

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 3, 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 going out on bid for digital ballot printing for the Pottawatomie County Election Board.**
- 11. Consideration and action regarding District 3 going out on bid for a sign machine printer.**
- 12. Consideration and action regarding minutes of November 19, 2024.**
- 13. Consideration and action regarding special meeting minutes of November 19, 2024.**
- 14. Consideration and action regarding special meeting minutes of November 22, 2024.**
- 15. Consideration and action regarding Transfers of Appropriations.**
- 16. Consideration and action regarding Blanket Purchase Orders.**
- 17. Consideration and action regarding a contract for janitorial services for the health department.**

- 18. Consideration and action regarding BOCC meetings for the 2025 year.**
- 19. Consideration and action regarding county holidays for the 2025 year.**
- 20. Consideration and action correcting resolution dated Tuesday, November 19, 2024.**
- 21. Consideration and action regarding District 2 purchase of a HHS series portable water pressure washer from Chappell Supply & Equipment with District 2 ARPA funds, state contract #0000075093.**
- 22. Consideration and action regarding District 2 purchase of a Land Pride claw grapple (Sourcewell #070821-LP1) with District 2 ARPA funds.**
- 23. Consideration and action to update the election date and approve a resolution for holding a special election on April 1, 2025 to permanently continue the .00495, "Education Money," which will expire June 2026.**
- 24. Consideration and action regarding selecting dates for spring cleanup.**
- 25. Consideration and action regarding agreement for right-of-way services for Pottawatomie County J/P #35441(04) with Poe & Associates, Inc. (consultant)**
- 26. Consideration and action regarding declaring surplus 5 vista body cameras for the sheriff's office.**
- 27. Consideration and action regarding disposal resolutions for 5 vista body cameras for the sheriff's office.**
- 28. Consideration and action regarding declaring surplus 16 EF Johnson portable radios for the sheriff's office.**
- 29. Consideration and action regarding disposal resolutions for 16 EF Johnson portable radios for the sheriff's office.**
- 30. Consideration and action regarding declaring surplus a HP elite tablet-damaged, 5 Trendway cubicles, shelving, and 11 Del Optiplex mini towers for the assessor.**
- 31. Consideration and action regarding disposal resolutions for a HP elite tablet-damaged, 5 Trendway cubicles, shelving, and 11 Del Optiplex mini towers for the assessor.**
- 32. Consideration and action regarding declaring surplus 2 Henderson salt spreaders, 1 8ft and 1 9ft, for District 1.**
- 33. Consideration and action regarding disposal resolutions for 2 Henderson salt spreaders, 1 8ft and 1 9ft, for District 1.**

34. Consideration and action regarding Purchase Orders/Claims.

35. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (C)(11) for confidential communications between Board and its attorney to confer on matters pertaining to economic development and a creation of a multi-agency building using ARPA and SLFRF grant funds. 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:_____