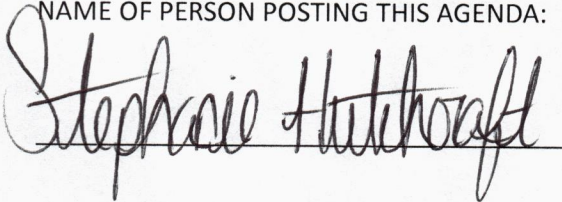


**NOTICE AND AGENDA OF REGULAR MEETING OF THE POTTAWATOMIE COUNTY BOARD OF COUNTY
COMMISSIONERS
MONDAY, OCTOBER 02, 2023, AT 1:00 P.M.
309 NORTH BROADWAY, SHAWNEE, 74801: 2ND FLOOR BOARDROOM**

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 or respond to citizen comments. (Limited to 3 minutes).
6. Update from Public Safety Center.
7. Update from Pottawatomie County 911.
8. Update from Pottawatomie County Emergency Management.
9. Consideration and action regarding minutes of September 25, 2023.
10. Consideration and action regarding monthly reports.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and possible action on the sheriff's office DEQ grant contract.
14. Consideration on funds from Bethel Public Schools for school resource deputy.
15. Consideration and action regarding paying for the Warranty Deed filing fee and documentary stamp fee for county property purchased at 19435 Industrial Park Drive, Tecumseh, to be paid out of General Government fund.
16. Consideration and action regarding assigning of courthouse, admin, maintenance and housekeeping departments their office and storage space designations. Housekeeping will be assigned Courthouse room B-24, Maintenance will be assigned Courthouse rooms B08 storage space and B-09, office space.
17. Consideration and action regarding District Two entering negotiations with Hudson Family Realty on property at Waco Road and 102 Highway to be purchased for the purpose of equipment and stockpile/gravel storage.
18. Consideration and action regarding a Tort Claim for Kimberly Pauley.
19. Consideration and action regarding a contract renewal with the Oklahoma Office of Juvenile Affairs.

20. Consideration and action regarding a 2009 Chevy half ton Silverado pickup VIN: 1GCEK29JX9Z113499 being loaned from District Two for Kurt Schultz to use as a temporary maintenance vehicle. The vehicle will remain on District Two's inventory.
21. Consideration and action regarding District Three salt barn.
22. Consideration and action regarding District Three Solid Waste Grant.
23. Consideration and action regarding commissioners' secretary/clerk position.
24. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) for confidential communications between Board and its attorney to discuss the position and duties of Terra Allred and Debbie Allison. As such, the communications in this Executive Session are confidential.
- a. Vote to enter Executive Session.
 - b. Exit Executive Session.
 - c. Vote on item discussed in Executive Session.
25. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) for confidential communications between Board and its attorney to discuss the position and duties of Kurt Schultz and Thad Campbell. As such, the communications in this Executive Session are confidential.
- a. Vote to enter Executive Session.
 - b. Exit Executive Session.
 - c. Vote on item discussed in Executive Session.
26. Consideration and action regarding Purchase Orders/Claims.
27. Adjourn.

NAME OF PERSON POSTING THIS AGENDA:



DATE: 09-28-23 Time: 4:50 pm

Raeshel Flewallen,
Pottawatomie County Clerk