

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 3, 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 approving Tecumseh Schools to use a portion of their sales tax funds to pay for Tecumseh High School track resurfacing project utilizing OMNIA contract #R201101.
12. Consideration and action regarding approving Tecumseh Schools to use a portion of their sales tax funds to pay for Tecumseh Middle School Electronic Sign Project utilizing TOPS Contract #230101.
13. Consideration and action regarding approving North Rock Creek Public School to use a portion of their sales tax funds to pay for turf projects utilizing TOPS Contract #230101.
14. Consideration and action regarding approval of Ashland Acres plat in District 3 with a road name change of Wildcat Way to Cheetah Court.
15. Consideration and action regarding minutes of May 27, 2025.
16. Consideration and action regarding special meeting minutes of May 27, 2025.

17. Consideration and action regarding Transfers of Appropriations.
18. Consideration and action regarding Blanket Purchase Orders.
19. Consideration and action regarding a maintenance agreement with Clifford Power Systems and the Pottawatomie County Health Department.
20. Consideration and action regarding the sheriff's office applying for the Violence Against Women Grant.
21. Consideration and action regarding quotes submitted for landscaping and landscaping maintenance for 325 N Broadway, 330 N Broadway, 331 N Broadway, 309 N Broadway, and 400 N Broadway.
22. Consideration and action regarding approving inventory for General Government.
23. Consideration and action regarding Intellectual Property agreement with the Shawnee Civic and Cultural Development Authority (SCCDA).
24. Consideration and action regarding agreement with Shawnee Civic and Cultural Development Authority (SCCDA) and International Pro Rodeo Association, LLC (IPRA) regarding the use of SCCDA assets at the International Finals Youth Rodeo (IFYR).
25. Consideration and action regarding International Finals Youth Rodeo Management Agreement with the International Pro Rodeo Association, LLC (IPRA).
26. Consideration and action regarding Data Scout contract renewal.
27. Consideration and action regarding the approval of a contract for trash pick-up on county roads in District 1.
28. Consideration and action regarding an interlocal agreement with CED #4.
29. Consideration and action regarding an interlocal agreement with Board of County Commissioners, Cleveland County.
30. Consideration and action regarding an interlocal agreement with Board of County Commissioners, Hughes County.
31. Consideration and action regarding an interlocal agreement with Board of County Commissioners, Lincoln County.

32. Consideration and action regarding an interlocal agreement with Board of County Commissioners, Seminole County.
33. Consideration and action regarding an interlocal agreement with Kickapoo Tribe.
34. Consideration and action regarding an interlocal agreement with Tribe of Absentee Shawnee.
35. Consideration and action regarding an interlocal agreement with Tribe of Citizen Potawatomi Nation.
36. Consideration and action regarding an interlocal agreement with the City of Asher.
37. Consideration and action regarding an interlocal agreement with the City of Bethel Acres.
38. Consideration and action regarding an interlocal agreement with the City of Earlsboro.
39. Consideration and action regarding an interlocal agreement with the City of Macomb.
40. Consideration and action regarding an interlocal agreement with the City of Maud.
41. Consideration and action regarding an interlocal agreement with the City of McLoud.
42. Consideration and action regarding an interlocal agreement with the City of Pink.
43. Consideration and action regarding an interlocal agreement with the City of Shawnee.
44. Consideration and action regarding an interlocal agreement with the City of Tecumseh.
45. Consideration and action regarding an interlocal agreement with the City of Tribbey.
46. Consideration and action regarding an interlocal agreement with the City of Wanette.

47. Consideration and action regarding an interlocal agreement with Asher School District.
48. Consideration and action regarding an interlocal agreement with Bethel School District.
49. Consideration and action regarding an interlocal agreement with Dale School District.
50. Consideration and action regarding an interlocal agreement with Earlsboro School District.
51. Consideration and action regarding an interlocal agreement with Grove School District.
52. Consideration and action regarding an interlocal agreement with Macomb School District.
53. Consideration and action regarding an interlocal agreement with Maud School District.
54. Consideration and action regarding an interlocal agreement with McLoud School District.
55. Consideration and action regarding an interlocal agreement with North Rock Creek School District.
56. Consideration and action regarding an interlocal agreement with Pleasant Grove School District.
57. Consideration and action regarding an interlocal agreement with South Rock Creek School District.
58. Consideration and action regarding an interlocal agreement with Tecumseh School District.
59. Consideration and action regarding an interlocal agreement with Wanette School District.
60. Consideration and action regarding First Amendment of FY2024-2026 contract for regional secure detention with Board of Pottawatomie County Commissioners.
61. Consideration and action regarding setting a price for county owned property at 1203 E Oakland St, Shawnee, OK.

62. Consideration and action regarding declaring surplus 9 2020 HP Prodesk mini-Hewlett Packard computers for the treasurer's office.
63. Consideration and action regarding disposal resolutions for (9) HP Prodesk mini-Hewlett Packard computers for the treasurer's office.
64. Consideration and action regarding Purchase Orders/Claims.
65. Consideration and action to enter Executive Session pursuant to 25 O.S. Section 307(B) (3) for confidential communication 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 discusses in Executive Session.
66. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: 05-30-2025

Raeshel Flewallen

County Clerk

TIME: 2:45 p.m.