

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 24, 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 Co EM.
10. Consideration and action regarding approving Earlsboro Public Schools to utilize a portion of their sales tax funds to purchase a school truck from Joe Cooper Chevrolet via state contract SW-35.
11. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their donation account to purchase Lenovo chromebooks and related technology from CDE-G utilizing state contracts, SW-1020C and SW-1041.
12. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their donation account to purchase power adapters and charging cables from Apple utilizing state contract, SW-1020A.
13. Consideration and action regarding minutes of September 17, 2024.
14. Consideration and action regarding payroll for September 1 thru September 15, 2024.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding affiliation agreement between Citizen Potawatomi Nation and Pottawatomie County Health Department regarding instructional services for children.
18. Consideration and action regarding appointment of Aaron Scott, Pott County Emergency Management Director, to the Pott County E-911 Trust Authority Board.
19. Consideration and action regarding finalizing the right of way along Highway 59B, west of Highway 102, in District 2 located in the SE/4 of Section 20-T8N-R2E.

- 20. Consideration and action regarding September 2024 financials for Pott County.
- 21. Consideration and action regarding surplus for a 1995 Ford LTS8000F tanker for Bethel FD.
- 22. Consideration and action regarding a disposal resolution for a 1995 Ford LTS8000F tanker for Bethel FD.
- 23. Consideration and action regarding requesting officers for floodplain.
- 24. Consideration and action regarding Pottawatomie County roads speed limit resolution.
- 25. Consideration and action regarding Purchase Orders/Claims.
- 26. 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.
- 27. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____