

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MARCH 25, 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 March 18, 2025.
12. Consideration and action regarding payroll for March 1 thru March 15, 2025.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding re-addressing of 1505 E Farrell St and 1500 E Farrell St., Shawnee, OK, located in District 3.
16. Consideration and action regarding Nickie Skaggs attending out of state travel for One Map training in Little Rock, Arkansas on April 15-17, 2025.
17. Consideration and action regarding the purchase or real property from The Vic Grissom and Jayne S Grissom Living Trust to complete a bridge project, J/P No.35441(04) for District 1.
18. Consideration and action regarding the purchase or real property from Steven P and Janice E Rempel to complete a bridge project, J/P No.35441(04) for District 1.
19. Consideration and action regarding the purchase or real property from Derek and Jennifer Winchester to complete a bridge project, J/P No. 35441 (04) for District 1.
20. Consideration and action regarding county financials for school county donations.
21. Consideration and action regarding a disposal resolution for a Dell CPU for the sheriff's office.

22. Consideration and action regarding declaring surplus (2) Dell keyboards for the sheriff's office.
23. Consideration and action regarding disposal resolutions for (2) Dell keyboards for the sheriff's office.
24. Consideration and action regarding declaring surplus a Dell CPU and monitor for the sheriff's office.
25. Consideration and action regarding disposal resolutions for a Dell CPU and monitor for the sheriff's office.
26. Consideration and action regarding declaring surplus a 2001 Ford Crown Victoria for the sheriff's office.
27. Consideration and action regarding a disposal resolution for a 2001 Ford Crown Victoria for the sheriff's office.
28. Consideration and action regarding disposal resolutions for (7) Cybertron CPU's, (5) Dell Optiplex 3020 towers, Gateway, Dell keyboard, Acer monitor, HP monitor, (2) Dell monitors, (2) HP CPU, Epson WF, DJI drone controller, GPC drone transport case, (2) Hoodman-Aviator hoods, (8) DJI TB48D batteries, (2) DJI Inspire batteries, (2) DJI drone controller amp kits, (2) DJI Zenmuse, night operations strobe light kit, and (2) Dash EFJ's for the sheriff's office.
29. Consideration and action regarding disposal resolutions for a 1986 AM General 5 ton 6x6 truck, 2014 Rhino single wing mower, 2011 Henderson snow plow, 2008 pressure washer, and a 2013 Bush whacker flex wing mower for District 2.
30. Consideration and action regarding a utility permit for Tri-County RWD2 in the NENE/4 of Section 9-T9N-R5E crossing Bob Crouch, EW 1200.
31. Consideration and action regarding Purchase Orders/Claims.
32. Consideration and action to enter Executive Session pursuant to 25 O.S. §0307 (C) (11) for confidential communications between Board and Shawnee Forward on matters pertaining to economic development. 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.
33. Consideration and action regarding entering Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase property located at 35634 State Highway 39, Wanette, Ok. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As such, the communications in this Executive Session are confidential.
 - D. Vote to enter Executive Session.
 - E. Exit Executive Session and vote to re-enter Open Session.
 - F. Vote on item discussed in Executive Session.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthwaite - 1st Deputy

DATE: March 21, 2025

Raeshel Flewallen

County Clerk

TIME: 2:00 p.m.