

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 24, 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 opening and awarding of asphalt laid in place, hauling, and chip & seal bid, #22-23-10.
10. Consideration and action regarding approving Wanette Public Schools to utilize a portion of their sales tax funds to purchase a SUV for student activities.
11. Consideration and action regarding quotes for new air conditioner at the Macomb Senior Center.
12. Consideration and action regarding approving a resolution to adopt the FY 23-24 Pottawatomie County Emergency Operations Plan.
13. Consideration and action regarding minutes of July 17, 2023.
14. Consideration and action regarding payroll for July 1 thru July 15, 2023.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding the sheriff's office applying for \$5000 grant through Homeland Security for digital cameras.
18. Consideration and action regarding Memorandum of Agreement for public health nurse services.
19. Consideration and action regarding paying purchase orders that go over the encumbered amount.
20. Consideration and action regarding the municipality of Macomb ceasing to function and the possibility of requesting the District Attorney to take action or other action by the Board.
21. Consideration and possible action regarding 2010 Entyre chip spreader, VIN K5753.

22. Consideration and action regarding a request from Bill Ford and James Bryce, the Oklahoma Veteran's Memorial Association of Pottawatomie County, county involvement and interest in a Veteran's Museum.
23. Consideration and action regarding receiving officers for highway accounts.
24. Consideration and action regarding requesting officers for Floodplain EM, General Gov, Acme Rd, Carter Hall, Cap Imp, ARPA, Indigent, CARES, EM, County Schools, Senior Citizens, and Highway accounts.
25. Consideration and action regarding county owned property on Clear Pond.
26. Consideration and action regarding a tort claim for Dickie Ninness.
27. Consideration and action regarding setting a price for county owned property, parcel #2400-00-001-004-0-000-00. (E Oakland)
28. Consideration and action regarding setting a price for county owned property, parcel #2430-00-026-004-0-000-00 (S Penn)
29. Consideration and action regarding setting a price for county owned property, parcel #2430-00-026-005-0-000-00 (S Penn)
30. Consideration and action regarding setting a price for county owned property, parcel #2430-00-026-008-0-000-00 (S Penn)
31. Consideration and action regarding Purchase Orders/Claims.
32. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(1) for confidential communications between Board and its attorney to discuss the unemployment request of Altena L. Thomas. As such, the communications in this Executive Session are confidential.
 - A. Vote to Enter Executive Session.
 - B. Exit Executive Session.
 - C. Vote on item discussed in Executive Session.
33. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____