

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 23, 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 16, 2023.
11. Consideration and action regarding payroll for July 1 thru July 15, 2024.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding a cooperative extension services agreement between the Oklahoma State University action for and on behalf of its cooperative extension service and the US Department of Agriculture concerning the budget for FY 2024-2025.
15. Consideration and action regarding a resolution for ACCO-Sig for Self - Insured Property & Liability policy.
16. Consideration and action regarding FY2025 contract renewal of FY2023 contract for detention transportation FY25 (July 1, 2024-June 30, 2025).
17. Consideration and action regarding reappointment of Tom Wilsie to the Pottawatomie County Facilities Authority.
18. Consideration and action regarding setting a price for county owned property, parcel 1410-00-020-021-0-000-00 (713 S Tenn, Shawnee).
19. Consideration and action regarding setting a price for county owned property, parcel 2760-00-008-001-0-000-00 (311 S Lincoln, Shawnee).
20. Consideration and action regarding setting a price for county owned property, parcel 0000-14-007-004-0-012-00.
21. Consideration and action regarding setting a price for county owned property, parcel 0000-22-008-002-0-004-02.

22. Consideration and action regarding setting a price for county owned property, parcel 1395-00-018-012-0-000-00 (801 S Pottenger, Shawnee).
23. Consideration and action regarding setting a price for county owned property, parcel 1410-00-020-027-0-000-00 (701 S Tenn, Shawnee).
24. Consideration and action regarding setting a price for county owned property, parcel 1395-00-005-001-0-000-00 (702 S Kickapoo, Shawnee).
25. Consideration and action regarding setting a price for county owned property, parcel 0585-00-001-014-0-000-00 (1420 E 7th, Shawnee).
26. Consideration and action regarding setting a price for county owned property, parcel 0015-00-130-013-0-000-00 (S Market, Shawnee).
27. Consideration and action regarding setting a price for county owned property, parcel 3555-00-022-001-0-000-00 (137 N Center, Shawnee).
28. Consideration and action regarding Purchase Orders/Claims.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft, 1st Deputy
DATE: July 19, 2024

Raeshel Flewallen

County Clerk

TIME: 2:40 p.m.