

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 9, 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 911.
9. Update from Pott County EM Director.
10. Consideration and action regarding rebidding six-month miscellaneous service items to include: weed spraying and hourly lawn care.
11. Consideration and action regarding rebidding six-month materials items to include: steel bridge planks, steel interlocking sheeting, bridge materials and a portion of the steel pipes.
12. Consideration and action regarding going out on bid for tables and chairs for conference rooms at the county health departments in Hughes, Pottawatomie, and Seminole counties.

13. Consideration and action regarding minutes of June 18, 2024.
14. Consideration and action regarding minutes of June 25, 2024.
15. Consideration and action regarding monthly reports of county officers.
16. Consideration and action regarding payroll for June 16 thru June 30, 2024.
17. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
18. Consideration and action regarding approval of budget for OSU Extension.
19. Consideration and action regarding Transfers of Appropriations.
20. Consideration and action regarding Blanket Purchase Orders.
21. Consideration and action regarding approval of Pott County requesting and receiving officers for FY 2024-2025.
22. Consideration and action regarding contract for Pott County Assessor's office with Total Assessment Solutions Corp.
23. Consideration and action regarding Pott County financial statement for the county treasurer.
24. Consideration and action regarding approval of P-Card for the county assessor.
25. Consideration and action regarding resolution for reimbursement for the Election Board to general fund account.
26. Consideration and action regarding a utility permit for Tri-County RWD #2 in the NENW/4 of Section 10-T10N-R4E crossing MacArthur.

27. Consideration and action regarding Purchase Orders/Claims.

28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:

TIME: