

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 18, 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 County EM.
10. Presentation from Emergency Management and POGO on the RETREET Program.
11. Consideration and action on potential funding for the RETREET Program.
12. Consideration and action regarding approving a disaster debris clearance and removal services contract between Pottawatomie County and AshBritt, Inc.
13. Consideration and action regarding opening and awarding of the Health Department furniture bid, Bid #23-24-15.
14. Consideration and action regarding awarding the six-month materials bid, Bid 23-24-13.
15. Consideration and action regarding awarding the six-month hauling and miscellaneous services bid, Bid #23-24-14.
16. Consideration and action regarding minutes of June 11, 2024.

17. Consideration and action regarding monthly report of the county assessor.
18. Consideration and action regarding Transfers of Appropriations.
19. Consideration and action regarding Blanket Purchase Orders.
20. Consideration and action regarding the payment of expenses for the District Attorney's office.
21. Consideration and action regarding moving \$60,000 from ARPA grant to District 3 for salaries and benefits.
22. Consideration and action regarding the FY2024 contract extension for FY2025 with Oklahoma Office of Juvenile Affairs.
23. Consideration and possible action for emergency management to utilize their P-card to purchase (2) hotel rooms in Chickasha for a two-day training course.
24. Consideration and action regarding District #1 leasing two new semi-trucks from Bruckner's Trucking.
25. Consideration and action regarding financial assistance for the purchase of a sign for The Ritz.
26. Consideration and action regarding BOCC reviewing and renewing the Garratt Callahan Water Management Program contract for the 2024/2025 fiscal year.
27. Consideration and action regarding approval of a resolution contract agreement renewal Emergency and Transportation Revolving, ETR Fund.
28. Consideration and action to approve the 2024/2025 fiscal year ACCO Self Insured Fund Workman's Compensation Renewal for Pottawatomie County.
29. Consideration and action regarding District 3 purchasing an Evergreen Aspen Fast 7 for \$206,010.00 and rotary cutter HD 50" for \$24,191.10 off state contract, SW 0196JT.
30. Consideration and action to have the entertainment trailer use agreement approved for the \$12,500.00 county contribution for joint county/SCI trailer previously approved in the May 7, 2024 BOCC meeting.
31. Consideration and action regarding Purchase Orders/Claims.

32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthwaite

DATE:

June 14, 2024

Raeshel Flewallen

County Clerk

TIME:

3:15 pm