

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 8, 2023 AT 1:00 P.M.
309 N. BROADWAY, 2ND FL. 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 County 911.
8. Update Pott County EM Director.
9. Consideration and action regarding OMMA renewals for Great Harvest Biotech, LLC, Candor Ventures, LLC, and Cannaba Tech.
10. Consideration and action regarding Asher Public Schools using sales tax money to purchase a mower on state contract SW0190.
11. Consideration and action regarding going out on six-month bids.
12. Consideration and action regarding going out on six-month hauling and miscellaneous services bid.
13. Consideration and action regarding accepting bids for surplus items for District 1.
14. Consideration and action regarding going out on bid for two bridges in District 1.
15. Consideration and action regarding minutes of regular meeting on April 17, 2023.
16. Consideration and action regarding emergency meeting on April 18, 2023.
17. Consideration and action regarding emergency meeting on April 25, 2023.
18. Consideration and action regarding special meeting on April 26, 2023.
19. Consideration and action regarding monthly reports of county officers.
20. Consideration and action regarding payroll for April 16 thru April 30, 2023.
21. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
22. Consideration and action regarding Transfers of Appropriations.
23. Consideration and action regarding Blanket Purchase Orders.
24. Consideration and action regarding approval of bridge inspection report for District 2.

25.

Consideration and action regarding approval of the posting and solicitation for hiring an additional maintenance technician.
26.

Consideration and action regarding financials for the month of April 2023.
27.

Consideration and action regarding OSAI form 313 reimbursement to general fund account for reimbursement of Isiah Osborne's salary.
28.

Consideration and action regarding lease purchase agreement for a caterpillar grader 140 GC all-wheel drive for District 1.
29.

Consideration and action regarding the deposit of check #1530 from Graham Auctioneers, LLC (\$94,369.00) for District 3.
30.

Consideration and action regarding Pottawatomie County's six-year CIRB Allocation Plan for FY 2024-2029, final.
31.

Consideration and action regarding resolution for approval of SFY 2024 CIRB Plan.
32.

Consideration and action regarding letter for federal grants and documentation submissions required for annual SEFA report for March 1- February 28, 2023.
33.

Consideration and action regarding a tort claim for Gerald E. Rivest, District 2.
34.

Consideration and action regarding designated responsible party for the following: District 1- Michael Bussey; District 2- Rob Milburn; District 3- Paul Jordan.
35.

Consideration and action regarding application and referral for assistance for Zella Mae Richmond.
36.

Consideration and action regarding a tort claim for Stacey Trout.
37.

Consideration and action regarding declaring surplus a Volvo double drum roller.
38.

Consideration and action regarding a disposal resolution for a Volvo double drum roller.
39.

Consideration and action regarding Purchase Orders/Claims.
40.

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 of a pending tort claim from Randy Horn. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the claim 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.
41.

Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____