

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, APRIL 1, 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. Presentation from ProActive Security Solutions regarding security enhancement.
12. Consideration and action regarding minutes of March 25, 2025.
13. Consideration and action regarding going out on bid for Shawnee Fire Department to upfit fire engine truck.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding a permit for Code Red for Cox Communication in the SE/4 of the SW/4 of Section 30, Township 10N, Range 4 East, crossing parallel to county road S. Gordon Cooper Drive in District #3.
17. Consideration and action regarding rural fire department requesting and receiving officers.

18. Consideration and action to discuss and approve action needed for IFYR event.
19. Consideration and action regarding Shawnee Forward's Shared Plates Shared Futures event.
20. Consideration and action regarding a disposal resolution for a 1985 AM General 5-ton 6x6 for District 2.
21. Consideration and action regarding a utility permit for ONE Gas, Inc./ONG in the SENE/4 of Section 9T11NR4E crossing Brangus Road.
22. Consideration and action regarding purchase order and claims.
23. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to obtain properties located at 318 and 320 North Broadway, and 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 potential 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.
24. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing employment of Linda Rackley. 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.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE:

March 28, 2025

Raeshel Flewallen

County Clerk

TIME:

2:50 p.m.