

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 23, 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 Pott Co 911.
9. Update Pott County EM.
10. Update Pott County Sheriff's office.
11. Consideration and action regarding approving a quote for Wanette Public Schools to replace a transmission in a suburban.
12. Consideration and action regarding approving Maud Public Schools to utilize a portion of their sales tax funds to pay for 2025-2026 property casualty insurance to OSIG.
13. Consideration and action regarding approving Maud Public Schools to utilize a portion of their sales tax funds to pay for bus repairs.
14. Consideration and action regarding going out on six-month materials bid.
15. Consideration and action regarding going out on six-month hauling and miscellaneous services bid.
16. Consideration and action regarding minutes of September 16, 2025.
17. Consideration and action regarding payroll for September 1 thru September 15, 2025.

18. Consideration and action regarding approval for a feasibility study from Mission Critical Partners (MCP) to look at the best option for Pott Co 911 PSAP and dispatching services. Cost is \$59,535 (optional services are not included) Price includes phases 1 through 4, to be paid from 911 sales tax account on state contract SW1050MI.
19. Consideration and action to authorize procurement of one ASAP-18 tan shelter and one XACT 5 ton HVAC from DLX Enterprises, LLC totaling \$32,416.33, using sole source.
20. Consideration and action regarding a resolution concerning American Rescue Plan Act of 2021(ARPA) interest monies received.
21. Consideration and action regarding Transfers of Appropriations.
22. Consideration and action regarding Blanket Purchase Orders.
23. Consideration and action regarding approval of the care to grow grant.
24. Consideration and action regarding the approval in the participation of the City of Shawnee's Fall Festival.
25. Consideration and action regarding District 3 purchasing BF10CX-2EGN steel bed Belshe trailer for \$26,706.00.
26. Consideration and action regarding District 3 outside barn construction.
27. Consideration and action regarding receiving officer for the county treasurer.
28. Consideration and action regarding declaring surplus (2) 2023 Kubota tractors for District 2.
29. Consideration and action regarding Purchase Orders/Claims.
30. 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.

31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hubkraft - 1st Deputy

DATE: 09-19-2025

Raeshel Flewallen

County Clerk

TIME: 2:15 p.m.