

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 21, 2025 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 consideration for Emergency Management to apply for Emergency Management Performance Grant.
11. Consideration and action regarding minutes of January 7, 2025.
12. Consideration and action regarding minutes of January 14, 2025.
13. Consideration and action regarding special meeting minutes of January 13, 2025.
14. Consideration and action regarding monthly reports of the county assessor.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding OBU engineering department request.
18. Consideration and action to appoint Phil Solinger to the Pottawatomie County E911 Trust Authority Board to represent District 1, term to expire April 2026.
19. Consideration and action to appoint Harrison Walters to the Pottawatomie County E911 Trust Authority Board to represent District 2, term to expire April 2025.
20. Consideration and action to appoint Abby Thompson to the Pottawatomie County E911 Trust Authority Board to represent District 3, term to expire April 2025.
21. Consideration and action to appoint Aaron Scott to the Pottawatomie County E911 Trust Authority Board to represent at large, term to expire April 2026.

22. Consideration and action for District 2 to apply for the FY25-26 DEQ equipment grant for a mulcher/chipper.
23. Consideration and action regarding quote for PCJLS Livestock show at the EXPO.
24. Consideration and action regarding quote for Pott County Free Fair at the EXPO.
25. Consideration and action regarding quote for PCJLS Livestock Nomination at the EXPO.
26. Consideration and action regarding receiving officers for the health department.
27. Consideration and action regarding a utility permit for One Gas, Inc/ONG in the SENE/4 of Section 9-T11N-R4E crossing Brangus Road.
28. Consideration and action regarding a utility permit for Tri-Co RWD 2 in the SESE/4 of Section 28-T10N-R5E crossing NS 3500.
29. Consideration and action regarding declaring surplus a freightliner ambulance for Pott Co EM.
30. Consideration and action regarding a disposal resolution for a freightliner ambulance for Pott Co EM.
31. Presentation for IWORQ.
32. Consideration and action regarding Purchase Orders/Claims.
33. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase real property located on Industry Park Drive. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address 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.
34. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchinson - 1st Deputy
DATE: *January 17, 2025*

Raeshel Flewallen

County Clerk

TIME: *2:25 p.m.*