

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 1, 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. Update from Pott County sheriff's office.
11. Consideration and action regarding minutes of June 24, 2025.
12. Consideration and action regarding monthly reports of the county assessor.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding approving Asher Public Schools to utilize a portion of their sales tax funds to pay a yearly lease of \$19,662.00 to Midwest Bus Sales for a 2022 Saf-T-Liner school bus, bid #20-21-9.
16. Consideration and action regarding approving North Rock Creek Public Schools to utilize a portion of their sales tax funds to pay a monthly lease payment of \$9,750.00 to UMB Bank for the FEMA Safe Room Project.
17. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$604,083.60 to UMB Bank for the Stucker remodel and paving projects at Will Rogers and Jefferson.

18. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay lease purchase payment #1 of 7 to Coryell Roofing and Construction, Inc. for \$510,561.04, TOPS #230102.
19. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax to pay lease purchase payment #1 of 5 to Sovereign Bank \$134,426.66 for a bus barn located at 3303, 3125, 3331 N. Harrison, Shawnee, OK.
20. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group, \$844,708.00.
21. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group, \$260,582.00.
22. Consideration and action regarding approving Earlsboro Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group, \$103,409.00.
23. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$108,138.16 to Empire Finance for school buses, SW-110.
24. Consideration and action regarding Pleasant Grove Public Schools to utilize a portion of their sales tax funds to pay monthly utilities/bills to: OG&E, ONG, City of Shawnee, Brady Industries- blanket PO for supplies and Central Disposal.
25. Consideration and action regarding approving Asher Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to: OG&E, CVEC, and Tiger Natural Gas.
26. Consideration and action regarding approving Grove Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to: ONG and OG&E.
27. Consideration and action regarding approving McLoud Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to: Hampel Oil (blanket PO), Dobson Telephone, Don's Copiers, De Lage Public Finance, OG&E, McLoud Water Department and ONG.
28. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to pay monthly utilities to: PCRW District, ONG, OG&E, Clearwater and Hooten (blanket PO).
29. Consideration and action regarding approving Macomb Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to OG&E.

30. Consideration and action regarding approving South Rock Creek Schools to utilize a portion of their sales tax funds to pay monthly utilities to: CVEC, AT&T Mobility, ONG, Central Disposal, and Tri County RW District 2.
31. Consideration and action regarding approving Wanette Public Schools to utilize a portion of their sales tax funds to pay monthly utilities to: OG&E, Wanette Public Works and ONG.
32. Consideration and action regarding requesting/receiving officers for all accounts.
33. Consideration and action regarding temporary appropriations for FY 2025-2026.
34. IFYR Update.
35. Consideration and action to approve contract with Spectra for use of Heart of Oklahoma Exposition Center.
36. Consideration and action regarding any other action that needs to occur for the IFYR rodeo.
37. Discussion and possible action regarding contract with Oakview Group.
38. Discussion and possible action regarding Shawnee Youth and Family Resource Center grant.
39. Consideration and action for Pottawatomie County District 2 to enter into an agreement with the Town of Pink, Ok (supplemental to the Interlocal agreement) for repairs and maintenance of roads within the town limits of Pink, Ok.
40. Consideration and action regarding District 3 purchasing a Land Pride brush hog in the amount of \$20,624.64, Sourcewell contract #070821-LP.
41. Consideration and action regarding Project No. STP-263D(114)C (Coleman Road) supplemental and modification agreement for District 3.
42. Consideration and action to add Randy Thomas to the Pottawatomie County Jail Trust Board.
43. Consideration and action to reappoint Harrison Walter to the 911 Trust Board to represent District 2. Term ending April 2028.
44. Consideration and action to reappoint Abby Thompson to the 911 Trust Board to represent District 3. Term ending April 2028.

45. Consideration and action regarding reimbursement for conference registration. (Richard Finch, Dustin Richardson and Niki Partain).
46. Consideration and action regarding a utility permit for Tri County RWD2 in the SENE/4 of Section 23-T10N-R4E crossing Kings Road into the SWNE/4 of Section 24-T10N-R4E.
47. Consideration and action regarding Purchase Orders/Claims.
48. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) to interview James Bishop for IT position. 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.
49. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney regarding Board's action to obtain properties located at 1) 318 and 320 North Broadway, Shawnee, Oklahoma, 2) Lots 19-21 Block 9, Macomb, Oklahoma and 3) Lots 22-27 Block 9, Macomb, Oklahoma. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential 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.
50. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: 06-27-2025

Raeshel Flewallen

County Clerk

TIME: 4:05 p.m.