

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

TUESDAY, APRIL 15, 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 minutes of April 8, 2025.
12. Consideration and action regarding quotes for a new HVAC system at OSU Extension Center.
13. Consideration and action regarding approval for District 3 to purchase a 2025 Chevy 1500 4wd Tahoe LS model from Joe Cooper Ford for \$62,260.00 utilizing state contract SW-35.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.

16. Discussion and possible action regarding the approval of Pottawatomie County's FY2026 CIRB Allocation Plan and resolution.
17. Consideration and action regarding memorandum of understanding with Conference Center, LLC and Pottawatomie County Little League.
18. Update on the IFYR rodeo.
19. Consideration and action regarding sheriff's office to receive donation from Pottawatomie County Sheriff's Foundation.
20. Consideration and action for sheriff's office to receive donation of two sets of spike strips from the United States Deputy Sheriff's Association.
21. Consideration and action regarding a claim for a 2024 Ford Expedition for the Sheriff's Office.
22. Consideration and action to purchase the sheriff's office 6 tait in car radios for new explorers.
23. Consideration and action regarding the reappointment of Lessa Adams as Pottawatomie County representative to the Pioneer Library System Board of trustees.
24. 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 for \$105,000.00.
25. Consideration and action regarding approval of proclamation for National Small Business week of May 4-10.
26. Consideration and action regarding a Tort Claim for Patricia Clyma.
27. Consideration and action regarding commissioner agenda item request form.
28. Consideration and action regarding declaring surplus a Copystar copier for the Shawnee Rec. Sr. Center.

29. Consideration and action regarding a disposal resolution for a Copystar copier for the Shawnee Rec. Sr. Center.
30. Consideration and action regarding Purchase Orders/Claims.
31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchings - 1st Deputy

DATE: 04-11-2025

Raeshel Flewallen

County Clerk

TIME: 1:55 p.m.