

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 11, 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 opening and awarding of six-month re-bid of weed & vegetation spraying and blue shale.**
- 11. Consideration and action regarding minutes of February 4, 2025.**
- 12. Consideration and action regarding payroll for January 16 thru January 31, 2025.**
- 13. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.**
- 14. Consideration and action regarding monthly reports of county officers.**
- 15. Consideration and action regarding Transfers of Appropriations.**
- 16. Consideration and action regarding Blanket Purchase Orders.**
- 17. Consideration and action regarding reappointment of Willis Snowden to the Pottawatomie County E911 Trust Authority Board, at-large, term to expire April 2026.**
- 18. Consideration and action regarding RETREET MOU.**

19. Consideration and action regarding Pottawatomie County District 2 to go out for bid for removal of current bridge and construction of new bridge on Propane Road. (local ID #200-D2, NBI #09149).
20. Consideration and action regarding approval of a p-card for Pottawatomie County District 2. Assignee for the card will be Shelby Watson, District 2 office manager who has completed the purchase card training and provided required training documentation to the county clerk's office.
21. Consideration and action for Pottawatomie County District 3 to apply for the Rural and Tribal Assistance Pilot Program Grant.
22. Consideration and action regarding the donation of a commercial freezer from Project Heart to Pottawatomie County Juvenile Detention Center.
23. Consideration and action regarding receiving officers for OSU Extension.
24. Consideration and action regarding Purchase Orders/Claims.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: 02-07-2025

Raeshel Flewallen

County Clerk

TIME: 1:00 p.m.