

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 19, 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 Pott County EM Director.
10. Consideration and action regarding special meeting minutes August 12, 2024.
11. Consideration and action regarding minutes of August 13, 2024.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding handicap parking at the Election Board.
15. Consideration and action regarding appointing Paul Simpson to the Economic Development Board.
16. Consideration and action regarding approval of D1 to lease 2025 Mack truck from Bruckner Truck & Equipment.
17. Consideration and action regarding District 2 purchasing an AtMax 60-inch articulating rotary deck accessory for \$21,171.38 with District 2 ARPA funds.
18. Consideration and action regarding grant from Oklahoma Department of Mental Health.
19. Consideration and action regarding Pottawatomie County speed limit resolution.
20. Consideration and action regarding county financials for the month of July 2024.
21. Consideration and action regarding Purchase Orders/Claims.

22. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) to discuss the following job description for the Pottawatomie County Commissioner Coordinator position. 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.
23. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____