

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 2, 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 approving Shawnee Public Schools to go out on bid for a new child nutrition storage freezer.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding monthly reports for county officers.
14. Consideration and action regarding a resolution by the Board of County Commissioners to change certain compensation procedures as required by the Fair Labor Standards Act for the County Election Board.
15. Consideration and action regarding a county application process for county owned property.
16. Consideration and action regarding the appointment of Rachael Melot to Economic Development Oversight Committee Board.
17. Consideration and action for Pottawatomie County District Two to purchase three Land Pride HD cutters from Great Plains Kubota using District Two ARPA funds.
18. Consideration and action regarding a Detention Service Agreement by and between CommunityWorks, LLC and Pottawatomie County for the detainment of juveniles at the Cleveland County Regional Detention Center (Couch Center).
19. Consideration and action regarding a Detention Service Agreement by and between CommunityWorks, LLC and Pottawatomie County for the detention of juveniles at the Pottawatomie County Juvenile Detention Center (Carter Hall).
20. Consideration and action regarding a water line crossing in the NE/4 of the NW/4 of Section 10, Township 10N, Range 4E, crossing parallel to MacArthur.

21. Consideration and action regarding approving Shawnee Public School to utilize a portion of their sales tax funds to pay a yearly lease payment of \$604,083.60 to UMB Bank for the Stucker Remodel and Paving Projects at Will Rogers and Jefferson.
22. Consideration and action regarding approving North Rock Creek Public Schools to utilize a portion of their sales tax funds to pay a monthly lease payment of \$9,750.00 to UMB Bank for the FEMA Safe Room Project.
23. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a yearly lease of \$108,138.16 to Empire Finance, LLC for four new 71 passenger busses with a/c and one new special needs bus with a/c, SW-110.
24. Consideration and action regarding approving Asher Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$19,662.00 to Midwest Bus Sales for a 2022 Saf-T-Liner school bus, Bid #20-21-9.
25. Consideration and action regarding approving Earlsboro Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group, \$110,141.00.0
26. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group, \$260,582.00.
27. Consideration and action regarding approving Asher Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to: ONG, OG&E, CVEC and Tiger Natural Gas.
28. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to: Pottawatomie County Rural Water Dist. #3, Hooten Oil (blanket PO), ONG, Clearwater Enterprises and OG&E.
29. Consideration and action regarding approving Grove Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to OG&E and ONG.
30. Consideration and action regarding approving Macomb Public Schools to utilize a portion of their sales tax funds to continue paying monthly electric bill to OG&E.
31. Consideration and action regarding approving McCloud Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to: OG&E, ONG, McCloud Water Department, Hampel Oil (blanket PO), Dobson Telephone, De Lage Landen Public Finance and Don's Copier.
32. Consideration and action regarding approving South Rock Creek Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to CVEC and AT&T.
33. Consideration and action regarding approving Wanette Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to OG&E, Wanette Public Works Authority and ONG.
34. Consideration and action regarding a resolution for investing surplus county funds.

- 35. Consideration and action regarding a resolution designating banks as official county depositories.
- 36. Consideration and action regarding a resolution to permit a temporary transfer of funds.
- 37. Consideration and action regarding a resolution designating official places for the safekeeping of securities pledged to Pottawatomie County.
- 38. Consideration and action regarding Purchase Orders/Claims.
- 39. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____