

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, APRIL 21, 2026 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 opening and awarding of one 2022 or newer school bus for Earlsboro Public Schools. Bid 25-26-10
12. Consideration and action regarding approving a fencing quote for Shawnee Public Schools.
13. Consideration and action regarding minutes of April 14, 2026.
14. Consideration and action regarding monthly report of county assessor.
15. Consideration and action regarding payroll for April 1 thru April 15, 2026.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding road project and resolution regarding Fishmarket Road/Dutton Road.
19. Consideration and action regarding right-of-way purchase from C.V. Lowery, Jr. Revocable Trust for \$760.00. (Job #36105(04))
20. Consideration and action regarding right-of-way & fencing purchase from Stevanna Thetford for \$9,300.00. (Job #36105(04))
21. Consideration and action to relocate Emergency Management to the Industrial Park property.
22. Consideration and action regarding county financials for the month of March 2026.

23. Consideration and action regarding declaring surplus a 2020 Dodge Ram 1500 Tradesman (Serial #1C6SRFGT8LN356650) and 2013 Ford Explorer (Serial #1FM5K8AR4DGC01632) for the sheriff's office.
24. Consideration and action regarding disposal resolutions for a 2001 Ford Crown Victoria, 2006 Ford Crown Victoria, 2013 Ford Fusion, 2013 Chevrolet Tahoe, 2017 Ford Explorer, 2019 Chevrolet Tahoe, 2023 Chevrolet Tahoe, 2020 Dodge Ram 1500, and two 2020 Dodge Ram 1500's for the sheriff's office.
25. Consideration and action regarding Purchase Orders/Claims.
26. Consideration and action to enter Executive Session pursuant to 25 O.S. Section 307 (B)(3) for confidential communications between Board and its attorney regarding 316, 318, and 320 North Broadway, Shawnee, Oklahoma. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential 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.
27. Consideration and action to enter Executive Session pursuant to 25 O.S. Section 307 (B)(3) for confidential communications between Board and its attorney regarding 35302 Clearpond Road, Shawnee, Ok and 231 North Bell, Shawnee, Oklahoma. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential 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.
28. New Business.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hitchcock - 1st Deputy

DATE: April 17, 2026

Raeshel Flewallen

County Clerk

TIME: 2:40 p.m.