

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 6, 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 29, 2025.
12. Consideration and action regarding payroll for April 16 thru April 30, 2025.
13. Consideration and action regarding Transfers of Appropriations.
14. Consideration and action regarding Blanket Purchase Orders.
15. Consideration and action regarding a proclamation for National Small Business week May 4-10.
16. Consideration and action regarding Dale Schools Safety Resource officer.
17. Consideration and action to enter into incentive agreement regarding Project Aetna.
18. Consideration and action regarding the approval of Pottawatomie County's FY2026 CIRB Allocation Plan and Resolution.
19. Consideration and action regarding Pottawatomie County purchasing property at 35634 State Highway 39, Wanette, Ok for \$340,000.00.

20. Consideration and action regarding District 1 lease purchase agreement for a 2025 John Deere 672 grader, Serial #1DW672GXHSF721181, from CL Boyd.
21. Consideration and action regarding an Emergency Proclamation for Pottawatomie County.
22. Consideration and action regarding District 3 ARPA project completion.
23. Consideration and action regarding a utility permit for Tri County RWD 2 in the NWNE/4 of Section 9-T9N-R5E crossing Bob Crouch/EW 120.
24. Consideration and action regarding Purchase Orders/Claims.
25. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE:

May 2, 2025

Raeshel Flewallen

County Clerk

TIME:

3:03 p.m.