

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 16, 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. Consideration and action regarding minutes of July 2, 2024.
11. Consideration and action regarding minutes of July 9, 2024.
12. Consideration and action regarding monthly report of court clerk.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding Pottawatomie County District 3 allocation \$60,000 of their ARPA funds for salaries and benefits.
16. Consideration and action for Pottawatomie County to register with BuyBoard local government purchasing cooperative.

17. Consideration and action for District 2 to purchase one (1) Mowermax prime mower, 22ft-26ft, FLA capable, gen 4 with boom arm, front lift arms, and fecon boom attachment for \$264,339.90 with Distric 2 ARPA funds.
18. Consideration and action regarding a Memorandum of Understanding between Citizen Potawatomi Nation and Pott County District 3.
19. Consideration and action regarding District 3 and the City of Tecumseh MRDAF application change.
20. Consideration and action regarding an IT contract for Stanley Yates.
21. Consideration and action regarding yearly supplement for the South Pottawatomie County React emergency rover.
22. Consideration and action regarding quotes for office cubicles for court clerk's office.
23. Consideration and action regarding appointment of COEDD county member/proxy.
24. Consideration and action regarding county financials for the month of June 2024.
25. Consideration and action regarding requesting officer for Economic Development.
26. Consideration and action regarding a utility permit for Tri-County RWD2 in the NENW/4 of Section 10-T10N-R4E crossing MacArthur.
27. Consideration and action regarding Purchase Orders/Claims.
28. 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.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hultquist - 1st Party

DATE:

07-12-24

Raeshel Flewallen

County Clerk

TIME:

2:20 p.m.