

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 28, 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 regarding minutes of January 14, 2025.
11. Consideration and action regarding minutes of January 21, 2025.
12. Consideration and action regarding payroll for January 1 thru January 15, 2025.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding approving out of state travel for District Three employees to attend sign shop training in Dallas, TX.
16. Consideration and action regarding an invoice to Eagle Vision Construction for the 2nd floor restoration in the courthouse.
17. Consideration and action for Pottawatomie County District Three to purchase two Travis end dump trailers, state contract SW198 for \$64,215.00 each.
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 renew monthly elevator phone line monitoring service (12 months).

22. Consideration and action regarding approval of the "SAFETY" incentive award policy.
23. Consideration and action regarding approval for the software for the agenda and minutes modules for the county commissioner's office.
24. Consideration and action regarding approval to purchase an uplift of vehicle for Sheriff Wood.
25. Consideration and action regarding approval to purchase a radio for Sheriff Wood's vehicle.
26. Consideration and action to allow sheriff's office to get P-cards.
27. Consideration and action regarding painting and carpet quotes for the Law Library.
28. Consideration and action to approve a service agreement from iWorkQ.
29. Consideration and action regarding county financials for the month of December.
30. Consideration and action regarding a utility permit for One Gas, Inc/ONG in the SENE/4 of Section 9-T11N-R4E crossing Brangus Road.
31. Consideration and action regarding a utility permit for Tri-Co RWD 2 in the SESE/4 of Section 28-T10N-R5E crossing NS 3500.
32. Consideration and action regarding declaring surplus a 2004 Crown Victoria, 2000 Chevrolet pickup, 2005 Chevrolet Impalas (2), 2006 Dodge Durango, 1994 Chevrolet GTO Van, and a 2003 Crown Victoria for the sheriff's office.
33. Consideration and action regarding disposal resolutions for a 2004 Crown Victoria, 2000 Chevrolet pickup, 2005 Chevrolet Impala, 2006 Dodge Durango, 1994 Chevrolet GTO Van, and a 2003 Crown Victoria for the sheriff's office.
34. Consideration and action regarding declaring surplus a 2003 Crown Victoria, 2004 Crown Victoria, 2003 Crown Victoria (3), 1999 Crown Victoria, and a 2005 Chevrolet Impala for the sheriff's office.
35. Consideration and action regarding disposal resolutions for a 2003 Crown Victoria, 2004 Crown Victoria, 2003 Crown Victoria (3), 1999 Crown Victoria, and a 2005 Chevrolet Impala for the sheriff's office.
36. Consideration and action regarding declaring surplus a 2002 Crown Victoria for the sheriff's office.
37. Consideration and action regarding a disposal resolution for a 2002 Crown Victoria for the sheriff's office.
38. Consideration and action regarding declaring surplus a 1994 Crown Victoria, 2005 Crown Victoria, 1993 Dodge Ram Van, 1999 Crown

Victoria, 2000 Ford Tarsus, and a 2003 Chevrolet Impala for the sheriff's office.

39. Consideration and action regarding disposal resolutions for a 1994 Crown Victoria, 2005 Crown Victoria, 1993 Dodge Ram Van, 1999 Crown Victoria, 2000 Ford Tarsus, and a 2003 Chevrolet Impala for the sheriff's office.
40. Consideration and action regarding declaring surplus a 2008 Chevrolet Impala for the sheriff's office.
41. Consideration and action regarding a disposal resolution for a 2008 Chevrolet Impala for the sheriff's office.
42. Consideration and action regarding declaring surplus a 2015 Dodge Durango and a 2016 Dodge Ram 1500 for the sheriff's office.
43. Consideration and action regarding disposal resolutions for a 2015 Dodge Durango and a 2016 Dodge Ram 1500 for the sheriff's office.
44. Consideration and action regarding declaring surplus two DJI Inspire batteries, two DJI Drone controller amp kits, DJI Zenmuse XT 336, DJI Zenmuse Z3 zoom, and a night operations strobe light kit for the sheriff's office.
45. Consideration and action regarding disposal resolutions for two DJI Inspire batteries, two DJI Drone controller amp kits, DJI Zenmuse XT 336, DJI Zenmuse Z3 zoom, and a night operations strobe light kit for the sheriff's office.
46. Consideration and action regarding declaring surplus a DJI Hex multi-charger, DJI drone controller, GPC drone transport case, two Hoodman-Aviator hoods, and eight DJI TB48D batteries for the sheriff's office.
47. Consideration and action regarding disposal resolutions for a DJI Hex multi-charger, DJI drone controller, GPC drone transport case, two Hoodman-Aviator hoods, and eight DJI TB48D batteries for the sheriff's office.
48. Consideration and action regarding declaring surplus a radio, two apple I-phone 7's, 5300 handheld controller air, 2013 Ford police interceptor, 2004 Crown Victoria, and a 2005 Crown Victoria for the sheriff's office.
49. Consideration and action regarding disposal resolutions for a radio, two apple I-phone 7's, 5300 handheld controller air, 2013 Ford police interceptor, 2004 Crown Victoria, and a 2005 Crown Victoria for the sheriff's office.
50. Consideration and action regarding declaring surplus (3) Glock 22 models for the sheriff's office.
51. Consideration and action regarding disposal resolutions for (3) Glock 22 models for the sheriff's office.

