

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE POTTAWATOMIE COUNTY BOARD OF
COUNTY COMMISSIONERS: MONDAY, DECEMBER 18, 2023, AT 1:00 P.M.
COUNTY ADMINISTRATION BUILDING-309 NORTH BROADWAY, 2ND FLOOR 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's comments. (Limited to 3 minutes)
6. Update from facilities maintenance.
7. Update from Public Safety Center.
8. Update from Pottawatomie County 911.
9. Update from Pottawatomie County Emergency Management Director.
10. Consideration and action regarding approving Grove Public Schools to solicit bids for a HVAC replacement to be paid via their sales tax funds.
11. Consideration and action regarding opening and possible awarding of the Digital Ballot Printing Bid for Pottawatomie County, Bid #23-24-7.
12. Consideration and action regarding awarding of Six-Month Materials Bid, Bid #23-24-5.
13. Consideration and action regarding awarding of Six-Month Hauling and Miscellaneous Services Bid, Bid #23-24-6.
14. Consideration and action regarding approving blanket purchase orders.
15. Consideration and action regarding minutes of December 11, 2023.
16. Consideration and action regarding special meeting minutes of December 04, 2023.
17. Consideration and action regarding Transfers of Appropriations.
18. Consideration and action regarding monthly reports for county officers.
19. Consideration and action regarding monthly report for the County Health Department.
20. Consideration and action regarding nominating a Chairman for the Board of County Commissioners for 2024.
21. Consideration and action regarding nominating a Vice Chairman for the Board of County Commissioners for 2024.

22. Consideration and action regarding renewing the annual National Association of Counties dues for the period of January 01, 2024, through December 31, 2024, for \$1,389.00.
23. Consideration and action regarding the Circuit Engineering District Auction policies and Pottawatomie County involvement in Oklahoma Statewide County Surplus Equipment Auction.
24. Consideration and action regarding the approval of letter of flood map revision based on fill.
25. Consideration and action regarding a utility permit for ONE Gas Inc, in the SE/4 of Section 21, Township 11, Range 3 East, running parallel to Coker Road in District One.
26. Consideration and action regarding Road Development and Reimbursement Grant Agreement between Pottawatomie County District #2 and Jay Bentley Development regarding Walker Road overlay project.
27. Consideration and action regarding selection of a fencing contractor for the Deer Creek bridge project (bridge #44), fencing located at 3402 Pecan Grove Road.
28. Consideration and action regarding District Two purchasing a pickup bed for a 2024 Chevrolet 3500 Silverado (unite #33).
29. Consideration and action regarding District Two purchasing an 83"x22' trailer.
30. Consideration and action regarding a disposal resolution for 11 office cubicles and 4 lateral file cabinets and a long shelf with rollers for the County Treasurer's Office. Items to be transferred to the Board of County Commissioners.
31. Consideration and action regarding a disposal resolution for a Canon Image Formula CR080 check scanner for the County Treasurer's Office to be junked.
32. Consideration and action regarding county financials for the month of November.
33. Consideration and action regarding purchase orders/claims.
34. Adjourn.

Raeshel Flewallen, County Clerk

Name of Person Posting this Agenda:

Stephanie Hutchoff - 1st Deputy

Date: 12-15-23 Time: 10:35 a.m.