

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

TUESDAY, APRIL 8, 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. Update from Pott Co sheriff's office.
11. Consideration and action regarding opening and awarding of Bid 24-25-11, bridge project for Pott County District 2, bridge #200.
12. Consideration and action regarding going out on six-month materials.
13. Consideration and action regarding going out on six-month hauling & miscellaneous services.
14. Consideration and action regarding minutes of April 1, 2025.

15. Consideration and action regarding monthly reports of county officers.
16. Consideration and action regarding payroll for March 16 thru March 31, 2025.
17. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
18. Consideration and action regarding Transfers of Appropriations.
19. Consideration and action regarding Blanket Purchase Orders.
20. Discussion and possible action regarding Pottawatomie County's FY26 6-Year CIRB Allocation Plan updates.
21. Update on the IFYR rodeo.
22. Consideration and action regarding reappointment of Lessa Adams 3-yr term as Pottawatomie County representative to the Pioneer Library System Board of trustees.
23. Consideration and action regarding React EMS to purchase a 2024 Ford F550 ambulance in the amount of \$54,795.87 with sales tax money paid to Emergency Service Supply with the remaining invoice to be paid by React EMS which will be \$105,000.00.
24. Consideration and action regarding disposal resolutions for a 2004 Volvo EC55B mini excavator, 2017 John Deere, Land Pride ZSR lawn mower, Wanco arrow board trailer, 2008 Mack truck, 2013 Caterpillar CT660L semi-truck and a 2011 May equipment trailer for District 3.
25. Consideration and action regarding declaring surplus a 2001 Ford Crown Victoria for the sheriff's office.
26. Consideration and action regarding a disposal resolution for a 2001 Ford Crown Victoria for the sheriff's office.

27. Consideration and action regarding Purchase Orders/Claims.
28. 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, Shawnee, and 15 East 10th Street, Shawnee. 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.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthwaite - 1st Deputy

DATE:

4-4-25

Raeshel Flewallen

County Clerk

TIME:

4:10p.m.