

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 27, 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 approving Pleasant Grove Public School to utilize a portion of their sales tax funds to pay monthly Central Disposal bills.
11. Consideration and action regarding approving Pleasant Grove Public School to utilize a portion of their sales tax funds to encumber monthly blanket purchase orders to Brady Industries for cleaning supplies.
12. Consideration and action regarding payroll for November 1 thru November 15, 2023.
13. Consideration and action regarding minutes of November 20, 2023.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.

16. Consideration and action regarding county holidays for 2024.
17. Consideration and action regarding meetings for the Pott County Board of County Commissioners for 2024.
18. Consideration and action regarding requesting officers for District 2 highway funds.
19. Consideration and action regarding receiving officers for District 2 highway funds.
20. 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.
21. Adjourn.

NAME OF PERSON POSTING THIS AGENDA Raeshel Flewallen

_____ County Clerk

DATE:_____ TIME:_____