

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, APRIL 30, 2024 AT 9:00 A.M.
309 N. BROADWAY, COUNTY ADMIN 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 going out on six-month materials bid.**
- 11. Consideration and action regarding going out on six-month hauling and miscellaneous services bid.**
- 12. Consideration and action regarding going out on bid for health department furniture.**
- 13. Consideration and action regarding a road maintenance letter for Cottage Dr. in Section 6-T11N-R4E.**
- 14. Consideration and action regarding minutes of April 23, 2024.**
- 15. Consideration and action regarding Transfers of Appropriations.**
- 16. Consideration and action regarding Blanket Purchase Orders.**
- 17. Consideration and action regarding Coleman Road J/P: 35004(04) parcel 1 and 2 ROW land acquisition.**
- 18. Consideration and action regarding District 2 purchasing a John Deere 60 P-tier compact excavator with ARPA funds. Sourcewell contract #011723-JDC**
- 19. Consideration and action regarding the reappointment of Bill Torbett to the Pottawatomie County Public Safety Center Trust.**

20. Consideration and action regarding the reappointment of Mark Finley and Don Sumner to the Pottawatomie County Home Finance Authority.
21. Consideration and action regarding the appointment of Maria Crook and Sabrina West as new trustees to the Pottawatomie County Home Finance Authority to replace Tom Brown, Mark Cannon, Bart West and Lisa Moody.
22. Consideration and action regarding a tort claim for Beverly Banks.
23. Consideration and action regarding Purchase Orders/Claims.
24. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: 04-26-2024

Raeshel Flewallen

County Clerk

TIME: 2:20 p.m.