

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, MARCH 10, 2022 AT 9:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Update from Public Safety Center.
6. Update from Environmental Deputy.
7. Update from Pott County EM Director.
8. Consideration and action to purchase 7 new outdoor warning sirens for District 1. (SW0404F)
9. Consideration and action to purchase 6 new outdoor warning sirens for District 2. (SW0404F)
10. Consideration and action to purchase 6 new outdoor warning sirens for District 3. (SW0404F)
11. Consideration and action to purchase 2 instaALERT message board trailers for District 1. (GSA: GS-07F-6092R)
12. Consideration and action regarding minutes of February 28, 2022.
13. Consideration and action regarding monthly reports of county officers.
14. Consideration and action regarding payroll for February 16 thru February 28, 2022.
15. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Discussion and possible action regarding courthouse security camera system.
19. Consideration and action regarding Economic Development funding for Bison Metals for railway project approved by the Economic Development Oversight Committee.
20. Consideration and action regarding appointing David Henry to the Public Safety Center Trust.
21. Consideration and action regarding Angela Williams replacing Randy Thomas on the COEDD Board of Directors.
22. Consideration and action regarding purchase of furniture from South Central Industries for the new county administration building.

23. Consideration and action regarding entering into a project agreement with ODOT for bridge and approaches on Avoca Road over Wolf Creek.
24. Consideration and action regarding setting a price for county owned property, parcel #2430-00-015-002-0-000-00 (604 S Phil).
25. Consideration and action regarding setting a price for county owned property, parcel #2430-00-015-001-0-000-00 (E Farrall).
26. Consideration and action regarding setting a price for county owned property, parcel #0000-19-010-004-0-010-00 (430 S Harrison).
27. Consideration and action regarding new OMMA Certificates of Compliance for Trio Pharms, LLC, Caswells Cannabis Farm, LLC, and Roserock Nurseries, LLC.
28. Consideration and action regarding renewal OMMA Certificate of Compliance for High Cultivation Farm, LLC.
29. Public Comments. (limited to 3 min.)
30. Commissioner's Comments.
31. Consideration and action regarding Purchase Orders/Claims.
32. Discussion and vote to enter into executive session pursuant to 25 O.S. 2011 §307 (B)(4) to engage in confidential communications between the Board of County Commissioners and its attorney concerning a pending investigation, claim, or action related to the Shawnee Civic and Cultural Development Authority, and where on advice of its attorney, the Board of County Commissioners has determined that disclosure will seriously impair the ability of the Board of County Commissioners to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - A. Vote to enter Executive Session.
 - B. Exit Executive Session and vote to re-enter open session.
 - C. Possible action regarding confidential communications between the Board of County Commissioners and its attorney concerning a pending investigation, claim, or action, related to the Shawnee Civic and Cultural Development Authority and where, on advice of its attorney, the Board of County Commissioners had determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
33. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____