

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 29, 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. Discussion and presentation from Civic Plus.
11. Consideration and action regarding minutes of October 22, 2024.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding approval of Mental Health funds.
15. Consideration and action regarding Eagle Vision Construction flooring proposal for the court clerk.
16. Discussion and possible action regarding use and modifications of 131 N Bell and 231 N Bell for Child Advocacy Center.
17. Consideration and action regarding requesting officers for the District Attorney accounts.
18. Consideration and action regarding use and modifications of outdoor building by cooling tower.
19. Consideration and action regarding declaring surplus a GE refrigerator for District 3.
20. Consideration and action regarding a disposal resolution for a GE refrigerator for District 3.
21. Consideration and action regarding Purchase Orders/Claims.
22. Consideration and action to enter Executive Session pursuant to 25 OS § 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. 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.

23. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307(C)(11) for confidential communication between Board and its attorney for the purpose of conferring on matters to economic development concerning 1900 West MacArthur, Shawnee, Oklahoma. Where public disclosure of these confidential communications would violate confidentiality of the business. As such, the communications in the 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.

24. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hultcraft - 1st Deputy

DATE: 10-25-24

Raeshel Flewallen

County Clerk

TIME: 2:55p.m.