

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 20, 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 minutes of May 13, 2025.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and discussion from Wanette Public School Superintendent regarding appreciation of assistance from County Commissioners.
15. Consideration and action regarding approving insurance claim on 2024 Ford Expedition.
16. Consideration and action for Pottawatomie County to register with TOPS Cooperative Purchasing Program.
17. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase two 2025 Chevrolet Suburbans from Joe Cooper Chevrolet using State Contract SW-35.

18. Consideration and action regarding First Amendment of FY2024-2026 contract for regional secure detention with Board of Pottawatomie County Commissioners.
19. Consideration and action regarding Purchase Orders/Claims.
20. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney regarding Board's action to obtain properties located at 318 and 320 North 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.
21. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE:

05-16-25

Raeshel Flewallen

County Clerk

TIME:

2:45 p.m.