

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 25, 2026 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 facilities maintenance.
7. Update Public Safety Center.
8. Update Pott Co 911.
9. Update Pott County EM.
10. Update Pott Co sheriff's office.
11. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase 15 drones and related equipment for the new Aviation Program, TIPS #230905.
12. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay for monthly trash service to Republic Services, \$1,400.00/mo.
13. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay for monthly phone service to Go To Communications, Inc \$1,900.00/mo.
14. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay for accounting software to ADPC Software, \$12,384.00.
15. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay for a firewall agreement to Norlem Technology Consulting, Inc, \$14,700.00.
16. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay for diesel from Paul Penley Oil, \$24,500.00.
17. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay for yearly reevaluation fees to the Pottawatomie County Assessor, \$38,000.00.

18. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay for a student information system/gradebook to Sylogist Ed, \$18,000.00.
19. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to purchase furniture.
20. Consideration and action regarding approving Pottawatomie County to accept bids for mastic seal.
21. Consideration and action regarding going out on bid for CMS-1PC scrub chip seal oil, material only.
22. Consideration and action regarding minutes of August 18, 2026.
23. Consideration and action regarding payroll for August 1 thru August 15, 2026.
24. Consideration and action regarding monthly report of the court clerk.
25. Consideration and action regarding awarding of asbestos removal quote for 318 & 320 N Broadway.
26. Consideration and action regarding Transfers of Appropriations.
27. Consideration and action regarding Blanket Purchase Orders.
28. Consideration and action to authorize Braquel Payden to access grants through Oklahoma Emergency Management.
29. Consideration and action regarding the recommendation of the Economic Development Committee concerning the application for Jordan Contractors for approval for a \$75,000.00 grant to purchase a Riezler Portable Mainline CCTV crawler system.
30. Consideration and action regarding the recommendation of the Economic Development Committee concerning the application for Axle Surgeon of Oklahoma for approval for a \$60,000.00 grant to purchase a CNC machine.
31. Consideration and action regarding Legacy Parenting Center.
32. Consideration and action regarding XYZ plat surveyed by Arkoma Surveying and Mapping.
33. Presentation from Pre-Med Defender.
34. Consideration and action regarding Purchase Orders/Claims.
35. Consideration and action regarding economic development proposal including entering into a contract.
36. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307(C)(11) for confidential communications on matters pertaining to economic development such as: A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-Six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, Shawnee, Pottawatomie County, Oklahoma, being more particularly described as follows: COMMENCING at the northeast corner of said SE/4; THENCE South 89° 27'54" West, along the north line of said SE/4, a distance of 977.26 feet; THENCE South 00° 29'13"

East, parallel with the east line of said SE/4, a distance of 120.06 feet to the POINT OF BEGINNING; THENCE continuing South 00° 29' 13" East, parallel with said east line, a distance of 540.16 feet to a point on the south line of the North Half of the North Half of said SE/4; THENCE South 89° 26' 54" West, along said south line, a distance of 999.89 feet to the southwest corner of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of said SE/4; THENCE North 00° 27' 32" West, along the west line of said NE/4 of the NW/4 of the SE/4, a distance of 621.99 feet; THENCE southeasterly along the south right-of-way line of Interstate 40, the following 4 courses: 1. North 88° 18' 10" East, a distance 288.28 feet; 2. South 79° 50' 11" East, a distance of 152.97 feet; 3. North 88° 51' 13" East, a distance of 229.33 feet; 4. South 80° 02' 22" East, a distance of 337.32 feet to the POINT OF BEGINNING. Said described tract of land contains an area of 13.7631 acres, more or less. 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

37. New Business.

38. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hultberg - 1st Deputy

DATE: 08-21-26

Raeshel Flewallen

County Clerk

TIME: 2:00 p.m.