

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS  
TUESDAY, APRIL 29, 2025 AT 9:00 A.M.  
309 N BROADWAY, COUNTY ADMIN BUILDING  
2<sup>ND</sup> 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 approval of North Pointe Phase IV plat.
12. Consideration and action regarding minutes of April 15, 2025.
13. Consideration and action regarding minutes of April 22, 2025.
14. Consideration and action regarding Transfers of Appropriations.
15. Consideration and action regarding Blanket Purchase Orders.
16. Consideration and action regarding a proclamation for National Small Business Week May 4-10.
17. Consideration and action regarding financial support of investigators and or deputies to attend Crimes Against Children Conference in Dallas, TX.
18. Consideration and action regarding COWIB consortium agreement.
19. Consideration and action regarding Dale Schools resource officer.

20. Consideration and action regarding District 3 leasing (1) 2025 John Deere 672 grader, serial number ending in 1143.
21. Consideration and action regarding District 3 leasing (1) 2025 John Deere 672 grader, serial number ending in 1149.
22. Consideration and action regarding District 2 to submit an application and resolution for the Oklahoma Conservation Commission Unpaved Roads Grant.
23. Consideration and action regarding District 2 to submit an application for the Solid Waste Grant.
24. Consideration and action regarding a service agreement with Garratt Callahan.
25. Consideration and action regarding county owned property at 35302 Clearpond Road.
26. Consideration and action regarding commissioners to pay for 2025 Crimes Against Children Conference.
27. Consideration and action regarding receiving officer for Konawa Conservation.
28. Consideration and action regarding requesting officer for Drug Court.
29. Consideration and action regarding receiving officer for Drug Court.
30. Consideration and action regarding declaring surplus a John Deere Tractor 6130M, FC 10 John Deere rotary cutter (brush hog), GMC top kick w/dump bed, John Deere 6150M tractor w/boom mower, Caterpillar skid steer, Dynaweld detach lowboy trailer, Entyre chip spreader, Pavmaster 314 laid down machine and a 2000 Entyre chip spreader for District 1.
31. Consideration and action regarding declaring surplus a 2020 Carlson asphalt laydown for District 3.
32. Consideration and action regarding a disposal resolution for a 2020 Carlson asphalt laydown for District 3.
33. Consideration and action regarding declaring surplus two 2019 John Deere 672G graders for District 3.
34. Consideration and action regarding disposal resolutions for two 2019 John Deere 672G graders for District 3.
35. Consideration and action regarding Purchase Orders/Claims.

36. Consideration and action to enter Executive Session pursuant to 25 O.S. Section 307 (B)(3) for confidential communications between Board and its attorney regarding Board's consideration and potential action to obtain properties located at 318 and 320 N Broadway, 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.

37. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1<sup>st</sup> Deputy

DATE: 04-25-2025

Raeshel Flewallen

County Clerk

TIME: 1:50 p.m.