

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 5, 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 Co 911.**
- 8. Update Pott County EM Director.**
- 9. Consideration and action regarding opening of six-month materials bid.**
- 10. Consideration and action regarding opening of six-month hauling and miscellaneous bid.**
- 11. Consideration and action regarding minutes of May 30, 2023.**
- 12. Consideration and action regarding monthly reports of county officers.**
- 13. Consideration and action regarding payroll for May 16 thru May 31, 2023.**
- 14. Consideration and action regarding Transfers of Appropriations.**
- 15. Consideration and action regarding Blanket Purchase Orders.**
- 16. Consideration and action regarding resolution in reference to the NG 911 grant through the State of Oklahoma 911 Management Authority.**
- 17. Consideration and action regarding Pott County 911 resolution to apply for NG 911 grant through the State of Oklahoma 911 Management Authority.**
- 18. Consideration and action regarding resolution for REACT EMS services for fiscal year 2023-2024.**
- 19. Consideration and action regarding resolution for increase in the travel allowance for elected county officials in accordance with the passage of SB951.**
- 20. Consideration and action regarding Pott County sheriff's office application for a purchasing card pricing addendum to Visa purchasing card agreement with Arvest Bank.**
- 21. Consideration and action regarding a resolution concerning compensation procedures for the Election Board.**
- 22. Consideration and action regarding Purchase Orders/Claims.**
- 23. Presentation of budgets by county officials.**
- 24. Adjourn.**

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____