

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 22, 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 approval of Ashwood plat.
11. Consideration and action regarding Tecumseh Schools using their sales tax funds to purchase Centegix security platform for \$115,700.00 off TIPS #230202.
12. Consideration and action regarding opening and awarding of one 1996 or newer pumper tanker for Brooksville Fire Department, Bid #24-25-4.
13. Consideration and action regarding minutes of October 15, 2024.
14. Consideration and action regarding payroll for October 1 thru October 15, 2024.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding readdressing 42120 St. Louis Rd and 42138 St. Louis Rd in District 3.
18. Consideration and action regarding the Memorandum of Understanding between CPN and Pott County District 3 regarding the South Rock Creek pedestrian improvement project.
19. Consideration and action regarding the Memorandum of Understanding between CPN and Pott County Commissioners in regard to NBI 12465 and NBI 24235.
20. Consideration and action regarding the Memorandum of Understanding between CPN and the Pott County Commissioners regard to NBI 06812 and NBI 07596.
21. Consideration and action regarding closing out all ARPA applications that have not been completed.

- 22. Consideration and action regarding approval of \$100,000 of ARPA monies for McCloud American Legion for handicap ramps and bathrooms.
- 23. Consideration and action regarding the Mental Health funds.
- 24. Consideration and action regarding Kellpro wiring proposal for the court clerk.
- 25. Consideration and action regarding Eagle Vision Construction flooring proposal for the court clerk.
- 26. Consideration and action regarding county financials for the month of September.
- 27. Consideration and action regarding a tort claim for Tyler Duncan in District 1.
- 28. Consideration and action regarding Purchase Orders/Claims.
- 29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____