

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 8, 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 Director.
10. Consideration and action regarding Prairie Ridge Phase II plat.
11. Consideration and action regarding Final Plat of Shawnee Meadows plat.
12. Consideration and action regarding accepting sealed bids for items obtained from transfer of property on Clearpond Road in Pottawatomie County.
13. Consideration and action regarding emergency meeting minutes of September 25, 2024.
14. Consideration and action regarding minutes of October 1, 2024.
15. Consideration and action regarding special meeting minutes of October 3, 2024.
16. Consideration and action regarding monthly reports of the county officers.
17. Consideration and action regarding payroll for September 16 thru September 30, 2024.
18. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
19. Consideration and action regarding Transfers of Appropriations.
20. Consideration and action regarding Blanket Purchase Orders.
21. Consideration and action regarding Residual Balance Transfer.
22. Consideration and action to approve a resolution for the Pottawatomie County Health Department to enter into contracts with 1) VIP phone services, 2) AT&T Mobility, 3) Standley Systems, LLC (copier lease), and 4) Quadient Leasing USA (IN-600 mailing system lease).

23. Consideration and action regarding a resolution for CEC for the surfacing and widening plans for Old State Hwy 18 & Brookville Rd, J/P 38496(04).
24. Consideration and action regarding Pott County District 3 purchasing (1) 2025 KWT880 dump truck in the amount of \$226,880.00.
25. Consideration and action regarding District 3 purchasing a Turf Tiger 842E 72" Vanguard lawn mower off state contract SW196.
26. Consideration and action regarding declaring surplus a 2017 ZSR turn lawn mower, 2018 John Deer tractor, 2008 Mack tractor truck, a May MFG 40 ft. haul trailer, Volvo mini excavator, and a Cat haul truck for District 3.
27. Consideration and action regarding a disposal resolution for a 2017 ZSR zero turn lawn mower.
28. Consideration and action regarding a disposal resolution for a 2018 John Deere tractor.
29. Consideration and action regarding a disposal resolution for a 2008 Mack tractor truck.
30. Consideration and action regarding a disposal resolution for a May MFG 40 ft. haul trailer.
31. Consideration and action regarding a disposal resolution for a Volvo mini excavator.
32. Consideration and action regarding a disposal resolution for a Cat haul truck.
33. Consideration and action regarding Purchase Orders/Claims.
34. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment of Thad Campbell. 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.
35. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment of Isiah Osborne. 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.
36. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____