

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 18, 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 Co sheriff's office.
11. Consideration and action regarding the Creeks Edge Estates Plat.
12. Consideration and action regarding approving Macomb Public Schools to utilize a portion of their sales tax funds to purchase air conditioner for their cafeteria from Trane, OMNIA #3341.
13. Consideration and action regarding minutes of August 11, 2026.
14. Consideration and action regarding monthly reports of county officers.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding a burn ban resolution.
18. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to purchase 10 computer and 10 monitors from CDW-G using State Contract SW-1020C.
19. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to purchase a Smart Board with wall mount from CDW-G using State Contract SW-1020C.
20. Consideration and action regarding approving Bethel Public Schools to utilize a portion of their sales tax funds to purchase a CyberPower Smart App Sinewave UPS System from CDW-G using State Contract SW-1020C.
21. Consideration and action regarding approving a quote for furniture for Bethel Public Schools.
22. Consideration and action regarding cancelling Bid #26-27-1, material and laying of mastic seal- resurfacing project on Okay Road in District 2.

23. Consideration and action regarding cancelling Bid #26-27-2, material and laying of CMS-1PC scrub chip seal oil- Okay Road in District 2.
24. Consideration and action regarding update of the economic development application and contract.
25. Consideration and action regarding county financials.
26. Consideration and action regarding the amended lease purchase agreement for the Sheriff's Office new vehicles.
27. Consideration and action regarding the letter agreement for professional services to IDEA Group for the Pecan Grove Road over South Deer Creek Bridge Replacement Project in District 2.
28. Consideration and action regarding the travel request from Shawnee Conservation District to send board members to the 2026 South Central Region meeting September 17th and 18th.
29. Consideration and action regarding request for a grant to use 780-781 money.
30. Consideration and action regarding declaring surplus a 2022 Ford Escape, Serial #1FMCU0F67NUA83516 for E911.
31. Consideration and action regarding a resolution of the Board of County Commissioners of Pottawatomie County, Oklahoma (The County) approving the incurrence of indebtedness by the Pottawatomie County Facilities Authority (The Authority) issuing its educational facilities lease revenue bonds, series 2026 (McCloud Public Schools Project) (The Bonds); Providing that the organizational document creating the authority is subject to the provisions of the bond indenture authorizing the issuance of said bonds; Waiving competitive bidding and authorizing the sale of said bonds by the authority at negotiated sale and at a price less than par; Approving the forms of a continuing disclosure agreement and an official statement relating to the bonds; Authorizing the execution of all necessary documents, and containing other provisions relating thereto.
32. Consideration and action regarding Purchase Orders/Claims.
33. New Business.
34. Consideration and action to enter Executive Session pursuant to 25 O.S. Section 307(B)(3) for confidential communications between the Board and its attorney regarding the purchase of property located at SE/4 of Section 36, Township 11N, Range 3E of the Indian Meridian, Shawnee, OK. 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.
 - c. Vote on item discussed in Executive Session.
35. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie H. H. - 1st Deputy
DATE: 08-19-2026

Raeshel Flewallen

County Clerk

TIME: 2:20 p.m.