

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 15, 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 approving South Rock Creek Public Schools to utilize a portion of their sales tax funds to purchase window safety film.**
- 10. Consideration and action regarding minutes of May 8, 2023.**
- 11. Consideration and action regarding monthly report of county assessor.**
- 12. Consideration and action regarding Transfers of Appropriations.**
- 13. Consideration and action regarding Blanket Purchase Orders.**
- 14. Consideration and action regarding lease purchase agreement for a caterpillar grader 140 GC all-wheel drive for District 1.**
- 15. Consideration and action regarding approving the sheriff's office to apply for the Safe Oklahoma Grant.**
- 16. Consideration and action regarding renewing the USDA Wildlife Services agreement for the 2023/2024 fiscal year.**
- 17. Consideration and action regarding a work and pricing order for professional services between DataScout, LLC and Pottawatomie County Assessor.**
- 18. Consideration and action regarding financials for Pottawatomie County.**
- 19. Consideration and action regarding letter for federal grants and documentation submissions required for annual SEFA report for March 1- February 28, 2023.**
- 20. Consideration and action regarding a disposal resolution for a previously declared surplus, District 3 Volvo double drum roller, SN 660458.**
- 21. Consideration and action regarding donation from the District Attorney's office of property located at 35302 Clearpond Road, Shawnee, Oklahoma, 74801, along with one 2004 SIL mobile home, three conex boxes, three greenhouses, one large tan building, three small metal sheds and miscellaneous equipment and materials.**
- 22. Consideration and action regarding an interlocal agreement with Seminole County.**

23. Consideration and action regarding an interlocal agreement with Lincoln County.
24. Consideration and action regarding an interlocal agreement with Hughes County.
25. Consideration and action regarding an interlocal agreement with Cleveland County.
26. Consideration and action regarding an interlocal agreement with the City of Tecumseh.
27. Consideration and action regarding an interlocal agreement with the City of McLoud.
28. Consideration and action regarding an interlocal agreement with the City of Maud.
29. Consideration and action regarding an interlocal agreement with the City of Shawnee.
30. Consideration and action regarding an interlocal agreement with the Town of Wanette.
31. Consideration and action regarding an interlocal agreement with the Town of Tribbey.
32. Consideration and action regarding an interlocal agreement with the Town of Pink.
33. Consideration and action regarding an interlocal agreement with the Town of Macomb.
34. Consideration and action regarding an interlocal agreement with the Town of Earlsboro.
35. Consideration and action regarding an interlocal agreement with the Town of Bethel Acres.
36. Consideration and action regarding an interlocal agreement with the Town of Asher.
37. Consideration and action regarding an interlocal agreement with Wanette School District.
38. Consideration and action regarding an interlocal agreement with Tecumseh School District.
39. Consideration and action regarding an interlocal agreement with South Rock Creek School District.
40. Consideration and action regarding an interlocal agreement with Pleasant Grove School District.
41. Consideration and action regarding an interlocal agreement with North Rock Creek School District.
42. Consideration and action regarding an interlocal agreement with McLoud School District.
43. Consideration and action regarding an interlocal agreement with Maud School District.

44. Consideration and action regarding an interlocal agreement with Macomb School District.
45. Consideration and action regarding an interlocal agreement with Grove School District.
46. Consideration and action regarding an interlocal agreement with Dale School District.
47. Consideration and action regarding an interlocal agreement with Bethel School District.
48. Consideration and action regarding an interlocal agreement with Earlsboro School District.
49. Consideration and action regarding an interlocal agreement with Asher School District.
50. Consideration and action regarding an interlocal agreement with the Tribe of Citizen Potawatomie Nation.
51. Consideration and action regarding an interlocal agreement with the Tribe of Absentee Shawnee.
52. Consideration and action regarding Purchase Orders/Claims.
53. 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 Stacey Trout. 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.
54. 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.
55. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____