

**NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
TUESDAY, APRIL 2, 2024 AT 9:00 A.M.  
309 N BROADWAY, 2<sup>ND</sup> 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 Co EM.
10. Consideration and action regarding awarding of RFP #23-24-10, Administrative Services for Grant Management Associated with FEMA Assistance Grant Program.
11. Consideration and action regarding 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 minutes of March 19, 2024.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.  
  
Consideration and action regarding District 2 using P&K Stone as the road aggregate supplier for 3/8" washed chips. Awarded vendor for 3/8" washed chips (Vulcan Construction) does not meet minimum quality standards for Pottawatomie County; next lowest bid vendor (Little River Mining) cannot supply 3/8" washed chips until mid-summer 2024 (unable to perform).
16. Consideration and action regarding the Economic Development grant application listed below: 1) AE Funeral Services 2) McLoud friends of the park foundation 3) One Sixty processing 4) Paradise Salon.
17. Consideration and action regarding District 3 purchasing a John Deere 210-P-tier tractor through Sourcewell National Purchasing contract ID#011723-JDC.
18. Consideration and action regarding District 3 crack sealing for South Rock Creek Schools parking lot.

19. Consideration and action regarding District 2 purchasing one 2023 utility compactor from Warren Cat (Sourcewell #020223-CAT) with ARPA funds designated from District 2.
20. Consideration and action regarding a designated truck route in District 2, beginning at state Highway 177 to Old Highway 18 to Brooksville Road ending at the intersection of Brooksville Road and Dancing Streams Road. This route will allow unrestricted access to businesses in this area for heavy truck traffic.
21. Consideration and action to correct PO numbers 5454 and 5390 to say county travel and lodging in lieu of office supplies. This was done in error through cut and pasting of PO's.
22. Consideration and action regarding receiving officers for county government general account.
23. Consideration and action regarding receiving officers for the senior citizen accounts.
24. Consideration and action regarding a disposal resolution for a 2007 Volvo BL70 backhoe for District 2.
25. Consideration and action regarding a disposal resolution for a spray unit off of a fire truck for District 2.
26. Consideration and action regarding a disposal resolution for an Ideal arc welder for District 2.
27. Consideration and action regarding a disposal resolution for a box blade for District 2.
28. Consideration and action regarding a disposal resolution for a 2010 Chevrolet Silverado 3500 HD crew cab flatbed pickup truck for District 2.
29. Consideration and action regarding a Knapheid utility pickup truck bed for District 2.
30. Consideration and action regarding a 2008 Ford F250 super duty supercab truck for District 2.
31. Consideration and action regarding a utility permit for Tri-County RWD 2 in the NWNE/4 of Section 2-T9N-R4E crossing Benson Park Road.
32. Consideration and action regarding Purchase Orders/Claims.
33. Consideration and action regarding entering into Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning property located at 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 Executive Session.
  - B. Exit Executive Session and vote to re-enter Open Session.
  - C. Vote on item discussed in Executive Session.

34. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

\_\_\_\_\_

DATE:\_\_\_\_\_

Raeshel Flewallen

County Clerk

TIME:\_\_\_\_\_