

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 13, 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. Building dedication and open house set for Monday, March 4th at 1:00 p.m.**
- 10. Update from Pott County EM Director.**
- 11. Consideration and action regarding approving the Pottawatomie County Health Department to go out on bid for new furniture.**
- 12. Consideration and action regarding minutes of February 6, 2024.**
- 13. Consideration and action regarding monthly reports of county officers.**
- 14. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.**
- 15. Consideration and action regarding Transfers of Appropriations.**
- 16. Consideration and action regarding Blanket Purchase Orders.**
- 17. Consideration and action regarding the Notice of Violation for county owned property located at 715 N. Kickapoo in Shawnee, Ok that is considered to be dilapidated by the City of Shawnee.**
- 18. Consideration and action regarding indigent cremation application for assistance for J. Files in District 2.**
- 19. Consideration and action regarding declaring surplus of a 300-gallon skid unit.**

20. Consideration and action regarding a disposal resolution of a 300-gallon skid unit to the Tribbey Rural Fire Department.
21. Consideration and action regarding District 2 purchasing three (3) SaltDogg salt spreaders.
22. Consideration and action regarding declaring surplus a 2009 Chevy 1/2 ton Silverado ext. cab, 2010 truck bed PT on 2010 Chevy, 2008 Volvo backhoe, 2010 Chevy 1-ton Silverado, 2008 Ford 3/4 ton, utility truck bed, 1 spray unit off of a fire truck, box blade, and an electric welder for District 2.
23. Consideration and action regarding setting a price for county owned property parcel #1485-00-001-004-0-000-00 (708 W Main, Shawnee).
24. Consideration and action regarding setting a price for county owned property parcel #2430-00-019-005-0-000-00 (Lts 5-6, Blk 19 Seminole Addition).
25. Consideration and action regarding setting a price for county owned property parcel #2430-00-019-008-0-000-00 (Lts 7-8 Blk 19 Seminole Addition).
26. Consideration and action regarding setting a price for county owned property parcel #2580-00-008-008-0-000-00 (1203 E Oakland).
27. Consideration and action regarding setting a price for county owned property parcel #2580-00-008-003-0-000-00 (Lt 3 Spaulding AP Outlot 8).
28. Consideration and action regarding Purchase Orders/Claims.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcroft - 1st Deputy

DATE: 02-09-24

Raeshel Flewallen

County Clerk

TIME: 3:15 p.m.