

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 18, 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. Update from Pott County sheriff's office.
11. Consideration and action regarding minutes of February 11, 2025.
12. Consideration and action regarding distributing \$13,483.04 of the Pink Sr. Citizens sales tax funds to the eleven currently active senior citizens centers in Pottawatomie County leaving a balance of \$2,500.00 in the Pink Sr. Citizens account should they reactivate their senior citizens center.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Update on sheriff's office vehicle.
16. Discussion of financial assistance on various new programs and new projects to be implemented by the sheriff's office to further the safety of the citizens and their employees.
17. Consideration and action for the approval of three or more new sheriff's vehicles pertaining to the new fleet program being implemented.

18. Consideration and action regarding officials' salary pursuant to 10 O.S. Section 180.63.
19. Consideration and action on paying for all staff meeting location rental.
20. Consideration and action regarding paying for professional development presentation and book purchase for all staff meeting.
21. Consideration and action regarding Pottawatomie County District 3 closing out STF project EW 130 Rd.
22. Consideration and action regarding approval of county financials for the month of January.
23. Consideration and action regarding a utility permit for ONE Gas, Inc./ONG in the SENE/4 of Section 9-T11NR4E crossing Brangus Road.
24. Consideration and action regarding a utility permit for Tri-Co RWD2 in the SESE/4 of Section 28-T10N-RSE and Section 27-T10N-RSE crossing NS 3500.
25. Consideration and action regarding declaring surplus (2) Vista body cameras for the sheriff's office.
26. Consideration and action regarding declaring surplus (30) Maxsur body cameras for the sheriff's office.
27. Consideration and action regarding declaring surplus a Chevrolet Impala 2011 for the sheriff's office.
28. Consideration and action regarding declaring surplus a Dodge Charger 2009 for the sheriff's office.
29. Consideration and action regarding a disposal resolution for a 2013 Ford police interceptor for the sheriff's office.
30. Consideration and action regarding a disposal resolution for a 2004 Crown Victoria for the sheriff's office.
31. Consideration and action regarding a disposal resolution for a 2005 Crown Victoria for the sheriff's office.
32. Consideration and action regarding a disposal resolution for a radio for the sheriff's office.
33. Consideration and action regarding disposal resolutions for (2) Apple i-phone 7s for the sheriff's office.
34. Consideration and action regarding a disposal resolution for a 5300 handheld controller air for the sheriff's office.
35. Consideration and action regarding a disposal resolution for a Glock 22 .40 cal for the sheriff's office.

36. Consideration and action to enter Executive Session pursuant to 25 O.S. Section 307 (B)(1) for discussing the employment and salaries of the Commissioners' Administrative Coordinator, Commissioners' Assistants, 911 Director, 911 Mapping, and Deputy Director of Emergency Management As such, the communications in this Executive Session are confidential

A. Voter to enter Executive Session.

B. Exit Executive Session and vote to re-enter Open Session.

C. Vote on item discussed in Executive Session.

37. Consideration and action regarding Purchase Orders/Claims.

38. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huttorff - 1st Deputy

DATE: 02-13-2025

Raeshel Flewallen

County Clerk

TIME: 2:55 p.m.