

NOTICE AND AGENDA FOR REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 16, 2024 AT 9:00 A.M.
309 N BROADWAY, COUNTY ADMINISTRATION 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 minutes of January 2, 2024.
11. Consideration and action regarding minutes of January 9, 2024.
12. Consideration and action regarding monthly reports of county officers.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding District 2 application for DEQ equipment grant for grapple attachment.
16. Consideration and action regarding District 2 application for DEQ equipment grant for mulcher attachment.
17. Consideration and action regarding District 2 application for DEQ collection event grant.
18. Consideration and action regarding Circuit Engineering District auction policies.
19. Consideration and action regarding Greg Rush continuing to serve as the Pottawatomie County representative on the CED4 Board of Directors for 2024.
20. Consideration and action regarding removing Debbie Allison and adding Nickie Skaggs as receiving officer for the Sr. Citizens accounts.
21. Consideration and action regarding removing Pam Kendrick and Lisa White as receiving officers and replacing them with Holly Sprinkle and Brandi English.
22. Consideration and action regarding declaring surplus of a Cannon imageclass laser printer for District 2.

23. Consideration and action regarding a disposal resolution for a Cannon imageclass laser printer for District 2.
24. Consideration and action regarding declaring surplus a 2000 Chevrolet 3500 pickup for Wanette rural fire department.
25. Consideration and action regarding a disposal resolution for a 2000 Chevrolet 3500 pickup for Wanette rural fire department.
26. Consideration and action regarding declaring surplus 8 filing cabinets, 12 desks, 4 bookcases, 8 storage cabinets, 6 tables, 2 computer work stations, 3 cluster work stations, 3 sets of modular furniture, mobile file systems, modular work unit, modular hallway door, typewriter, paper cutter, overhead projector, shredder, laptop computer, surface pro Microsoft tablet, 2 otoscope wall units, port A splint kit, telephone system, portable refrigerator, refrigerator, freezer, 2 televisions, 3 panasonic tablets, and a dual band mobile radio for the health department.
27. Consideration and action regarding disposal resolutions for 8 filing cabinets, 12 desks, 4 bookcases, 8 storage cabinets, 6 tables, 2 computer work stations, 3 cluster work stations, 3 sets of modular furniture, mobile file systems, modular work unit, modular hallway door, typewriter, paper cutter, overhead projector, shredder, laptop computer, surface pro Microsoft tablet, 2 otoscope wall units, port A splint kit, telephone system, portable refrigerator, refrigerator, freezer, 2 televisions, 3 panasonic tablets, and a dual band mobile radio for the health department.
28. Consideration and action regarding Pott County financials for the month of December.
29. Consideration and action regarding Purchase Orders/Claims.
30. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning the hiring of an IT position. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As such, the communications in this Executive Session are confidential.
 - A. Vote to enter Executive Session.
 - B. Exit Executive Session and re-enter Open Session.
 - C. Vote on item discussed in Executive Session.
31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____