

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 4, 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 Co EM.
10. Consideration and action regarding minutes of January 28, 2025.
11. Consideration and action regarding Transfers of Appropriations.
12. Consideration and action regarding Blanket Purchase Orders.
13. Consideration and action regarding appointing Pottawatomie County's alternate representatives to the CED4 Board of Directors.
14. Consideration and action to appoint Josh Jenkins to the Pottawatomie County E-911 Trust Authority Board to represent the Pottawatomie County Fire Chief's Association. Term to expire April 2026.
15. Consideration and possible action for the sheriff's office to utilize funds from the Sheriff's Assistance Grant to purchase (30) Colt-Commando-11.5- inch semi auto rifles totaling \$28,796.40, (30) Holosun Red Circle Dot Solar Failsafe totaling \$7,556.40, and (30) Viking Tactics Black Padded Slings totaling \$1,434.30 from GT Distributors, Inc under Oklahoma State Contract SW220-6267. (Total \$37,787.00)
16. Consideration and possible action for the sheriff's office to utilize funds from the Sheriff's Assistance Grant to purchase (2) Barcode scanner for ODIS, (2) Topaz T-LBK462-KAHSB-R, KioskGem LCD 1x5 signature pad, USB, (2) DYMO labelwriter 450 Turbo, (10) DYMO labelwriter 450 turbo sticker labels.
17. Consideration and action to approve invoice for Cunningham Sandblasting & Painting Co. materials abrasive blasting & painting plus repairs/modifications on the 30 x 100 standpipe in the amount of \$41,675.00 for the City of McCloud ARPA funds.
18. Consideration and action regarding the approval to get quotes on the cost to contract with a land man to research all liens on our county owned properties.
19. Consideration and action regarding Pottawatomie County to sponsor the annual Economic Development Summit hosted by Shawnee Forward.

- 20. Consideration and action regarding ODOT JP 35004(04) Coleman Road proposed bridge plan.
- 21. Consideration and action for District 1 to purchase a 2024 624p loader off of sourcewell contract.
- 22. Consideration and action regarding the approval of the payout lease agreement for a 2024 624p loader for District 1.
- 23. Consideration and action regarding disposal resolutions for (5) Dell towers and a Dell 320 tower for the sheriff’s office.
- 24. Consideration and action regarding Purchase Orders/Claims.
- 25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE:_____

Raeshel Flewallen

County Clerk

TIME:_____