

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 7, 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. Consideration and action for District 2 to go out for bid on construction of a steel frame building for housing equipment.
11. Consideration and action regarding opening and awarding of bid #24-25-8, digital ballot printing for the Pott County Election Board.
12. Consideration and action regarding opening and awarding of bid #24-25-9, sign machine printer for Pott County District 3.
13. Consideration and action regarding awarding bid #24-26-6, six-month materials bid.
14. Consideration and action regarding awarding bid #24-25-7, six-month hauling and miscellaneous services bid.
15. Consideration and action regarding special meeting minutes for December 12, 2024.
16. Consideration and action regarding special meeting minutes for December 16, 2024.
17. Consideration and action regarding minutes of December 17, 2024.

18. Consideration and action regarding special meeting minutes of December 18, 2024.
19. Consideration and action regarding monthly reports of county officers.
20. Consideration and action regarding payroll for December 15 thru December 31, 2024.
21. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
22. Consideration and action regarding Transfers of Appropriations.
23. Consideration and action regarding Blanket Purchase Orders.
24. Discussion and possible action regarding the negotiations on the cost of using the EXPO for the 2025 IFYR.
25. Consideration and action regarding appointing sheriff Freeland Wood to the Pott County E-911 Trust Authority Board to represent Law Enforcement, term to expire April 2027.
26. Consideration and action regarding reimbursement for React EMS purchase of a 2025 Ford remount Osage Box in the amount of \$105,000.00.
27. Consideration and action regarding declaring surplus a Glock 19 Gen 5, Serial# BGNK136 for the sheriff's office.
28. Consideration and action allowing retiring sheriff Michael Booth to retain his county-issued firearm (Glock 19 Gen 5, Serial# BGNK136) and badge retirement, pursuant to Oklahoma Statutes Title 19, Section 553.
29. Consideration and action regarding a disposal resolution for a Glock 19 Gen 5, Serial# BGNK136 for the sheriff's office.
30. Consideration and action regarding the sheriff's office to apply for 2025-2026 Oklahoma Highway Safety Office Grant.
31. Consideration and action regarding the sheriff's office to apply for the 2025-2026 Oklahoma Department of Environmental Quality (DEQ) Grant.
32. Consideration and action regarding the sheriff's office to apply for the 2025 Victims of Crime Act (VOCA) Grant.
33. Consideration and action to appoint Richey Fink as District 2 chief deputy for commissioner Greg Rush effective January 7, 2025 pursuant to 19 O.S. § 180.61 and 19 O.S. § 180.65(B).

- 34. Consideration and action regarding a resolution for county-sponsored CDL training and license.
- 35. Consideration and action regarding a CDL agreement form to be used between employee and county for county-sponsored CDL training and license.
- 36. Consideration and action regarding a lease for a 2025 Volvo dump truck- Vin 4V5WC9EH1SN688357 for District 1.
- 37. Consideration and action regarding a lease for a 2025 Volvo dump truck- Vin 4V5WC9EHXSN688356 for District 1.
- 38. Consideration and action regarding Purchase Orders/Claims.
- 39. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____