

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 5, 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 opening and awarding of items for sale from transfer of property Clearpond Road, Bid #24-25-5.
11. Consideration and action regarding special pay for Isiah Osborne and Thad Campbell.
12. Consideration and action regarding special meeting minutes of October 29, 2024.
13. Consideration and action regarding monthly reports of county officers.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding quotes for flooring proposal for the court clerk.

17. Consideration and action regarding Mental Health funds.
18. Consideration and action regarding Reflections Hair Salon for the economic development grant.
19. Consideration and action regarding OBU Thurmond Hall Engineering Program for economic development grant.
20. Consideration and action regarding Taco Boy for the economic development grant.
21. Consideration and action regarding McLoud American Legion for economic development grant.
22. Consideration and action regarding Gil Penalosa and John Bobb-Semple.
23. Consideration and action regarding a disposal resolution for office cubicles & lateral file cabinets for the Board of County Commissioners.
24. Consideration and action regarding a disposal resolution for an excavision camera computer system for the Board of County Commissioners.
25. Consideration and action regarding a disposal resolution for a camera cabinet rack, Omnimount design.
26. Consideration and action regarding Purchase Orders/Claims.
27. 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.
28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA
Stephanie Hultquist - 1st Deputy
DATE: 11-01-2024

Raeshel Flewallen

County Clerk

TIME: 1:50 p.m.