

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 13, 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 Director.
10. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay monthly payments to OG&E, ONG, City of Shawnee, Central Disposal, AT&T, T-Mobile, Shred Away, Verizon Constellation New Energy, Stericycle, Davidson Fuels (blanket PO), Xerox- copier lease, Arvest-copier lease, Shawnee Office Systems- copier lease, Oklahoma Copier Solutions- copier lease.
11. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay \$11,000.00 yearly auditor fees to Jenkins and Kemper CPAs.
12. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay \$17,602.74 to Municipal Accounting Systems for yearly accounting software fees.
13. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay \$120,000.00 to the Pottawatomie County Assessor for yearly assessment fees.
14. Consideration and action regarding awarding of six-month materials re-bid of steel bridge planks, steel interlocking sheeting, bridge materials and steel pipes, Bid #24-25-2.
15. Consideration and action regarding awarding the furniture bid for Hughes and Seminole county health departments, Bid #24-25-3.
16. Consideration and action regarding the approval to use the courthouse steps for a protect our children rally.
17. Consideration and action regarding minutes of August 6, 2024.
18. Consideration and action regarding special meeting minutes of August 8, 2024.

19. Consideration and action regarding monthly reports of county officers.
20. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
21. Consideration and action regarding Transfers of Appropriations.
22. Consideration and action regarding Blanket Purchase Orders.
23. Consideration and action regarding the readdressing of Checotah Lane to a 5-digit address system for emergency finding purposes.
24. Consideration and action regarding a resolution to implement a county COVID-19 policy.
25. Consideration and action regarding an agreement between Pottawatomie County Health Department and Citizen Potawatomi Nation.
26. Consideration and action regarding Pottawatomie County travel policy.
27. Consideration and action regarding demolition quotes for 316 N. Broadway.
28. Consideration and action regarding ARPA SLRF Grant.
29. Consideration and action regarding ARPA funds for the town of Maud.
30. Consideration and action regarding the approval of a contract for City of McLoud ARPA funds.
31. Consideration and action regarding the approval of a utility relocation for ONG on Garretts Lake project in District 1.
32. Consideration and action regarding District 1 to purchase a brine mixer off state contract SW0500.
33. Consideration and action regarding receiving officers for the election board.
34. Consideration and action regarding requesting officer for the Sr. Citizen accounts.
35. Consideration and action regarding requesting officer for general government accounts.
36. Consideration and action regarding receiving officer for general government accounts.
37. Consideration and action regarding Purchase Orders/Claims.
38. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning mediation with the City of Shawnee and SCCDA regarding the Expo Center. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the proceedings. 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.

39. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) to interview the following applicants for the Pottawatomie County Emergency Management Director: Kurt Schultz, Aaron Scott, Jason Siekel, Krystal Kuhn, Shane Coley, and Dev Zacharias. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the proceedings. 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.

40. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____