

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, APRIL 23, 2024 AT 9:00 A.M.
309 N. BROADWAY, 2ND FL BOARDROOM
POTTAWATOMIE COUNTY ADMIN BUILDING

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. Presentation from Paul Simpson concerning Evacu medical transportation.
11. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase teacher laptops from Trafera, LLC, TIPS contract #230105.
12. Consideration and action regarding minutes of April 16, 2024.
13. Consideration and action regarding special meeting minutes of April 16, 2024.
14. Consideration and action regarding payroll for April 1 thru April 15, 2024.

15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding a road maintenance letter for Cottage Dr. located in District 1, in Section 6-T11N-R4E.
18. Consideration and action regarding District 3 purchasing a 2024 John Deere 85 P Tier excavator.
19. Consideration and action regarding Pottawatomie County District 3 applying for the MRDAF grant for N. Green Street and E1290 Road, Asher, Ok.
20. Consideration and action regarding Pottawatomie County District 3 applying for the MRDAF grant for N. Division Street, Maud, Ok.
21. Consideration and action regarding Pottawatomie County District 3 applying for the MRDAF grant for Benson Park Road and Econtuchka to Hardesty Road and Valley View Road, Earlsboro, Ok.
22. Consideration and action to give Pottawatomie County District 2, Commissioner Greg Rush, authority to bid on and purchase property located in District 2 (parcel #0000-02-007-002-0-003-00).
23. Consideration and action regarding easement for public highway a strip, piece, parcel of land lying in part of the SESE/4 of Section 20-T8N-R2E, in Pottawatomie County District 2.
24. Consideration and action regarding renewal of the 6L mechanical agreement with Pottawatomie County.
25. Consideration and action regarding a tort claim for Beverly Banks.
26. Consideration and action regarding Purchase Orders/Claims.
27. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: 04-19-2024

Raeshel Flewallen

County Clerk

TIME: 2:40 p.m.