

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 30, 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 Co EM Director.
10. Consideration and action on a resolution to implement a Pottawatomie County Medical Marijuana Department.
11. Consideration and action on an amendment resolution to amend OMMA resolution 2023-013 to change the fee and add a fee schedule.
12. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to purchase a school bus from Holt Truck Center via state contract SW-110.
13. Consideration and action regarding minutes of January 23, 2024.
14. Consideration and action regarding OMMA renewal for House of Cultivation-Grower.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding a Free Fair Board Election resolution.
18. Consideration and action regarding awarding of Clear Pond property renovation.
19. Consideration and action regarding Purchase Orders/Claims.
20. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hunkraft - 1st Deputy

DATE:

01-26-24

Raeshel Flewallen

County Clerk

TIME: 2:10 p.m.