

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 22, 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 MYC Farms, LLC and CML Farms, LLC.
10. Consideration and action regarding minutes of May 15, 2023.
11. Consideration and action regarding payroll for May 1 thru May 15, 2023.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding the appointment of Victor Lee to the Pott Co Public Jail Trust.
15. Consideration and action regarding a resolution for Cedar Ridge Road.

16. *Consideration and action regarding renewing agreement between DataScout and Pottawatomie County for fiscal year 2023-2024.*
17. *Consideration and action regarding approving the transfer of bridge #5 in District 1 to District 1 in Lincoln County.*
18. *Consideration and action regarding Purchase Orders/Claims.*
19. *Consideration and action regarding entering Executive Session pursuant to 25 O.S. § (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.*
20. *Adjourn.*

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____