

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 3, 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.
10. Consideration and action regarding minutes of August 27, 2024.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. 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.
14. Consideration and action regarding a county utility relocation agreement for OG&E, J/P 34467(04).
15. Consideration and action to hire Bass Law Firm to represent the county assessor in an appeal to the Oklahoma Court of Tax Review, EQ-2024-55.
16. Consideration and action regarding District 2 to purchase a John Deere 24" HVY duty bucket 7.5 CU F fts 60G using the funds from ARPA for \$2,020.00.

17. Consideration and action for approval for EM staff and 2 volunteers to attend four corners emergency management conference in Branson on December 9-12.
18. Consideration and action for approval to use p-card for motel rooms for four corners conference.
19. Consideration and action regarding Haskell Lemon Construction proposed project on Bryan using ARPA funds for \$126,615.00.
20. Consideration and action regarding Haskell Lemon Construction proposed project on Westech using ARPA funds for \$381,811.00.
21. Consideration and action regarding Haskell Lemon Construction proposed project on Highway 18 using ARPA funds for \$163,537.60.
22. Consideration and action regarding Community Market application to receive their ARPA funding.
23. Consideration and action regarding County Community Safety Investment Fund and applying for funds available for a program to divert individuals from the criminal justice system by developing and implementing a substance abuse treatment program, pretrial program, employment program, education program or housing program.
24. Consideration and action regarding travel and training for Lt. Dakota Black to attend the International Association of Human Trafficking investigators I Clearwater, Florida on September 3-7, 2024.
25. Consideration and action regarding a utility permit for ONE Gas in the NENE/4 of Section 1-T11N-R3E crossing Kickapoo Rd at Cottage Drive.
26. Consideration and action regarding declaring surplus a Minolta PS7000 book scanner and printer for the county clerk's office.
27. Consideration and action regarding a disposal resolution for a Minolta PS7000 book scanner and printer for the county clerk's office.
28. Consideration and action regarding declaring surplus a 2007 cat grader caterpillar for District 1.
29. Consideration and action regarding a disposal resolution for a 2007 cat grader caterpillar for District 1.

30. Consideration and action regarding purchase orders/claims.

31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcroft - 1st Deputy

DATE:

08-30-24

Raeshel Flewallen

County Clerk

TIME: 10:20 a.m.