

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 1, 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 going out on bid for one 1996 or newer pumper tanker for Brooksville Fire Department.
11. Consideration and action regarding minutes of September 24, 2024.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding affiliation agreement between Citizen Potawatomi Nation and Pottawatomie County Health Department.
15. Consideration and action regarding engagement letter with Wilson, Dotson & Associates.
16. Discussion and possible action concerning the sheriff's office, Sheriffs' Assistance Grant (SAG), award contract from the Oklahoma Attorney General's office.
17. 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.
18. Consideration and action regarding Civic Plus
19. Consideration and action regarding moving forward with transition of IT.
20. Consideration and action regarding training of IT.
21. Consideration and action regarding Pottawatomie County Mental Health Program 781 funds.

22. Consideration and action regarding a welcoming reception for Emergency Management Director, Aaron Scott.
23. Consideration and action to discuss the goals and plans for the International Finals Youth Rodeo "IFYR" and to start negotiations with the City of Shawnee.
24. Consideration and action regarding a county utility relocation agreement for OG&E, J/P 34467(04), located on Pecan Grove Road in District 2.
25. Consideration and action regarding receiving officers for the School Donations account.
26. Consideration and action regarding requesting officers for the School Donations account.
27. Consideration and action regarding a utility permit for Tri-Co Rwd 2 in the SWNW/4 of Section 11-T10N-R4E crossing Musson Rd/NS 3450.
28. Consideration and action to enter Executive Session pursuant to 25 O.S. Section 307 (B)(1) to discuss and take action regarding the administrative coordinator's job description and the interviews of Bailey Bickerstaff, Jordan Palmer, David Conway and Angela McMillan as possible hires for the administrative coordinator. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the interviews and filling of this position. 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.
29. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase properties located at 318 and 320 North Broadway, Shawnee, Oklahoma 74801. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. 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.
30. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____