for confidential communications between Board and its attorney to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of Angela Williams. 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. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning Board's consideration to purchase properties located at 131 North Bell, Shawnee, Oklahoma 74801 and 231 North Bell, Shawnee, Oklahoma 74801. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. 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.
38. Adjourn.

County Clerk

DATE: _____

TIME: _____