

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 13, 2021 AT 1:00 P.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Update from Public Safety Center.
6. Update from Environmental Deputy.
7. Update from Pott County EM Director.
8. Consideration and action regarding opening and awarding of one or more 2021 or newer Day Cab Tractor for annual lease.
9. Consideration and action regarding minutes of September 7, 2021.
10. Consideration and action regarding monthly reports of county officer.
11. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding accrued vacation and sick leave.
15. Consideration and action regarding approval of Melrose Estates II final plat.
16. Consideration and action regarding setting a price for county owned property, parcel #0990-00-007-029-0-000-00 (327 N Aydelotte).
17. Consideration and action regarding setting a price for county owned property, parcel #0015-00-130-006-0-000-00 (111 W Farrall).
18. Consideration and action regarding setting a price for county owned property, parcel #2430-00-011-016-0-000-00 (434 S Penn).
19. Consideration and action regarding setting a price for county owned property, parcel #0960-00-003-035-0-000-00 (731 N Kickapoo).
20. Consideration and action regarding setting a price for county owned property, parcel #0495-00-005-005-0-000-00 (426 N Phil).
21. Consideration and action regarding approval of new OMMA Certificates of Compliance for Aroma Verde, LLC, Flovor Town, LLC, Reinthong, LLC, and GG Happy, LLC.
22. Consideration and action regarding renewal OMMA Certificates of Compliance for CPS Dispensary, Oklahoma Gas Cannabis, Old Crow Grow and Roadrunner Cannabis.
23. Public Comments.
24. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for confidential communications between Board and its attorney to discuss 911 Director position with Robin Ueltzen.
 - A. Vote to enter Executive Session.
 - B. Exit Executive Session and vote to re-enter open session.
 - C. Vote on items discussed in Executive Session.

25. Consideration and action regarding Purchase Orders/Claims.

26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____