

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MARCH 12, 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 #23-24-8, Brangus Road overlay from Bob Crouch Road to Hardesty Road.**
- 11. Consideration and action regarding special meeting minutes of March 4, 2024.**
- 12. Consideration and action regarding minutes of March 5, 2024.**
- 13. Consideration and action regarding monthly reports of county officers.**
- 14. Consideration and action regarding payroll for February 16 thru February 29, 2024.**
- 15. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.**
- 16. Consideration and action regarding Transfers of Appropriations.**
- 17. Consideration and action regarding Blanket Purchase Orders.**
- 18. Consideration and action regarding Roberts General Contracting contract for District 3.**
- 19. Consideration and action regarding demolition of 715 N. Kickapoo.**
- 20. Consideration and action regarding District 3 purchasing (1) 2024 Chevrolet 5500 4WD regular cab with 11' dump bed with electric hoist and strobes, State Contract SW00035, CAT 25101926, item #10000028564, purchase with ARPA funds.**

21. Consideration and action regarding a disposal resolution for a 2009 Chevrolet pickup, VIN 1GCEK29JX9Z, previously surplusd on February 13, 2024.
22. Consideration and action regarding designated truck route for trucks using Brooksville Landfill services.
23. Consideration and action regarding county financials for February 2024.
24. Consideration and action regarding Purchase Orders/Claims.
25. Consideration and action regarding Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning property located off of Highway 3. 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 into Executive Session.
 - B. Exit Executive Session and vote to re-enter Open Session.
 - C. Vote on item discussed in Executive Session.
26. Consideration and action regarding Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning property located at 316 N. Broadway. 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 into Executive Session.
 - B. Exit Executive Session and vote to re-enter Open Session.
 - C. Vote on item discussed in Executive Session.
27. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthwaite - 1st Deputy

DATE: March 8, 2024

Raeshel Flewallen

County Clerk

TIME: 3:25 p.m.