

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 25, 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.
10. Consideration and action regarding payroll for June 1 thru June 15, 2024.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding asbestos abatement quotes on building located at 316 N. Broadway.
14. Consideration and action regarding financial statement of resale property fund for the treasurer.
15. Consideration and action regarding a resolution regarding compensations procedures as required by the Fair Labor Standards Act.
16. Consideration and action regarding the county financials for the month of May 2024.
17. Consideration and action regarding contract renewal for Phase 3 of original agreement from November 2022 with the Shaughnessy Group, LLC for public education.
18. Consideration and action regarding ACCO insurance claim payout finalization for the Pott County sheriff vehicle 2023 Chevy Tahoe that was totaled in a traffic incident on 11/29/2023. (Vin#1GNSKLED7PR404636)
19. Consideration and action regarding Purchase Orders/Claims.
20. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning a pending action with R. Horn. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to

properly assess the claim and litigation. 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. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____