

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, JULY 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 County 911.
8. Update Pott County EM Director.
9. Consideration and action regarding rebidding the weed & vegetation spraying portion of the six-month bid.
10. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$604,083.60 to UMB Bank for the Stucker Remodel and paving projects at Will Rogers and Jefferson Elementary.
11. Consideration and action regarding approving North Rock Creek Public Schools to utilize a portion of their sales tax funds to pay a monthly lease payment of \$9,750.00 to UMB Bank for the FEMA Safe Room Project.
12. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a semi-annual lease payment of \$9,992.70 to Empire Finance for a 2020 IC ADA school bus, Bid #18-19-5.
13. Consideration and action regarding approving Asher Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$19,662.00 to Midwest Bus Sales for a 2022 Saf-T-Liner school bus, Bid #20-21-9.
14. Consideration and action regarding approving Asher Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to ONG, OG&E, CVEC and Tiger Natural Gas.
15. Consideration and action regarding approving Grove Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to OG&E and ONG.
16. Consideration and action regarding approving Macomb Public Schools to utilize a portion of their sales tax funds to continue paying monthly electric services to OG&E.
17. Consideration and action regarding approving McCloud Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to OG&E, ONG, McCloud Water Department, Hampel Oil, Dobson Telephone, De Lage Landen Public Finance, and Don's Copier.

- 18. Consideration and action regarding approving South Rock Creek Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to ONG, Tri County Rural Water Dist 2, and CVEC.
- 19. Consideration and action regarding minutes of June 20, 2023.
- 20. Consideration and action regarding minutes of June 26, 2023.
- 21. Consideration and action regarding Pottawatomie County temporary appropriations for 2023-2024
- 22. Consideration and action regarding Transfers of Appropriations.
- 23. Consideration and action regarding the purchase of a Pottawatomie County “painted horse” for courthouse/admin building.
- 24. Consideration and action to accept the resignation of Melissa Dennis from the Circuit Engineering District board.
- 25. Consideration and action to appoint Greg Rush to CED 4 board.
- 26. Consideration and action regarding resolution designation official places for the safekeeping of securities pledged to Pottawatomie County, Oklahoma.
- 27. Consideration and action regarding a resolution for the County Treasurer to invest surplus County funds.
- 28. Consideration and action regarding a resolution designation banks as official county depositories.
- 29. Consideration and action regarding a resolution for Pottawatomie County to permit a temporary transfer of funds pursuant to 68 O.S. 2011 Section 3021.
- 30. Consideration and action regarding ACCO-SIG 2023-2024 property & liability renewal quotes.
- 31. Consideration and action regarding Purchase Orders/Claims.
- 32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____