

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
TUESDAY, NOVEMBER 12, 2024 AT 9:00 A.M.  
309 N BROADWAY, COUNTY ADMIN BUILDING  
2<sup>ND</sup> 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 plat of Saranaded Heights in District 1.
11. Consideration and action regarding minutes of October 29, 2024.
12. Consideration and action regarding minutes of November 5, 2024.
13. Consideration and action regarding monthly report of election board.
14. Consideration and action regarding payroll for October 16 thru October 31, 2024.
15. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding an error correction with adjustment to revenue for Drug Court.

19. Consideration and action regarding a resolution to approve a new contract for a hot/cold water dispenser with Eureka Water for the health department.
20. Consideration and action regarding funding assistance for Child Advocacy Center.
21. Consideration and action regarding a presentation from Theresa Cody on 880 Cities.
22. Consideration and action regarding approval of appointing Aaron Scott as floodplain manager.
23. Consideration and action regarding South Rock Creek School Science Department matching funds request.
24. Consideration and action regarding establishing a Pottawatomie County Scholarship program.
25. Consideration and action regarding using Use Tax funds for Reflections Hair Salon.
26. Consideration and action regarding using Use Tax funds for Taco Boy.
27. Consideration and action regarding using Use Tax funds for McCloud American Legion.
28. Consideration and action regarding Pottawatomie County landscaping.
29. Consideration and action regarding a resolution for Pottawatomie County to not accept private roads for county maintenance.
30. Consideration and action regarding receiving officer for the fire departments.
31. Consideration and action regarding requesting officer for the general fund floodplain account.
32. Consideration and action regarding requesting officer for Emergency Management cash account.
33. Consideration and action regarding receiving officer for the treasurer.
34. Consideration and action regarding declaring surplus a dell server for the treasurer.

- 35. Consideration and action regarding a disposal resolution for a dell server for the treasurer.
- 36. Consideration and action regarding Purchase Orders/Claims.
- 37. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

\_\_\_\_\_

County Clerk

DATE:\_\_\_\_\_

TIME:\_\_\_\_\_