

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 7, 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 adopt and approve the City of Shawnee High-Hazard Potential Dam amendment to the Pottawatomie County Hazard Mitigation Plan.
10. Consideration and action regarding opening and awarding of re-bid for weed & vegetation spraying.
11. Consideration and action regarding minutes of July 31, 2023.
12. Consideration and action regarding payroll for July 16 thru July 15, 2023.
13. Consideration and action regarding monthly reports of county officers.
14. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.

15. *Consideration and action regarding Transfers of Appropriations.*
16. *Consideration and action regarding Blanket Purchase Orders.*
17. *Consideration and action regarding the process and procedure (including approving the notice and agenda) for the Macomb town meeting being held by the Board of County Commissioners for the purpose of electing board members.*
18. *Consideration and action on a partnership with the City of Shawnee and Pottawatomie County for the 2023 Edward Byrne Memorial Justice Assistance Grant #O-BJA-2023-171790.*
19. *Consideration and action regarding sheriff's office applying for a Highway Safety Grant.*
20. *Consideration and action regarding approving a quote for district 2 to purchase a Cat hydraulic excavator via Sourcewell contract #032019-CAT.*
21. *Consideration and action regarding a tort claim for Dickie Ninness.*
22. *Consideration and action regarding a tort claim for Lorna M Scarberry.*
23. *Consideration and action regarding requesting officer for District 3 on highway accounts.*
24. *Consideration and action regarding requesting officers for the county clerk.*
25. *Consideration and action regarding receiving officers for the county clerk.*
26. *Consideration and action regarding a utility permit for Tri-County RWD2 in the SESE/4 of Section 35-T10N-R4E crossing Benson Park Rd into the NENE/4 of Section 2-T9N-R4E.*
27. *Consideration and action regarding Purchase Orders/Claims.*

28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____