52. Consideration and action regarding declaring surplus a 2011 Chevrolet Caprice and two 2013 Ford police interceptors for the sheriff's office.
53. Consideration and action regarding disposal resolutions for a 2011 Chevrolet Caprice and two 2013 Ford police interceptors for the sheriff's office.
54. Consideration and action regarding declaring surplus a Glock model 23 Gen 4 for the sheriff's office.
55. Consideration and action regarding a disposal resolution for a Glock model 23 Gen 4 for the sheriff's office.
56. Consideration and action regarding declaring surplus (2) 23 Glock model 23 Gen 4's and (21) 22 Glock model Gen 4's for the sheriff's office.
57. Consideration and action regarding a disposal resolution for (2) 23 Glock model 23 Gen 4's and (21) 22 Glock model Gen 4's for the sheriff's office.
58. Consideration and action regarding declaring surplus two Dell monitors for the sheriff's office.
59. Consideration and action regarding disposal resolutions for two Dell monitors for the sheriff's office.
60. Consideration and action regarding declaring surplus 3 computers (Gateway & Dell) for the sheriff's office.
61. Consideration and action regarding disposal resolutions for 3 computers (Gateway & Dell) for the sheriff's office.
62. Consideration and action regarding declaring surplus a Dell CPU tower, Samsung, HP printer, HP, Samsung, and Dall CD for the sheriff's office.
63. Consideration and action regarding disposal resolutions for a Dell CPU tower, Samsung, HP printer, HP, Samsung, and Dall CD for the sheriff's office.
64. Consideration and action regarding declaring surplus two HP cpu towers, Microteck, and three Dell cpu towers for the sheriff's office.
65. Consideration and action regarding disposal resolutions for two HP cpu towers, Microteck, and three Dell cpu towers for the sheriff's office.
66. Consideration and action regarding declaring surplus a 2000 Gateway, three Dell towers, Harmon speaker, and a Realtime video recorder for the sheriff's office.
67. Consideration and action regarding disposal resolutions for a 2000 Gateway, three Dell towers, Harmon speaker, and a Realtime video recorder for the sheriff's office.

68. Consideration and action regarding declaring surplus two Dell towers, Moto speed stream, Compa tower, IBM tower and HP tower for the sheriff's office.
69. Consideration and action regarding disposal resolutions for two Dell towers, Moto speed stream, Compa tower, IBM tower and HP tower for the sheriff's office.
70. Consideration and action regarding declaring surplus five dell towers and a Dell 320 tower for the sheriff's office.
71. Consideration and action regarding declaring surplus three HP towers, two Dell towers and clear screening for the sheriff's office.
72. Consideration and action regarding disposal resolutions for three HP towers, two Dell towers and clear screening for the sheriff's office.
73. Consideration and action regarding declaring surplus two Lenovos, keyboard, Dell tower, HP Deskjet 5100 series, and a Lenovo dvd for the sheriff's office.
74. Consideration and action regarding disposal resolutions for two Lenovos, keyboard, Dell tower, HP Deskjet 5100 series, and a Lenovo dvd for the sheriff's office.
75. Consideration and action regarding declaring surplus a HP Deskjet D4360, HP 5150. HP Laserjet printer, Dell printer/scanner copier, HP Deskjet D 4360, and a HP printer for the sheriff's office.
76. Consideration and action regarding disposal resolutions for HP Deskjet D4360, HP 5150. HP Laserjet printer, Dell printer/scanner copier, HP Deskjet D 4360, and a HP printer for the sheriff's office.
77. Consideration and action regarding declaring surplus six Alden Workstation lights for the sheriff's office.
78. Consideration and action regarding disposal resolutions for six Alden Workstation lights for the sheriff's office.
79. Consideration and action regarding declaring surplus for two Dash EF J radios for the sheriff's office.
80. Consideration and action regarding disposal resolutions for two Dash EF J radios for the sheriff's office.
81. Consideration and action regarding declaring surplus a 2006 Ford Crown Victoria, 2008 Ford Crown Victoria, 2017 Dodge Durango, 2014 Ford Explorer, 2017 Ford Explorer, and a 2016 Dodge Ram 1500 for the sheriff's office.
82. Consideration and action regarding declaring surplus a 2016 Dodge Ram 1500 for the sheriff's office.
83. Consideration and action regarding declaring surplus a chair, DJI Matrice 100 and a DJI TB48D battery for the sheriff's office.
84. Consideration and action regarding disposal resolutions for a chair, DJI Matrice 100 and a DJI TB48D battery for the sheriff's office.

85. Consideration and action regarding declaring surplus a K9 kennel cage EZ rider transport, a pro alarm system ace watch dog alarm, and a SOS horn, siren, LTS remote system K9 HOT-N-POP for the sheriff's office.
86. Consideration and action regarding disposal resolutions for a K9 kennel cage EZ rider transport, a pro alarm system ace watch dog alarm, and a SOS horn, siren, LTS remote system K9 HOT-N-POP for the sheriff's office.
87. Consideration and action regarding Purchase/Orders Claims.
88. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment, claim and status of Kendell J Smith. 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.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: 01-24-2025

Raeshel Flewallen

County Clerk

TIME: 4:10 p.m.