

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MARCH 5, 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 opening and awarding of Bid #23-24-9, District 3 breakroom renovation and office addition.**
- 11. Consideration and action regarding minutes of February 28, 2024.**
- 12. Consideration and action regarding Transfers of Appropriations.**
- 13. Consideration and action regarding Blanket Purchase Orders.**
- 14. Consideration and possible action regarding the update on the Pottawatomie County Veterans Museum.**
- 15. Consideration and action regarding PCDA ARPA funds application.**
- 16. Consideration and action regarding remaining ARPA funds.**

17. Consideration and action regarding a service provider agreement between the Pottawatomie County Clerk's office and Certified Payments for a credit card processing system.
18. Consideration and action regarding the additional flooring work at the sheriff's department, due to unforeseen water and moisture.
19. Consideration and action regarding indigent cremation for J. Blazek in District 3.
20. Consideration and action regarding Purchase Orders/Claims.
21. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning property located at Highway 3 and Hardesty Road. 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.
22. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchings - 1st Deputy

DATE: March 01, 2024

Raeshel Flewallen

County Clerk

TIME: 2:15 p.m.