

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 31, 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 awarding of the mobile command post bid, #22-23-9.
10. Consideration and action regarding minutes of July 24, 2023.
11. Consideration and action regarding monthly report of the court clerk.
12. Consideration and action on purchasing a 2024 Ford F-250 super-crew for the new maintenance supervisor.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding a resolution for project agreement for bridge and approaches on EW-1420 (Skinner Rd) over unnamed creek 3.6 mi west of Wanette, Project #J3-6105(004) CI, State Job #36105(04).
16. Consideration and action regarding Purchase Orders/Claims.
17. 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 public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. 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.
18. Adjourn.

PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____