

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 9, 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 Bethel Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E, Constellation NewEnergy, Vyve Communications, Pottawatomie County Water Authority.
12. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay a portion of their yearly insurance premium to Oklahoma Schools Insurance Group in the amount of \$217,708.67.

13. Consideration and action regarding special meeting minutes of August 21, 2025.
14. Consideration and action regarding minutes of August 26, 2025.
15. Consideration and action regarding payroll for August 16 thru August 31, 2025.
16. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
17. Consideration and action regarding monthly reports of county officers.
18. Consideration and action regarding Transfers of Appropriations.
19. Consideration and action regarding Blanket Purchase Orders.
20. Consideration and action regarding CED4 special transportation funding closeout form.
21. Consideration and action regarding a division order from Webb Energy Resources, Inc.
22. Consideration and action regarding SEFA report for fiscal year 2024/2025.
23. Consideration and action regarding a verification letter to extend lease contracts with Security National Bank.
24. Consideration and action regarding donation of the following items to the District Attorney's office from the Pott County sheriff's office:

Armscorp AC-15 AR 15- lower serial #AC002016

Colt Firearms M16 A2- lower serial #8093884

Bushmaster AR15- lower serial #BFI493232

Armscorp AC-15 AR15- lower serial #AC002032

Six sears- lower serial #'s DAW1489, 1490, 1491, 1492, 1493, 1494.

25. Consideration and action regarding donation of three (3) stinger spike strips, model number 090200, to the McCloud Police Department from the Pott County sheriff's office.
26. Consideration and action regarding donation of 1 Stalker radar system, 5 Decatur radar systems, 1 Genisis radar system, and misc cords and radar heads to the Lincoln County sheriff's office from the Pott County sheriff's office.
27. Consideration and action regarding donation of 1 set of stinger spike strips, 4 tan point blank vests, and 1 black point-blank vest to the Earlsboro Police Department from the Pott County sheriff's office.
28. Consideration and action regarding donation of 9 streamlight flashlights with batteries, 5 silver tan vests- one with no armor, 4 whatchguard body cameras (045760, 045791, 045790, 045829), 3 body camera chargers, and 1 set of scorpion spike strips to the Maud Police Department from the Pott County sheriff's office.
29. Consideration and action regarding request for funds to purchase licenses for digital forensics software through Cellebrite.
30. Consideration and action regarding awarding the contractor quote for construction of the canopy extension at the District Two county barn. Metal frame will be purchased directly by District Two.
31. Consideration and action regarding quotes for District 3 barn outside construction.
32. Consideration and action regarding approval for leasing 231 N. Bell Street, Shawnee, to OESC/Workforce.
33. Consideration and action regarding tort claim for Troy Officer.
34. Consideration and action regarding declaring surplus a 1995 Chevy ambulance for the Brooksville FD.

35. Consideration and action regarding a disposal resolution for a 1995 Chevy ambulance for the Brooksville FD.
36. Consideration and action regarding a utility permit for Recoil Oil Field Services in the NENE/4 of section 15-T6N-R4E parallel to west side of N3450 Road.
37. Consideration and action regarding Purchase Orders/Claims.
38. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase real property located on Industry Park Drive. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address 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.
39. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE: *September 05, 2025*

Raeshel Flewallen

County Clerk

TIME: *2:40 p.m.*