

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 10, 2023 AT 9:00 A.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 approving Shawnee Public Schools to use a portion of their sales tax funds to remodel/renovate at the Wilson School building utilizing a TIPS contract with Burggraf Disaster Restoration, TIPS #2110001-3132.
10. Consideration and action regarding opening and awarding of mobile command unit for Pott County Emergency Management.
11. Consideration and action regarding monthly reports of county officers.
12. Consideration and action regarding payroll for June 16 thru June 30, 2023.
13. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.

14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding county wide Kellpro system quote.
17. Consideration and action regarding FY2024 contract regional secure detention contract including two one-year options to renew for FY2025 and FY2026.
18. Consideration and action regarding declaring surplus a Henderson salt/sand spreader, 1998 Case excavator 9040 B, Lowboy trailer w/drop deck trailer, John Deere flex wing mower, MTM air compressor (30 gal), air compressor (80 gal), Military truck machinest tool box van body, shop press frame, and cherry picker lift for District 2.
19. Consideration and action regarding Purchase Orders/Claims.
20. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) in order to conduct an interview with Kurt Schultz for the facilities maintenance technician position.
 - 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.
21. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____