

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JULY 7, 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 County EM.
10. Update Pott County sheriff's office.
11. Consideration and action regarding approving a quote for road prep work for District One.
12. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay for the middle school and SECC roof replacement lease payment to Vision Bank, \$510,561.04, payment #2 of 7, TOPS #230102.
13. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds pay for 2022 roof replacement to Central Trust Bank, \$343,631.28, payment #5 of 10, TIPS #24060402.
14. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay lease purchase payment #2 of 5 to Sovereign Bank for \$150,298.22 for a bus barn located at 3303, 3125, 3331, N. Harrison, Shawnee, Ok.
15. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay for assessment fees to the Pott County Assessor, estimated \$120,000.00
16. Consideration and action regarding approving Shawnee Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group for \$847,014.00.
17. Consideration and action regarding approving North Rock Creek Public Schools to utilize a portion of their sales tax funds to pay monthly lease payment of \$38,160.04 to UMB Bank for the NRC turf project, TOPS #23101.
18. Consideration and action regarding approving Earlsboro Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Group Insurance for \$101,976.00.

19. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$108,138.16 to Empire Finance for school buses, SW-110.
20. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Group Insurance for \$315,741.00.
21. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay their yearly worker's compensation insurance premium to Oklahoma School Assurance Group for \$43,469.00.
22. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay Renaissance Learning for \$6,223.00, for software subscription fees.
23. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay Merrifield Office Supply for \$15,000.00, for district bulk paper supply.
24. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to pay Finalsite for \$10,064.00, for district website services.
25. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to pay their yearly insurance premium to Oklahoma State Insurance Group for \$230,890.00.
26. Consideration and action regarding approving Asher Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to ONG, OG&E, CVEC, and Tiger Natural Gas.
27. Consideration and action regarding approving McLoud Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E, ONG, McLoud Water Department, Hampel Oil (blank po), Dobson Telephone, De Lage Landen Public Finance and Don's Copiers.
28. Consideration and action regarding approving Pleasant Grove Public Schools to utilize a portion of their sales tax funds to pay monthly bills to Brady Industries (blanket po), ONG, OG&E, City of Shawnee, and GFL Environmental.
29. Consideration and action regarding approving South Rock Creek Public Schools to utilize a portion of their sales tax funds to pay monthly bills to CVEC, AT&T, ONG, Tri County Rural Water D2, and GFL Environmental.
30. Consideration and action regarding approving Grove Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E and ONG.
31. Consideration and action regarding approving Tecumseh Public Schools to utilize a portion of their sales tax funds to pay monthly bills to City of Tecumseh.
32. Consideration and action regarding approving Macomb Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E.
33. Consideration and action regarding approving Wanette Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E, Wanette Public Works Authority and ONG.
34. Consideration and action regarding approving Dale Public Schools to utilize a portion of their sales tax funds to pay monthly bills to OG&E.

35. Consideration and action regarding minutes of June 23, 2026.
36. Consideration and action regarding minutes of June 30, 2026.
37. Consideration and action regarding payroll for June 16 thru June 30, 2026.
38. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
39. Consideration and action regarding monthly reports of county officers.
40. Consideration and action regarding Transfers of Appropriations.
41. Consideration and action regarding Blanket Purchase Orders.
42. 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 (IFYR).
43. Consideration and action regarding needs, activities, duties, etc. at the IFYR.
44. Consideration and action regarding annual financial statement of the treasurer of Pott County.
45. Consideration and action regarding React EMS invoice for South Pott County ERU.
46. Consideration and action regarding the Economic Development contract between the BOCC and Kendra Sullivan of The Farmers Daughter.
47. Consideration and action regarding the Economic Development contract between the BOCC and Fr. Simeon Spitz of PULS Housing Initiative.
48. Consideration and action regarding the Economic Development contract between the BOCC and Aaron Williams of Indaco Metals.
49. Consideration and action regarding the signing of title sheet on Moccasin Trail for District 1.
50. Consideration and action regarding the Economic Development contract of Shawnee Forward.
51. Consideration and action regarding requesting and receiving officers for FY 26/27.
52. Consideration and action regarding FY2027 Master Contract regional secure detention including two one-year option to renew for FY2028 and FY2029.
53. Consideration and action regarding tort claim for Sammy Vasquez.
54. Consideration and action regarding Purchase Orders/Claims.
55. New Business.
56. Adjourn.

DATE: _____

County Clerk

TIME: _____