

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 12, 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 from Public Safety Center.
7. Update from Pott Co 911.
8. Update from Pott County EM Director.
9. Consideration and action regarding OMMA renewal for Paca Punch Farms, LLC.
10. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to pay a yearly insurance payment to OSIG.
11. Consideration and action regarding Dale Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to Pott County Rural Water District, ONG, OG&E, Clearwater and Hooten Oil.
12. Consideration and action regarding minutes of June 5, 2023.
13. Consideration and action regarding monthly reports of county officers.
14. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding Financial Statement for resale property fund.
18. Consideration and action regarding water management plan renewal.
19. Consideration and action regarding Purchase Orders/Claims.
20. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____