

NOTICE AND AGENDA OF SPECIAL MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
THURSDAY, DECEMBER 12, 2024 AT 2:00 P.M.
309 N BROADWAY, COUNTY ADMIN BUILDING
2ND FLOOR BOARDROOM

1. Roll Call.
2. Awards for officers, deputies, and dispatchers involved in the incident on October 29, 2021.
3. Consideration and action regarding opening of six-month materials bid.
4. Consideration and action regarding opening of six-month hauling & miscellaneous services bid.
5. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase Smartboards from Piraino Consulting, utilizing TIPS Contract #230901.
6. Consideration and action regarding getting quotes for paint and carpet on the upstairs of the veteran museum.
7. Consideration and action regarding minutes of December 3, 2024.
8. Consideration and action regarding special meeting minutes of December 9, 2024.
9. Consideration and action regarding monthly reports for county officers.
10. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding writing a statement in response to the “special call” meeting that was held on December 9, 2024 at 4:30.
14. Consideration and action regarding the approval for website development by CivicPlus.
15. Consideration and action for approval for additional funding for Ritz theater signage.
16. Consideration and action for approval to accept the transfer of assets from the SCCDA.
17. Consideration and action for approval to hire an architect/engineer to design plans for a potential future recreation project.
18. Consideration and action regarding approval of letter requesting no trespassing on all county owned property.
19. Consideration and action regarding requesting officer for general government.
20. Consideration and action regarding Purchase Orders/Claims.

21. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____