

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS

TUESDAY, MARCH 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 County EM.
10. Update from Pott County Sheriff's office.
11. Consideration and action regarding minutes of February 25, 2025.
12. Consideration and action regarding special meeting minutes of February 26, 2025.
13. Consideration and action regarding payroll for February 16 thru February 28, 2025.
14. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
15. Consideration and action regarding monthly reports of county officers.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.

18. Consideration and action regarding a proclamation designating March 2025 as Developmental Disabilities Awareness month.
19. Update regarding the International Finals Youth Rodeo "IFYR".
20. Consideration and action regarding the approval for District #1 to purchase One 2024 John Deere 210 P Landscape Loader from CL Boyd.
21. Consideration and action regarding the approval of the lease purchase agreement for One 2024 John Deere 210 P Landscape Loader with CL Boyd.
22. Consideration and action regarding closing out a STF project for District #1.
23. Consideration and action regarding the attendance and out of state travel for the OneMap Engage Training Conference in Little Rock, Arkansas taking place on April 16th and April 17th for Robin Ueltzen and Braquel Stephens.
24. Consideration and action regarding Habitat for Humanity request.
25. Discussion and possible action to receive a donation from the Pottawatomie County Sheriff's Office Foundation to benefit the Pottawatomie County Sheriff's Office.
26. Consideration and action regarding officials' salary pursuant to 19 O.S. Section 180.63.
27. Consideration and action regarding reappointment of Rhonda Masquat and Sabrina West to the Pottawatomie County Home Finance Authority.
28. Consideration and action regarding reappointment of Rick Stiles and Rev. David Henry to the Pottawatomie County Public Safety Center Trust.
29. Consideration and action regarding commercial lease with Child Advocacy Center of Central Oklahoma, Inc. on property located at 131 N Bell, Shawnee, Oklahoma.
30. Consideration and action regarding ODOT claim for Coleman Rd SRLS Inv. 839-14 J/P 35004 in the amount of \$4,400.00.

31. Consideration and action regarding Whittaker Blk 6 Lots 7 & 8, TID #26625, District 3.
32. Consideration and action regarding declaring surplus (2) EF Johnson handheld radios and a Glock 22 .40 cal for the sheriff's office.
33. Consideration and action regarding declaring surplus (22) EF Johnson handheld radios for the sheriff's office.
34. Consideration and action regarding declaring surplus (2) HP printers, Lexmark X83 printer, HP laser jet 4000N printer, and a HP jet laser 6P printer for the sheriff's office.
35. Consideration and action regarding declaring surplus (13) 53SL Dash EFJ's for the sheriff's office.
36. Consideration and action regarding declaring surplus a Sony DVD & R20 times, an Epson WF-3730, a HP business ink jet 2800, a HP office jet pro 6968, a HP office jet pro 8500A, and a HP photo smart C6200 for the sheriff's office.
37. Consideration and action regarding declaring surplus (2) LG monitors, monitor, (2) Samsung monitors, (3) View Sonic monitor, Brother personal fax, and an Orion tv W/VCR for the sheriff's office.
38. Consideration and action regarding declaring surplus (19) EF Johnson 5100 battery chargers for the sheriff's office.
39. Consideration and action regarding declaring surplus (7) Cybertron CPU's, (3) Dell CPU's, (10) Dell Optiplex 3020 towers, and a Gateway CPU for the sheriff's office.
40. Consideration and action regarding declaring surplus (5) HP CPU's, (2) metal desks, a metal desk w/brown top, and a wood desk for the sheriff's office.
41. Consideration and action regarding declaring surplus a DJI hex multi-charger, a DJI drone controller, a GPC drone transport case, (2) Hoodman-Aviator hoods and (8) DJI TB48D batteries for the sheriff's office.
42. Consideration and action regarding declaring surplus (2) DJI Inspire 1 TB48D batteries, (2) DJI drone controller amp kits, a DJI Zenmuse XT 336, DJI Zenmuse Z3 zoom, and a night operations strobe light kit for the sheriff's office.

43. Consideration and action regarding declaring surplus a file cabinet wood colored and (10) dell keyboards for the sheriff's office.
44. Consideration and action regarding declaring surplus (2) Dell keyboards, (4) HP keyboards, a keyboard, (4) Lenovo keyboards, and (19) EF Johnson speaker microphone 1500's for the sheriff's office.
45. Consideration and action regarding declaring surplus (3) Acer monitors and (8) Dell monitors for the sheriff's office.
46. Consideration and action regarding declaring surplus (5) Dell monitors, (6) HP monitors, and a KDS monitor for the sheriff's office.
47. Consideration and action regarding declaring surplus an EA BDU body armor vest, (15) Silvertan Point blank vests, and (2) Black Point blank vests for the sheriff's office.
48. Consideration and action regarding declaring surplus (2) Whelen lightbars, a Legion lightbar, and Cod 3 lightbar for the sheriff's office.
49. Consideration and action regarding disposal resolutions for (2) Whelen lightbars for the sheriff's office.
50. Consideration and action regarding disposal resolutions for (3) Legion lightbars for the sheriff's office.
51. Consideration and action regarding a disposal resolution for a Code 3 lightbar for the sheriff's office.
52. Consideration and action regarding declaring surplus (9) Dell Optiplex Micro pc's for the treasurer's office.
53. Consideration and action regarding disposal resolutions for (9) Dell Optiplex Micro pc's for the treasurer's office.
54. Consideration and action regarding declaring surplus 7 cubicles with rolling file cabinets, small work space, metal desk, wood desk, (3) small wood cabinets, a small rolling metal cart, (1) tall wood cabinet, (1) metal desk w/wood top and an IBM wheelwriter 3500 typewriter (broken) for the court clerk's office.

55. Consideration and action regarding disposal resolutions for 7 cubicles with rolling file cabinets, small work space, metal desk, wood desk, (3) small wood cabinets, a small rolling metal cart, (1) tall wood cabinet, (1) metal desk w/wood top and an IBM wheelwriter 3500 typewriter (broken) for the court clerk's office.
56. Consideration and action regarding a tort claim for Caleb Kilgore.
57. Consideration and action regarding a utility permit for Circle 9 Resources in Section 8-T9N-R5E at 1200 Bob Crouch Road.
58. Consideration and action regarding Purchase/Orders Claims.
59. Consideration and action to enter Executive Session pursuant to 25 O.S. § (B)(3) for confidential communications between the Board and its attorney concerning Board's consideration to purchase and obtain appraisal of real property located at 15 East 10th Street, Shawnee, Oklahoma. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address legal issues. 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.
60. Adjourn.

NAME OF PERSON POSTING THIS AGENDA
Stephanie Hutchcraft - 1st Deputy
DATE: 3-07-2025

Raeshel Flewallen

County Clerk

TIME: 1:55 p.m.