

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 6, 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 30, 2024.
11. Consideration and action regarding special meeting minutes of February 1, 2024.
12. Consideration and action regarding monthly reports of county officers.
13. Consideration and action regarding payroll for January 16 thru January 31, 2024.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding approval to obtain three estimates for HVAC system at Law Library.
17. Consideration and action regarding the payment of expenses for the District Attorney's office.
18. Consideration and action regarding shell-space and shelving.
19. Consideration and action regarding a Memorandum of Understanding between Citizen Potawatomi Nation and Pottawatomie County.
20. Consideration and action regarding the awarding of the Pottawatomie County courthouse HVAC replacement system.
21. Consideration and action regarding the awarding to the Pottawatomie County Election Board HVAC replacement system.
22. Consideration and action regarding approval of utility relocation for JP-34469.

23. Consideration and action regarding AE Funeral Services to request \$300,000.00 in assistance from the Pottawatomie County Sales Tax Oversight Committee for Economic Development.
24. Consideration and action regarding City of Maud ARPA award.
25. Consideration and action regarding Kellpro proposal.
26. Consideration and action regarding a project change of the City of McLoud ARPA funds.
27. Consideration and action regarding an indigent cremation application for assistance for J. Files in District 2.
28. Consideration and action regarding county financials for the month of January.
29. Consideration and action regarding declaring surplus a 300-gallon skid unit attached to GP2 for the City of Wanette fire department.
30. Consideration and action regarding a disposal resolution for a 300-gallon skid unit attached to GP2 for the City of Wanette fire department.
31. Consideration and action regarding declaring surplus an 8.5' flatbed attached to GP2 for the City of Wanette fire department.
32. Consideration and action regarding a disposal resolution for an 8.5' flatbed attached to GP2 for the City of Wanette fire department.
33. Consideration and action regarding Purchase Orders/Claims.
34. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: February 2, 2024

Raeshel Flewallen

County Clerk

TIME: 1:40 p.m.