

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 4, 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 Pott County EM.**
- 10. Consideration and action regarding approval of Abor Acres Subdivision.**
- 11. Consideration and action regarding awarding or rejecting bid #23-24-12, two non-composite bridges for District One, one 40'x24' and one 24'x24'.**
- 12. Consideration and action regarding minutes of May 28, 2024.**
- 13. Consideration and action regarding Transfers of Appropriations.**
- 14. Consideration and action regarding Blanket Purchase Orders.**
- 15. Consideration and action regarding temporary appropriations for Pottawatomie County, Fiscal Yr. 2024-25.**
- 16. Consideration and action regarding temporary appropriations for the Pott County Health Dept, Fiscal Yr. 2024-25.**
- 17. Consideration and action regarding claim for Pottawatomie County, Coleman Rd. SRLS, Inv. 839-02, J/P 35004. ODOT reimbursable in the amount of \$4,348.40.**
- 18. Discussion and possible action concerning the RAUE Alert system.**
- 19. Consideration and action regarding a county travel policy.**

20. Consideration and action regarding approval for financial assistance for cellubrite training and computers.
21. Consideration and action regarding financial assistance for the purchase of a sign for the Ritz.
22. Consideration and action regarding the approval for deposit of ARPA interest monies.
23. Consideration and action regarding the approval of the purchase card policies and procedures manual.
24. Consideration and action regarding approval for financial assistance for Dakota Black to attend International Association of Human Trafficking Investigators (IAHTI) conference. September 4th through September 6th, 2024.
25. Consideration and action regarding District 1 purchasing a new trailer with heavier axles from Legacy Trailer/Axl Surgeon of Oklahoma in the amount of \$16,800.00
26. Consideration and action regarding right-of-way acquisition for Coleman Road J/P 35004, P-2 0.166-acre easement for public highway in the amount of \$1,850.00, lying in part of the NE/4 of Section 12-T8N-R4E, Pottawatomie County, payable to James Whitefield. II
27. Consideration and action regarding declaring surplus a 2018 CX15 John Deere rotary cutter on a John Deere 10' brush hog. (Serial #1P0CX15GCJC047071)
28. Consideration and action regarding a disposal resolution for a 2018 CX15 John Deere rotary cutter on a John Deere 10' brush hog.
29. Consideration and action regarding declaring surplus a 2018 CX15 John Deere rotary cutter on a John Deere 10' brush hog. (Serial #1P0CX15GPJC047039)
30. Consideration and action regarding a disposal resolution for a 2018 CX15 John Deere rotary cutter on a John Deere 10' brush hog.
31. Consideration and action regarding Purchase Orders/Claims.
32. Presentation of budgets by county officers.
33. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthwaft - 1st Deputy

DATE:

05-31-24

Raeshel Flewallen

County Clerk

TIME:

3:25 p.m.