

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 9, 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 from Public Safety Center.
8. Update from Pott Co 911.
9. Update from Pott County EM Director.
10. Consideration and action regarding OMMA renewal for High End Weed, LLC.
11. Consideration and action regarding monthly reports of the court clerk, county clerk and election board.
12. Consideration and action regarding payroll for December 16 thru December 31, 2023.
13. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
14. Consideration and action regarding Transfers of Appropriations.

15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding the payment of expenses for the District Attorney's Office.
17. Consideration and action regarding District Three Commissioner and A.D.A Stacey Bateman-Woods applying for the Opioid Abatement Grant.
18. Consideration and action regarding going out on bid for renovations to District Three breakroom and an office addition.
19. Consideration and action regarding approval for a Request for Proposal (RFP) for administrative services including debris removal according to FEMA guidelines for disaster recovery.
20. Consideration and action regarding Election Board to use the P-card to purchase Microsoft Word for the four office Ipads.
21. Consideration and action regarding construction plans for 34467(04) bridge and approaches over S Deer Creek on Pecan Grove Road, bridge #44, project #J3-4467(004).
22. Consideration and action regarding Purchase Orders/Claims.
23. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthorst

DATE: 1-5-24

Raeshel Flewallen

County Clerk

TIME: 3:35 p.m.