

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 16, 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, commissioner 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 awarding of ten 2026 or newer pursuit rated SUV's, five with spotlights and five without for the Pott County sheriff's office.
12. Consideration and action regarding opening of six-month materials bid
13. Consideration and action regarding opening of six-month hauling & miscellaneous services bid.
14. Consideration and action regarding minutes of June 2, 2026.
15. Consideration and action regarding minutes of June 9, 2026.
16. Consideration and action regarding monthly report of the county assessor.
17. Consideration and action regarding Transfers of Appropriations.
18. Consideration and action regarding Blanket Purchase Orders.
19. Consideration and action regarding approval to close all county offices for the funeral of Diane Canavan.
20. Consideration and action regarding resolution to approve the continuation of the VIP phone services agreement with VIP, state copier lease agreement with Standley Systems LLC and mailing system lease with Quadient Leasing USA, Inc. for the Pott County Health Department for the period of 7/1/2026 to 6/30/2027.
21. Consideration and action regarding inspection proposal for Summit Fire & Security for the Pott County Health Department.
22. Consideration and action regarding memorandum of agreement for storage with CPN for the Pott County Health Department.

23. Consideration and action regarding agreement with CPN for x-ray services for the Pott County Health Department.
24. Consideration and action regarding contract for janitorial services for the Pott County Health Department.
25. Consideration and action regarding contract for lawn maintenance for Pott County Health Department.
26. Consideration and action regarding the Detention Service Agreements between Community Works and Pottawatomie County Juvenile Detention Center (Carter Hall and Couch Center).
27. Consideration and action regarding going out for bids to construct a new maintenance building at 15 E. 10th St, Shawnee, Ok.
28. Consideration and action regarding the updated Economic Development contract.
29. Consideration and action regarding an indigent application for cremation of J. Mariott.
30. Consideration and action regarding the Pottawatomie County sheriff's office to enter into an MOU with Dale Public Schools for a school resource deputy, 2026-2027 school year.
31. Consideration and action regarding the Pottawatomie County sheriff's office to enter into an MOU with Bethel Public Schools for a school resource deputy, 2026-2027 school year.
32. Consideration and action regarding support for the 2027 Opportunity Zone Nomination- Pottawatomie County census tract (40125500200-Iron Horse Industrial Park.
33. Consideration and action regarding a disposal resolution for a 2013 Ford Explorer for the sheriff's office.
34. Consideration and action regarding a disposal resolution for a 2020 Dodge Ram 1500 tradesman for the sheriff's office.
35. Consideration and action regarding requesting officers for the health department.
36. Consideration and action regarding receiving officers for the health department.
37. Consideration and action regarding a utility permit for Valor Telecommunications of Texas, LLC in Section 7-T9N-R4E parallel to Bob Crouch Rd, Harrison Road, CR342 and E Walnut St.
38. Consideration and action regarding contract with Oak View Group regarding use of City of Shawnee's Heart of Oklahoma Exposition Center for the International Finals Youth Rodeo.
39. Consideration and action regarding Purchase Orders/Claims.
40. New Business.
41. 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.

42. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hubbert - 1st Deputy

DATE: 06-12-2026

Raeshel Flewallen

County Clerk

TIME: 2:00 p.m.