

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 10, 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 of six-month materials bid, Bid #24-25-13.
12. Consideration and action regarding opening of six-month hauling & misc. services bid, Bid #24-25-13.
13. Consideration and action regarding approval of Ashland Acres plat with correction of Wildcat Way to be Cheetah Court.
14. Consideration and action regarding minutes of June 3, 2025.
15. Consideration and action regarding monthly reports for county officers.
16. Consideration and action regarding payroll for May 16 thru May 31, 2025.
17. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
18. Consideration and action regarding Transfers of Appropriations.
19. Consideration and action regarding Blanket Purchase Orders.
20. Consideration and action regarding Cooperative Extension Services Agreement between The Oklahoma State University action for and on behalf of its Cooperative Extension Service and the US Department of Agriculture and the Board of County Commissioners.
21. Consideration and action regarding a maintenance agreement with Clifford Power Systems and the Pottawatomie County Health Department.
22. 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.

23. Consideration and action regarding approving inventory for General Government.
24. Consideration and action regarding an engagement letter with Wilson, Dotson and Associates.
25. Consideration and action regarding a Resolution between Pottawatomie County Health Department and VIP Phone Services, AT&T, Standley Systems and Quadient Leasing.
26. Consideration and action regarding a contract for janitorial services for the Pottawatomie County Health Department.
27. Consideration and action regarding a lawn maintenance contract for Pottawatomie County Health Department.
28. Consideration and action regarding Pottawatomie County applying for the Opioid Abatement Grant.
29. Consideration and action regarding International Finals Youth Rodeo Management Agreement with the International Pro Rodeo Association, LLC (IPRA).
30. Consideration and action regarding Data Scout contract renewal.
31. Consideration and action regarding approval of mechanical contract with 6L Mechanical.
32. Consideration and action regarding financial request from YMCA for a commitment, in conjunction with Avedis, for \$500,000 in future matching funds for future daycare facility.
33. Consideration and action regarding a utility relocation on Avoca Road in District 2.
34. Consideration and action regarding District 3 purchasing (2) 2026 CTS pack mule bottom dump trailers from Great Western Trailer, state contract SW198, in the amount of \$47,900.00 each.
35. Consideration and action regarding First Amendment of FY2024-2026 contract for regional secure detention with Board of Pottawatomie County Commissioners.
36. Consideration and action regarding request to Pott County Commissioners to concur/non-concur with adding Pott County EM volunteers to the Association of County Commissioners (ACCO) insurance. If concurred, it will provide the volunteers workers compensation and secondary vehicle coverage while in volunteer mode.
37. Consideration and action regarding requesting officer for floodplain general account.
38. Consideration and action regarding receiving officer for floodplain general account.
39. Consideration and action regarding receiving officer for emergency management EM Services account.
40. Consideration and action regarding Purchase Orders/Claims.
41. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huthorast - 1st Deputy

DATE: 6-6-2025

Raeshel Flewallen

County Clerk

TIME: 2:40 p.m.