

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, DECEMBER 4, 2023 AT 1:00 P.M.  
309 N BROADWAY, 2<sup>ND</sup> 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 minutes of November 27, 2023.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding commissioner Greg Rush donating a Christmas tree for the Pottawatomie County Administration Building.
14. Consideration and action for REACT EMS to use a portion of their account to be reimbursed for a 2024 Ford E-450 remount osage box VIN #1FDXE4FNXRDD07171 for \$128,000.00
15. Consideration and action regarding approval of ROW claim of \$15,000.00 for parcel 5.0 and 5.1 on J/P 34469 (04) allowing Pottawatomie County to be reimbursed by ODOT.
16. Consideration and action regarding approval of ROW claims of \$2950.00 for parcel 7.0 and 7.1 on J/P 34469(04) allowing Pottawatomie County to be reimbursed by ODOT.
17. Consideration and action regarding the approval to apply for the 781 funds through the Oklahoma Department of Mental Health and Services RFP, solicitation number 4520011467.
18. Consideration and action regarding approval of quotes for sheriffs office security upgrades.
19. Discussion, consideration, and possible action concerning the sheriff's offices' contract from the Oklahoma Attorney General's "Safe Oklahoma Grant" award.

20. Consideration and action on the purchase of 14 chrome books for juvenile detention center.
21. Consideration and action regarding the approval to pay for architect fees for Emergency Management.
22. Consideration and action regarding Purchase Orders/Claims.
23. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Alana Coon, Deputy

DATE: 11-30-23

Raeshel Flewallen

County Clerk

TIME: 2:00 pm