

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 16, 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 Bethel Public Schools to purchase two 2026 Chevy 1500 2wd suburbans from Joe Cooper Chevrolet using state contract sw-35.
12. Consideration and action regarding approving Bethel Public Schools to purchase one 2026 Chevrolet Express passenger van using state contract sw-35.
13. Consideration and action regarding approving Bethel Public Schools to purchase one 36 passenger bus with handicap lift using state contract sw-110.
14. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay off a lease for acquisition and installation of windows at the Shawnee Public Schools admin building, TIPS #220104.
15. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay off a lease for temperature control equipment, TIPS #231002.
16. Consideration and action regarding awarding of six-month materials bid, Bid #25-26-2.
17. Consideration and action regarding awarding of six-month hauling & misc. services bid, Bid 25-26-3.
18. Consideration and action regarding minutes of December 9, 2025.
19. Consideration and action regarding Transfers of Appropriations.
20. Consideration and action regarding Blanket Purchase Orders.

21. Consideration and action regarding selection a vice- chairman for the BOCC.
22. Consideration and action regarding approving payroll for December 01, 2025 through December 15, 2025.
23. Consideration and action regarding the right-of-way affidavit and form ER-02 for ODOT reimbursement of flood damage on Anderson Road in District 2.
24. Consideration and action regarding the ODOT funding agreement for JP #3849604 for resurfacing Old SH-18 at US-177 extending NW 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.
25. Consideration and action regarding county financials for the month of December.
26. Consideration and action regarding declaring surplus a 2023 Kubota tractor for District 2.
27. Consideration and action regarding a disposal resolution for a 2023 Kubota tractor for District 2.
28. Consideration and action regarding requesting officers for JDC, General Gov, Indigent, Acme Bld Maint, Carter Hall, Cares, ARPA, DA Justice Center, and Eco Dev accounts.
29. Consideration and action regarding receiving officers for highway accounts.
30. Consideration and action Purchase Orders/Claims.
31. New Business.
32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hutchcraft - 1st Deputy

DATE:

12-12-2025

Raeshel Flewallen

County Clerk

TIME:

2:45 p.m.