

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 23, 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 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 awarding of six-month materials bid.
13. Consideration and action regarding awarding of six-month hauling & miscellaneous services bid.
14. Consideration and action regarding minutes of June 16, 2026.
15. Consideration and action regarding payroll for June 1 thru June 15, 2026.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding approving Dale Public Schools to purchase Lots 21-24, Block 5 in the Town of Dale, OK for \$65,000.00.
19. Consideration and action regarding the agreement to cooperate in wildlife damage management between the USDA and Pott County for the fiscal year 2026/2027 for \$3,400.00.
20. Consideration and action regarding hiring Lippert Brothers as CM for new maintenance building.
21. Consideration and action regarding the 2026/2027 renewal of the property and liability insurance with ACCO.
22. Consideration and action regarding District 2 purchasing two 2022 938M wheel loaders (Serial #'s OP5K03122 and OP5K03118) from Warren Cat off state contract SW0192M for \$200,000/each out of District 2 sales tax capital outlay.
23. Consideration and action regarding the financial statement resale property fund.
24. Consideration and action regarding resolution designating official places for safekeeping of securities to Pott County.

- 25. Consideration and action regarding resolution for investing surplus county funds.
- 26. Consideration and action regarding resolution designation banks as official county depositories.
- 27. Consideration and action regarding resolution to permit a temporary transfer of funds.
- 28. Consideration and action regarding resolution for deposit of surplus for investment purposes.
- 29. Consideration and action regarding investment policy for 2026/2027.
- 30. Consideration and action regarding requesting officers for the E911 addressing.
- 31. Consideration and action regarding a tort claim for Sammy Vasquez.
- 32. Consideration and action regarding county financials for the month of May 2026.
- 33. Consideration and action regarding Purchase Orders/Claims.
- 34. New Business.
- 35. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____