

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, APRIL 9, 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 minutes of April 2, 2024.
11. Consideration and action regarding monthly reports of county officers.
12. Consideration and action regarding payroll for March 16 thru March 31, 2024.
13. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding a proclamation designating April as Alcohol Awareness month.
17. Consideration and action regarding a presentation from JR Kidney with "Finishing the Call".
18. Consideration and action regarding District 3 crack sealing South Rock Creek schools parking lot.

19. Consideration and action regarding District 3 purchasing 6 speed limit signs with signposts and 4 stop signposts for the Town of Earlsboro with ARPA funds.
20. Consideration and action regarding the City of Maud water tower replacement with ARPA funds.
21. Consideration and action for District 2 to submit documentation to CED4 to close out the STF funded project for striping of Slaughterville Road.
22. Consideration and action regarding receiving officer for general fund.
23. Consideration and action regarding declaring surplus a 2010 Chevrolet Silverado 3500 for Bethel Fire Department.
24. Consideration and action regarding a disposal resolution for a 2010 Chevrolet Silverado 3500 for Bethel Fire Department.
25. Consideration and action regarding Purchase Orders/Claims.
26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: 04-05-24

Raeshel Flewallen

County Clerk

TIME: 2:50 p.m.