

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 21, 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 renewal for Sour Gelato, LLC.
10. Consideration and action regarding minutes of August 14, 2023.
11. Consideration and action regarding special meeting minutes of August 14, 2023.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding County Road Machinery and Equipment Revolving Fund Program for State FY-2024, CERF-100.
15. Consideration and action regarding using ARPA funds to purchase 12 new vehicles for the sheriff's office.
16. Consideration and possible action regarding security and security cameras in government buildings.
17. Consideration and action regarding the purchase of a new refrigerator for Carter Hall.
18. Consideration and action to determine the potential use of 131 N Bell, Shawnee, Oklahoma 74801 and 231 N Bell, Shawnee, Oklahoma, 74801.
19. Consideration and action on moving forward with plans and options for 231 and 131 N. Bell.
20. Discussion and possible action regarding the insurance claims of April 19, 2023.

21. Discussion and possible action regarding repairs on county owned buildings from April 19, 2023 tornado.
22. Consideration and action regarding county financials for the month of July 2023.
23. Consideration and action regarding setting a price for county owned property, parcel #2430-00-007-005-0-000-00 (312 S Minnesota).
24. Consideration and action regarding setting a price for county owned property, parcel #2550-00-001-020-0-001-00 (1123 E Walnut).
25. Consideration and action regarding setting a price for county owned property, parcel #2400-00-001-004-0-000-00 (E Oakland).
26. Consideration and action regarding setting a price for county owned property, parcel #1350-00-017-013-0-000-00 (535 N Pottenger).
27. Consideration and action regarding setting a price for county owned property, parcel #1125-00-004-007-0-000-00 (1000 W Dewey).
28. Consideration and action regarding setting a price for county owned property, parcel #2430-00-026-003-0-000-00 (S Penn).
29. Consideration and action regarding Purchase Orders/Claims.
30. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to discuss possible property purchase for future site of the Pottawatomie County Health Department located at 19435 Industrial Park Drive, Tecumseh, Ok, 74873. 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.
31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE:

August 17, 2023

Raeshel Flewallen

County Clerk

TIME:

4:15 pm