

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 14, 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 Director.
10. Consideration and action regarding approving Tecumseh Public Schools to purchase items from Apple utilizing state contract SW-1020A.
11. Consideration and action regarding monthly report of the court clerk.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Discussion and consideration for the sheriff's office to apply for the Firehouse Subs Public Safety Foundation Grant.
15. Consideration and action to appoint Marcus May of the Pottawatomie County sheriff's office as undersheriff for Sheriff Freeland Wood effective January 1, 2025 pursuant to 19 O.S. § 180.61 and 19 O.S. § 180.65(B).
16. Consideration and action regarding OBU engineering department request.
17. Consideration and action regarding a resolution for: 1) approving interlocal cooperative agreement; 2) appointing county's representative to CED Board of Directors; 3) authorizing representative to sign interlocal cooperative agreement.
18. Consideration and action regarding quote for PCJLS Livestock show at the EXPO.
19. Consideration and action regarding quote for Pott County Free Fair at the EXPO.
20. Consideration and action regarding quote for PCJLS Livestock Nomination at the EXPO.
21. Consideration and action to enter into commercial lease agreement with the Child Advocacy center of Central Oklahoma, Inc. on property located at 131 North Bell.

- 22. Consideration and action regarding a lease agreement for a 2025 Volvo dump truck, Vin #4V5WC9EH3SN691972.
- 23. Consideration and action regarding a lease agreement for a 2025 Volvo dump truck, Vin #4V5WC9EH1SN691971.
- 24. Consideration and action regarding receiving officer for the district attorney’s office.
- 25. Presentation from IWORQ.
- 26. Consideration and action regarding surplus of 2011 Henderson snow plow, 2014 Rhino single wing mower, 2008 pressure washer, 2013 Bush Wacker flex wing mower, 1986 AM General 5-ton 6x6 truck, 1985 AM General 5-ton 6x6 truck for District 2.
- 27. Consideration and action regarding declaring surplus for 3 file cabinets, a mobile file, chairside file, 14 desks, 4 bookcases, 3 storage cabinets, a cabinet, table, 2 computer work stations, 4 7-tier file units, 2 typewriters, shredder, and a stove for the health department.
- 28. Consideration and action regarding disposal resolutions for 3 file cabinets, a mobile file, chairside file, 14 desks, 4 bookcases, 3 storage cabinets, a cabinet, table, 2 computer work stations, 4 7-tier file units, 2 typewriters, shredder, and a stove for the health department.
- 29. Consideration and action regarding Purchase Orders/Claims.
- 30. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____