

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 11, 2023 AT 1:00 P.M.
309 N BROADWAY, 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 opening and awarding of six-month materials bid.
11. Consideration and action regarding opening and awarding of six-month hauling & miscellaneous services bid.
12. Consideration and action regarding minutes of December 4, 2023.
13. Consideration and action regarding monthly reports of county officers.
14. Consideration and action regarding payroll for November 16 thru November 30, 2023.
15. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding District 3 fiscal recovery funds expenditure of previously approved ARPA funds including 1 Belshe trailer, 1 Chevy 3500 and 1 Ford F350.
19. Consideration and action regarding 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.
20. Consideration and action regarding the approval to pay for architect fees for Emergency Management.
21. Consideration and action regarding taking bridge local #005-D1, NBI-08956, and structure number 63E1070N3390004 off of Pott County inventory and designate it to Lincoln County inventory.
22. Consideration and action regarding District 3 applying for the DEQ Solid Waste Grant.

- 23. Consideration and action regarding engineering contract between Pott County District 2 and Utley & Associates LLC for engineering services for bridge repair on 13th Street south of Hardesty Road.
- 24. Consideration and action for monthly elevator emergency phone line monitoring contract with Allied for library, courthouse, and admin building elevators.
- 25. Consideration and action regarding approval of ROW claim of \$6,400.00 for Garrett’s Lake Rd parcel 4 on J/P 34469(04) allowing Pottawatomie County to be reimbursed by ODOT.
- 26. Consideration and action regarding declaring surplus a HP LaserJet P4015n printer for the county clerk’s office.
- 27. Consideration and action regarding a disposal resolution for a HP LaserJet P4015n printer for the county clerk’s office.
- 28. Consideration and action regarding removing Terra Allred and adding Abby Thompson as requesting officer for the Use Tax Capital Improvements.
- 29. Consideration and action regarding Purchase Orders/Claims.
- 30. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____