

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 13, 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. Consideration and action regarding opening and awarding of one or more brush pumper 2 for Shawnee Fire Department Bid #24-25-14.
12. Consideration and action regarding minutes of May 6, 2025.
13. Consideration and action regarding monthly reports of county officers.
14. Consideration and action regarding Cash Fund Estimate of Needs and Requests of Appropriations.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action for sheriff's office to accept donation of new canine from Pottawatomie County Sheriff's foundation totaling \$10,000.00.
18. Presentation from US Fleet tracker for GPS and dash cameras.
19. Consideration and action regarding the approval of a contract with FSB for an emergency grant policy.
20. Discussion reference insurance claim on 2024 Ford Expedition.
21. Consideration and action regarding correction amount for purchase of property at 35634 State Highway 39, Wanette, Ok for Pottawatomie County.
22. Consideration and action regarding a Memorandum of Understanding for Citizen Potawatomi Nation and Pottawatomie County Board of Commissioners for asphalt overlay of BIA rout number 8930, 9048, and 8705.

23. Consideration and action regarding First Amendment of FY2024-2026 contract for regional secure detention with Board of Pottawatomie County Commissioners.
24. Consideration and action regarding District 3 applying for the Solid Waste Grant.
25. Consideration and action regarding District 1 applying for the Solid Waste Grant.
26. Consideration and action regarding the donation of 500 ft of 24 in. poly pipe from the Ironhorse Industrial Park.
27. Discussion of P-cards.
28. Consideration and action regarding the use of P-cards.
29. Consideration and action regarding a Cooperative Service Agreement between Pottawatomie County Board of Commissioners and US Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services.
30. Consideration and action regarding Purchase Orders/Claims.
31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchings - 1st Deputy
DATE: 05-09-2025

Raeshel Flewallen

County Clerk

TIME: 3:00 p.m.