

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 23, 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 minute of January 16, 2024.**
- 11. Consideration and action regarding payroll for January 1 thru January 15, 2024.**
- 12. Consideration and action regarding Transfers of Appropriations.**
- 13. Consideration and action regarding Blanket Purchase Orders.**
- 14. Consideration and action regarding applying for the 2024 Victims of Crime Act (VOCA) Grant.**
- 15. Consideration and action regarding District 2 purchasing a 2000 Chevrolet 3500 pickup from the Wanette Rural Fire Department.**
- 16. Consideration and action regarding awarding of Clear Pond property renovation.**
- 17. Consideration and action regarding a service agreement between the Pottawatomie County Clerk and Kellpro, Inc. for Ok County Records website.**
- 18. Consideration and action regarding declaring surplus a 2000 Entyre chip spreader, S/N K5753, 2004 Sterling distributor ending in S/N 6855, 2017 7,000-gallon Entyre oil storage tank for District 3.**
- 19. Consideration and action regarding a disposal resolution 2000 Entyre chip spreader, S/N K5753, 2004 Sterling distributor**

ending in S/N 6855, 2017 7,000-gallon Entyre oil storage tank for District 3.

20. Consideration and action regarding declaring surplus a 1979 GMC pumper for the City of Wanette Fire Department.
21. Consideration and action regarding a disposal resolution for a 1979 GMC pumper for the City of Wanette Fire Department.
22. Consideration and action regarding indigent burial for S Nichols.
23. Consideration and action regarding Purchase Orders/Claims.
24. Consideration and action regarding entering Executive Session pursuant to 25 O.S. Sect. 307 (B) (3) for confidential communications between Board and its attorney concerning 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 vote to re-enter Open Session.
 - C. Vote on item discussed in Executive Session.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: 01-19-24

Raeshel Flewallen

County Clerk

TIME: 12:40 p.m.