

*NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 2, 2024 AT 9:00 A.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 Public Safety Center.*
8. *Update from Pott Co. 911.*
9. *Update from Pott County EM Director.*
10. *Consideration and action regarding awarding the crack seal and chip & seal portions for the six-month hauling and misc services bid, 23-24-6.*
11. *Consideration and action regarding awarding the six-month materials bid, 23-24-5.*
12. *Consideration and action regarding approval of letter of flood map revision based on fill.*
13. *Consideration and action regarding minutes of December 18, 2023.*
14. *Consideration and action regarding special meeting minutes of December 21, 2023.*
15. *Consideration and action regarding monthly report of the county officers.*
16. *Consideration and action regarding Transfers of Appropriations.*
17. *Consideration and action regarding Blanket Purchase Orders.*
18. *Consideration and action regarding disposal resolutions for single pedestal desk, 4 legal 4-drawer filing cabinets, oak desk & credenza, 2 Trendway workstations with enhanced storage, and a filing system for the county clerk.*
19. *Consideration and action regarding indigent application for E. Hale.*
20. *Consideration and action regarding Purchase Orders/Claims.*
21. *Adjourn.*

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____