

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 27, 2024 AT 9:00 A.M.
309 N BROADWAY, POTT 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. Discussion concerning a petition from Miranda Tillman opposing the rehabilitation center in McLoud, Oklahoma.
11. Consideration and action regarding approving Macomb Public Schools to utilize portions of their sales tax funds and donation funds to pay for playground equipment, OMNIA Contract #R220202.
12. Consideration and action regarding minutes of August 19, 2024.
13. Consideration and action regarding payroll for August 1 thru August 15, 2024.
14. Consideration and action regarding monthly report of county assessor.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding an agreement between Citizen Potawatomi Nation and the Pottawatomie County Health Department.
18. Consideration and action establishing 5-digit addresses East of Hwy 270 on Oklahoma St.
19. Consideration and action to change the current address of 1 E Oklahoma St to a 5-digit address.
20. Consideration and action regarding Pottawatomie County applying for the EECBG grant.
21. Consideration and action that Mr. Joe Acosta from INEX would like to show the county commissioners that a local company now has changeable message sign platform ability and provide a demonstration of what a changeable sign is and what it can do for our county.

22. Consideration and action regarding Pottawatomie County District 3 purchasing a 2025 Mack Pi64T automatic tractor/trailer truck in the amount of \$155,701.00 off state contract SW35T from Bruckner Truck Sales.
23. Consideration and action regarding Pottawatomie County speed limit resolution.
24. Consideration and action regarding a Tort Claim for Traci Prince.
25. Consideration and action for Sheriff's Office to purchase two 2025 Chevy Equinoxes using insurance funds from the totaled Chevy Tahoe.
26. Consideration and action regarding invoice 839-03 in the amount of \$4,095.14, Coleman Road J/P 35004 District 3.
27. Consideration and action regarding District 2 to purchase eighteen replacements, 150 watt A21/traffic lamp CC9 industrial grade light bulbs for flashing road signs using the county p-card. Cost of lightbulbs is \$116.97 plus shipping and fees.
28. Consideration and action regarding a lease for a 2025 Mack truck, Vin #1M1PN3GY5SM016221 for District 1 from Bruckner Truck & Equipment.
29. Consideration and action regarding receiving officer for the Sr. Citizen accounts.
30. Consideration and action regarding Purchase Orders/Claims.
31. 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. Executive Session and vote to re-enter Open Session.
 - C. Vote on item discussed in Executive Session.
32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthwaite - 1st Deputy

DATE: 08-23-24

Raeshel Flewallen

County Clerk

TIME: 2:55 p.m.