

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 13, 2023 AT 1:00 P.M.
309 N BROADWAY, COUNTY ADMIN BUILDING
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 facilities maintenance.
7. Update Public Safety Center.
8. Update Pott County 911.
9. Update Pott County EM Director.
10. Consideration and action regarding opening and awarding of one used 2008 or newer 35 passenger shuttle bus for Tecumseh Public Schools.
11. Consideration and action regarding opening and awarding of strength & conditioning equipment for Tecumseh Public Schools.
12. Consideration and action regarding going out on bid for District 3 breakroom/office addition.
13. Consideration and action regarding going out on bid for digital ballot printing.
14. Consideration and action regarding minutes of October 30, 2023.
15. Consideration and action regarding special meeting minutes of November 3, 2023.
16. Consideration and action regarding monthly reports of county officers.

17. Consideration and action regarding Cash Fund Estimate of Needs.
18. Consideration and action regarding Transfers of Appropriations.
19. Consideration and action regarding Blanket Purchase Orders.
20. Consideration and action regarding resolution contract agreement renewal emergency and transportation revolving, ETR fund.
21. Consideration and action regarding Pott County District 3 moving forward with the Absentee Shawnee Tribe on the AST Brangus 2023 project.
22. Consideration and action regarding approval of paying for IT fees for the District Attorney's office.
23. Consideration and action regarding STF funding application for District 2.
24. Consideration and action regarding indigent burial for A. Hughes in District 2.
25. Consideration and action regarding approval of the purchase agreement for John Deere grader for District 1.
26. Consideration and action to move storage container from Clearpond to DA task force office.
27. Consideration and action regarding District 2 purchasing one 2004 Chevrolet 3500 Silverado crew cab truck for \$53,219.00 and two 2024 Ram 2500 crew cab trucks for \$53,433.00 each through Sourcewell state contract with ARPA funds.
28. Consideration and action for Oklahoma Department of Transportation to assign a claim to Smith Roberts Land Services for right-of-way services of Garrett's Lake Road.
29. Consideration and action regarding a utility permit for Tri-County RWD2 in the SESE/4 of Section 3-T10N-R4E crossing MacArthur.
30. Consideration and action regarding declaring surplus a single pedestal desk with offset, 3- 4 drawer file cabinets, oak desk & credenza, 6 Trendway workstations w/ enhanced storage, Trendway workstation w/ 4 tables, and

filing system (8 units, 2 rolling) for the county clerk’s office.

- 31. Consideration and action regarding Purchase Orders/Claims.
- 32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel

Flewallen

County

Clerk

DATE: _____

TIME: _____