

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 20, 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 from Public Safety Center.
8. Update from Pott Co 911.
9. Update from Pott County EM Director.
10. Consideration and action regarding awarding of one used 2008 or newer 35 passenger shuttle bus for Tecumseh Public Schools.
11. Consideration and action regarding awarding of strength & conditioning equipment for Tecumseh Public Schools.
12. Consideration and action regarding going out on bid for digitizing of court records.
13. Consideration and action regarding minutes of November 13, 2023.
14. Consideration and action regarding monthly report of the assessor.
15. Consideration and action regarding The Seed (Social Ecological Economical Development) Corp, a community development corporation who wants commissioner's support for an application for USDA-RD-CFTAT-2023 DISASTER Grant.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding the purchase of two salt spreaders for Pott County District 1.
19. Consideration and action regarding the purchase of three ½ ton pick-ups, one ¾ ton pick-up, and one 1-ton pick-up for Pott County District 1.
20. Consideration and action regarding the purchase of one skid steer for Pott County District 1.
21. Consideration and action regarding approval of the purchase agreement for John Deere grader for District 1.
22. Consideration and action regarding approving the 2024 Memorandum of Understanding between Pottawatomie County and Citizen Potawatomi Nation.
23. Consideration and action regarding Pottawatomie County District 2 purchase of a 2024 Chevrolet 3500 Silverado crew cab pickup for \$53, 219.00, Kubota skid steer model SVL75-3 for \$66,347.37 and skid steer accessory implements of a Land Pride HD bucket (\$1,785.75), Land Pride skid cutter (\$12,708.25), and Land Pride pallet forks (\$1,270.00) through Sourcewell state contract with ARPA funds.

- 24. Consideration and action regarding District 3 purchasing (1) Belshe DT255-2EP trailer in the amount of \$16,450.00 from Belshe Industries, one 2024 Ford F350 super crew cab from state contract SW0035 for \$61,010.00, one 2024 Chevy 3500 4wd crew cab from state contract SW0035 for \$60,526.00 (both from Joe Cooper Ford, with the approved ARPA funds.
- 25. Consideration and action regarding approving county financials for the month of October.
- 26. Consideration and action regarding indigent burial application for M. Smith.
- 27. Consideration and action regarding Purchase Orders/Claims.
- 28. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning conducting interviews for the commissioner’s assistant job position. 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.
- 29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____