

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 26, 2023 AT 1:00 P.M.
309 N BROADWAY, 2ND FL COUNTY 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 from Pott County 911.
8. Update from Pott County EM Director.
9. Consideration and action regarding going out on bid for asphalt laid in place, hauling, and chip & seal.
10. Consideration and action regarding approving Earlsboro Public Schools to utilize a portion of their sales tax funds to pay an annual insurance premium to OSIG in the amount of \$84,748.00.
11. Consideration and action regarding payroll for June 1 thru June 15, 2023.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding Compilation Engagement Letter to prepare the Estimate of Needs.
15. Consideration and action regarding landscaping repairs to new county admin building.
16. Consideration and action regarding reinstating the Pink Sr. Center and keeping all funds in their account.
17. Discussion and possible action regarding contract renewal for Daniel Shaughnessy with County Connect.
18. Discussion and possible action regarding removal of Angela Williams and appointment of Greg Rush to the COEDD Board of Directors.

19. Consideration and action regarding water samples for HVAC mechanical engineer.
20. Consideration and action regarding Detention Services Agreement by and between CommunityWorks, LLC and the County of Pottawatomie for services at Pottawatomie County Juvenile Detention Center, Carter Hall.
21. Consideration and action regarding Detention Services Agreement by and between CommunityWorks, LLC and the County of Pottawatomie for services at Cleveland County Regional Juvenile Detention Center, Couch Center.
22. Consideration and action regarding maintenance contract between Pott County Health Department and Just-Rite Cleaning Services.
23. Consideration and action regarding Purchase Orders/Claims.
24. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Terra Allred and Angela Williams.
 - 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. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase properties located at 131 N Bell, Shawnee, Oklahoma, 74801 and 231 N Bell, Shawnee, Oklahoma, 74801. 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.
26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Alana Coon, Deputy

DATE: 6-22-23

Raeshel Flewallen

County Clerk

TIME: 3:15 pm