

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MARCH 19, 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 RFP #23-24-10, Administrative Services for Grant Management Associated with FEMA Assistance Grant Program.**
- 11. Consideration and action regarding opening and awarding of RFP #23-24-11, Disaster Debris Clearance, and Removal Services for Pottawatomie County.**
- 12. Consideration and action regarding minutes of March 12, 2024.**
- 13. Consideration and action regarding payroll for March 1 thru March 15, 2024.**
- 14. Consideration and action regarding Transfers of Appropriations.**

15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding District 3 crack sealing for South Rock Creek Schools parking lot.
17. Consideration and action regarding the approval of contract for the purchase of 316 N Broadway.
18. Consideration and action regarding McCloud ARPA money.
19. Consideration and action regarding District 3 purchasing (1) 2023 Rawmaxx 40' straight deck gooseneck trailer, Vin #7948.
20. Consideration and action regarding indigent cremation for J Lanzo Jr.
21. Consideration and action regarding indigent cremation for A Baquera.
22. Consideration and action regarding declaring surplus a HP Laser Jet Enterprise for the county clerk's office.
23. Consideration and action regarding a disposal resolution for a HP Laser Jet Enterprise for the county clerk's office.
24. Consideration and action regarding Purchase Orders/Claims.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft

DATE:

March 15, 2024

Raeshel Flewallen

County Clerk

TIME:

2:40 p.m.