

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 14, 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 OMMA renewals for Ram Organic, LLC and WAM Management, LLC.
10. Consideration and action regarding approving Macomb Public Schools to utilize a portion of their sales tax funds to purchase classroom furniture from Virco via the Omnia Partners/US Communities contract, R-TC-18004.
11. Consideration and action regarding minutes of August 7, 2023.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding Old State Highway 18 (Phase II) resurfacing for District 3, State Job 35006(08).
15. Consideration and action regarding approval of the Oklahoma Department of Transportation school zone speed limit modification in the town of Macomb.
16. Discussion and possible action on moving forward with plans and options for 231 and 131 N Bell.
17. Discussion and possible lunch regarding the insurance claims for April 19, 2023 tornado.
18. Discussion and possible action regarding repairs on County owned buildings from April 19, 2023.
19. Consideration and action regarding a disposal resolution for a John Deere 6110M tractor for District 2.
20. Consideration and action regarding a disposal resolution for a John Deere 6115D tractor for District 2.
21. Consideration and action regarding correction on tort claim for Dickie Ninness.

- 22. Consideration and action regarding a utility permit for ONE Gas, Inc.in the NE/4 of Section 2-11N-2E crossing and parallel to E 1070 Rd/Belmont Road.
- 23. Consideration and action regarding Purchase Orders/Claims.
- 24. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____