

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
TUESDAY, MAY 7, 2024 AT 9:00 A.M.  
309 N BROADWAY, COUNTY ADM BUILDING  
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 911.
9. Update from Pott County EM Director.
10. Presentation by Amy Loftis Walton on Pottawatomie County Economic Development.
11. Consideration and action regarding minutes of April 30, 2024.
12. Consideration and action regarding payroll for April 16 thru April 30, 2024.
13. Consideration and action regarding monthly reports of county officers.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding agreement for Evacu, LLC services for Pottawatomie County.
17. Consideration and action regarding approval to contribute to the purchase of a trailer/stage for use at Pott Co Jr Livestock show, Free Fair, or any other county events.
18. Consideration and action regarding Pottawatomie County's FY 2025-FY 2030, 6-year CIRB Allocation plan updates.
19. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning property located on Rock Creek Road. 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.
20. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning property located on concerning 28 acres located on I-40 between Bryan & Brangus. 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.

- 21.   Consideration and action regarding Purchase Orders/Claims.
  
- 22.   Adjourn.

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| NAME OF PERSON POSTING THIS AGENDA | Raeshel Flewallen |
| _____                              | County Clerk      |
| DATE: _____                        | TIME: _____       |