

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 23, 2023 AT 1:00 P.M.
309 N BROADWAY, 2ND FL BOARDROOM COUNTY ADMIN BUILDING

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 Public Safety Center.
7. Update Pott County 911.
8. Update Pott County EM Director.
9. Consideration and action regarding approving a quote for Pleasant Grove Public School to purchase a lift pump from Martinez Aerobic Services, Inc. for \$2725.00.
10. Consideration and action regarding approving Pleasant Grove Public School to begin utilizing a portion of their sales tax funds to pay monthly utility bills to OG&E, ONG, and City of Shawnee.
11. Consideration and action regarding going out on six-month materials bid.
12. Consideration and action regarding going out on six-month hauling and miscellaneous services bid.
13. Consideration and action regarding the approval of Prairie Ridge, plat only.

14. *Consideration and action regarding minutes of October 16, 2023.*
15. *Consideration and action regarding payroll for October 1 thru October 15, 2023.*
16. *Consideration and action regarding Transfers of Appropriations.*
17. *Consideration and action regarding Blanket Purchase Orders.*
18. *Consideration and action regarding approval of District 3's STP application for STP funding.*
19. *Consideration and action regarding District 3's application for REAP grant for a John Deere 85P excavator with hydraulic thumb.*
20. *Consideration and action regarding approval of ROW acquisition on parcel #1.*
21. *Consideration and action regarding approval of ROW acquisition on parcel #6.*
22. *Consideration and action regarding the courthouse elevator repairs for Allied Elevator Services.*
23. *Consideration and action regarding the Town of Wanette ARPA water and sewer systems improvements distributions.*
24. *Consideration and action regarding remainder of the ARPA funds.*
25. *Consideration and action regarding District 2 purchasing property for the purpose of stock pile location at Highway 102 and Waco Road for \$129,500.00 plus closing costs from District 2 sales tax capital outlay funds. (EW 1370 Avoka Road, Wolf Creek)*
26. *Consideration and action regarding approval of ODOT form 324A for payment to Canadian Valley Electric for \$34,544.41 for utility work for the Wolf Creek Bridge project. (District 2)*
27. *Consideration and action for the opioid abatement grant award application and intent to apply for funding.*

28. Consideration and action regarding Purchase Orders/Claims.

29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____