

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 11, 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 Co EM Director.
10. Consideration and action regarding opening of six-month hauling (bid 23-24-13) & miscellaneous services bid (bid 23-24-14).
11. Consideration and action regarding minutes of June 4, 2024.
12. Consideration and action regarding monthly reports of county officers.
13. Consideration and action regarding payroll for May 16 thru May 31, 2024.
14. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding Emergency Management using the P-Card for hotel reservations for the 2024 ITEM conference in Tulsa.

18. Consideration and action regarding the water tower ARPA project in McCloud.
19. Consideration and action regarding a professional service agreement between Pottawatomie County and Hunt, Guillot & Associates, LLC.
20. Consideration and action regarding county financials for Citizen Potawatomi Nation Education Match.
21. Consideration and action regarding District 1 applying for the OCCEDB Solid Waste Grant.
22. Consideration and action regarding District 3 applying for the OCCEDB Solid Waste Grant.
23. Consideration and action regarding indigent cremation for T Trent.
24. Consideration and action regarding Purchase Orders/Claims.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthwaite - 1st Deputy

DATE: June 7, 2024

Raeshel Flewallen

County Clerk

TIME: 2:45 p.m.