

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 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 Director.
10. Update from Pott County sheriff's office.
11. Consideration and action regarding approving Wanette Public Schools to utilize a portion of their sales tax funds to pay the remaining premium to OSIG.
12. Consideration and action regarding approval of Ray Estates plat.
13. Consideration and action regarding minutes of December 2, 2025.
14. Consideration and action regarding payroll for November 16 thru November 30, 2025.
15. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
16. Consideration and action regarding monthly reports of county officers.
17. Consideration and action regarding Transfers of Appropriations.
18. Consideration and action regarding Blanket Purchase Orders.
19. Consideration and action regarding approval of Pott County Board of County Commissioners regular meeting dates for 2026.
20. Consideration and action to elect a new chairman for the calendar year 2026.
21. Consideration and action regarding renewal of lease with Child Advocacy Center.

22. Consideration and action regarding the approval of the consortium agreement between Pottawatomie County and the Central Oklahoma Workforce Investment Board. (COWIB)
23. Consideration and action regarding an interlocal agreement between Pottawatomie County and the City of Shawnee.
24. Consideration and action regarding the right-of-way affidavit and form ER-02 for ODOT reimbursement of flood damage at Squirrel Creek/Hardesty Road in District 2.
25. Consideration and action regarding the ODOT programming resolution for JP #3849604 for resurfacing Old SH-18 at US-177 extending NW $\frac{3}{4}$ miles to Brooksville Road then extending 1.2 miles west to Dancing Streams Road approximately 5 miles south of Tecumseh project in District 2.
26. Consideration and action regarding ODOT county action report and change/status of Prospect Rd, District 3
27. Consideration and action regarding opening of six-month materials bid, Bid# 25-26-2.
28. Consideration and action regarding opening of six-month hauling & misc. services bid, Bid# 25-26-3.
29. Consideration and action regarding Purchase Orders/Claims.
30. New Business.
31. Consideration and action regarding action to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for discussing the employment of James Bishop and Kellie Clay. 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.
32. 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 at 19245 Industrial Drive, Tecumseh, Oklahoma and 19123 Industrial Park Drive, Tecumseh, Oklahoma and property on Industrial 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.
33. Consideration and action to enter Executive Session pursuant to 25 O.S. § 307 (C) (11) for confidential communications between Board and its attorney to confer on matters pertaining to economic development. As such, the communication 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.

34. Adjourn.

NAME OF PERSON POSTING THIS AGENDA
Stephanie Hutchings - 1st Deputy
DATE: 12-05-25

Raeshel Flewallen

County Clerk

TIME: 3:05 p.m.