

NOTICE AND AGENDA OF REGULAR MEETING OF THE  
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS

TUESDAY, MAY 26, 2026 AT 9:00 A.M.

309 N BROADWAY, COUNTY ADMIN BUILDING

2<sup>ND</sup> 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 facilities maintenance.
7. Update Public Safety Center.
8. Update Pott Co 911.
9. Update Pott Co EM.
10. Update Pott County sheriff's office.
11. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to purchase a 2026 Ford Expedition Active 200A 4wd for \$60,582.59 from Bill Knight Ford, state contract SW-35M.
12. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to purchase a 2027 IC bus, 77-passenger route bus for \$144,968.00 from Holt Truck Centers, SW-110.
13. Consideration and action regarding minutes of May 12, 2026.
14. Consideration and action regarding payroll for May 1 thru May 15, 2026.
15. Consideration and action regarding monthly report of the court clerk.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding approval of OSU Cooperative Extension services 2026-2027 budget.
19. Consideration and action regarding a resolution for the Pottawatomie County Election Board Secretary concerning compensation procedures.
20. Consideration and action regarding approval of Pott County Health Department maintenance agreement with Clifford Power System, Inc.

21. Consideration and action regarding approving a quote from Kirby Smith Machinery for District 1 to purchase a 2025 Simex PL48 concrete asphalt planer for \$47,159.33 using Buy Board contract #788-25.
22. Consideration and action regarding Compilation Engagement Letter for Estimate of Needs, 2026-2027.
23. Consideration and action regarding the approval of final payment on the ETR grant for District 1.
24. Consideration and action regarding approval to accept payment and pay final invoice for 8<sup>th</sup> Street project in McLoud.
25. Consideration and action regarding road project and resolution for Fishmarket Road and Dutton Road.
26. Consideration and action regarding the contract with Garratt-Callahan with an annual payment of \$4,535.00.
27. Consideration and action regarding the disbursements for Oklahoma Baptist University's renovations.
28. Consideration and action regarding a letter of support for the Absentee Shawnee Tribe regarding their safe streets for all grant application.
29. Consideration and action regarding a tort claim for Tom Pitts.
30. Consideration and action regarding a utility permit for Tri County RWD 2 in the SENE/4 of Section 24-T10N-R4E crossing NS 3470/Crosslin Rd into the SWNW/4 of Section 19-T10N-R5E.
31. Consideration and action regarding approval of General Mutual Cooperation Agreement between the Board of County Commissioners of Pottawatomie County and the Board of County Commissioners of Oklahoma County.
32. Consideration and action regarding interlocal agreement between Tribe of Absentee Shawnee and Pottawatomie County.
33. Consideration and action regarding interlocal agreement between Tribe of Citizen Potawatomi Nation and Pottawatomie County.
34. Consideration and action regarding interlocal agreement between Kickapoo Tribe and Pottawatomie County.
35. Consideration and action regarding interlocal agreement between Pottawatomie County Board of Commissioners and Hughes County Board of County Commissioners.
36. Consideration and action regarding interlocal agreement between Pottawatomie County Board of Commissioners and Lincoln County Board of County Commissioners.

37. Consideration and action regarding interlocal agreement between Pottawatomie County Board of County Commissioners and Seminole County Board of County Commissioners.
38. Consideration and action regarding interlocal agreement between the City of Asher and Pottawatomie County.
39. Consideration and action regarding interlocal agreement between the City of Bethel Acres and Pottawatomie County.
40. Consideration and action regarding interlocal agreement between the City of Earlsboro and Pottawatomie County.
41. Consideration and action regarding interlocal agreement between the Town of Johnson and Pottawatomie County.
42. Consideration and action regarding interlocal agreement between the City of Macomb and Pottawatomie County.
43. Consideration and action regarding interlocal agreement between the City of Maud and Pottawatomie County.
44. Consideration and action regarding interlocal agreement between the City of McLoud and Pottawatomie County.
45. Consideration and action regarding interlocal agreement between the City of Pink and Pottawatomie County.
46. Consideration and action regarding interlocal agreement between the City of Shawnee and Pottawatomie County.
47. Consideration and action regarding interlocal agreement between the City of Tecumseh and Pottawatomie County.
48. Consideration and action regarding interlocal agreement between the City of Tribbey and Pottawatomie County.
49. Consideration and action regarding interlocal agreement between the City of Wanette and Pottawatomie County.
50. Consideration and action regarding interlocal agreement between Asher School District and Pottawatomie County.
51. Consideration and action regarding interlocal agreement between Bethel School District and Pottawatomie County.
52. Consideration and action regarding interlocal agreement between Dale School District and Pottawatomie County.
53. Consideration and action regarding interlocal agreement between Earlsboro School District and Pottawatomie County.
54. Consideration and action regarding interlocal agreement between Grove School District and Pottawatomie County.

55. Consideration and action regarding interlocal agreement between Macomb School District and Pottawatomie County.
56. Consideration and action regarding interlocal agreement between Maud School District and Pottawatomie County.
57. Consideration and action regarding interlocal agreement between McCloud School District and Pottawatomie County.
58. Consideration and action regarding interlocal agreement between North Rock Creek School District and Pottawatomie County.
59. Consideration and action regarding interlocal agreement between Pleasant Grove School District and Pottawatomie County.
60. Consideration and action regarding interlocal agreement between South Rock Creek School District and Pottawatomie County.
61. Consideration and action regarding interlocal agreement between Tecumseh School District and Pottawatomie County.
62. Consideration and action regarding interlocal agreement between Wanette School District and Pottawatomie County.
63. Consideration and action regarding interlocal agreement between Pottawatomie County and Circuit Engineering District 4.
64. Consideration and action regarding declaring surplus a laser jet Enterprise M507 MICR printer for the county clerk's office.
65. Consideration and action regarding a disposal resolution for a laser jet Enterprise M507 MICR printer for the county clerk's office.
66. Consideration and action regarding Pottawatomie County Financials for May 2026.
67. Consideration and action regarding Purchase Orders/Claims.
68. New Business.
69. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

*Stephanie Huthorgel - 1<sup>st</sup> Deputy*

DATE: 05-22-26

Raeshel Flewallen

County Clerk

TIME: 12:30 p.m.