

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 14, 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 Co EM.
10. Update from Pott County sheriff's office.
11. Consideration and action regarding approving District 3 to accept bids on the Rock Creek School safety project, Bid #25-26-4.
12. Consideration and action regarding going out on bid for Digital Ballot Printing services for the election board, Bid #25-26-5.
13. Consideration and action regarding minutes of special meeting on September 23, 2025.
14. Consideration and action regarding minutes of September 30, 2025.
15. Consideration and action regarding minutes of October 7, 2025.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding approval of Pottawatomie County budget for 2025/26.
19. Consideration and action regarding a resolution for the use of Use Tax funds.
20. Consideration and action regarding a Memorandum of Agreement for Storage between the Pott County Health Department and Citizen Potawatomi Nation.
21. Consideration and action regarding a change order request for the construction of the canopy extension on the District 2 county barn.
22. Consideration and action regarding a tort claim for David M Mullican.

23. Consideration and action regarding disposal resolutions for two 2023 Kubota tractors for District 2.
24. Consideration and action regarding a utility relocation agreement between Windstream and Pottawatomie County.
25. Consideration and action regarding Purchase Orders/Claims.
26. New Business.
27. 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 at 19245 Industrial Drive and 19123 Industrial Park Dr, Shawnee, OK.
 - 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.
28. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutto - 1st Deputy

DATE: 10-10-25

Raeshel Flewallen

County Clerk

TIME: 10:30 a.m.