

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 17, 2023 AT 1:00 P.M.
309 N BROADWAY, 2ND FL BOARDROOM**

- 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 a resolution to approve and adopt the FY 23-24 Pottawatomie County Emergency Operations Plan.**
- 10. Consideration and action regarding renewal OMMA certificates for The House of Cultivation- processor, The House of Cultivation- grower, Sun Ta One, Docs Medicinal Garden, and Lucky Zou Green, LLC.**
- 11. Consideration and possible action regarding air conditioning at Macomb Sr. Center.**
- 12. Consideration and action regarding minutes of July 5, 2023.**
- 13. Consideration and action regarding minutes of July 10, 2023.**
- 14. Consideration and action regarding Transfers of Appropriations.**
- 15. Consideration and action regarding Blanket Purchase Orders.**
- 16. Consideration and action regarding an agreement between the Pottawatomie County Health Department and Citizen Potawatomi Nation.**
- 17. Consideration and action regarding Town of Earlsboro tin horn donation to District 3.**
- 18. Consideration and action regarding treasurer Financial Statement for the fiscal year ending June 30, 2023.**
- 19. Consideration and action regarding District 2 purchasing three 4wd farm tractors off Sourcewell, Contract #040319-KBA.**
- 20. Consideration and action regarding a contract for services by and between Pott County Assessor's office, by and through its Board of County Commissioners and Total Assessment Solutions Corp.**
- 21. Consideration and action regarding work and pricing order for professional services with DataScout for additional mapping maintenance.**
- 22. Consideration and action regarding master services and/or license agreement with DataScout, LLC, for assessor's website.**

- 23. Consideration and action regarding county financials for the month of June.
- 24. Consideration and action regarding declaring surplus a John Deere 6115 D tractor and a John Deere 6110 tractor for District 2.
- 25. Consideration and action regarding Purchase Orders/Claims.
- 26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____