

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 20, 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. Introduction of Greg Rush, Pott County District 2 commissioner.
6. Public Comments. (During public comments, commissioners will neither interact with citizens nor respond to citizen comments. (limited to 3 min.)
7. Update Public Safety Center.
8. Update Pott Co 911.
9. Update Pott County EM.
10. Consideration and action regarding awarding of six-month materials bid, Bid #22-23-6.
11. Consideration and action regarding awarding of six-month hauling & miscellaneous services, Bid #22-23-7.
12. Consideration and action regarding South Rock Creek Schools using sales tax money to pay monthly utilities for 2023-2024 to CVEC, ONG, Tri-County Water, AT&T, and Central Disposal.
13. Consideration and action regarding minutes of June 12, 2023.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action to approve medical marijuana business permit.
17. Consideration and action regarding May financial statements for Pott County.
18. Consideration and action regarding an agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the US Department of Agriculture and the Board of County Commissioners concerning their budget.
19. Consideration and action regarding and affiliation agreement between Citizen Potawatomi Nation and Pott County Health Department.
20. Consideration and action regarding facility use and license agreement between Board of County Commissioners of Pottawatomie County and Gordon Cooper Technology Center.

21. Consideration and action regarding a contract for Western Plains Youth & Family Services in Pott County for services at NW Oklahoma Regional Juvenile Detention Center.
22. Consideration and action regarding Purchase Orders/Claims.
23. 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 Joseph Walker. 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.
24. 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 Ron Kinnamon. 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.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____