

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: January 27, 2020

Time: 9:00 AM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

FILED IN THE OFFICE OF THE COUNTY CLERK on January 23, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve January 21, 2020 meeting minutes.
5. Discussion and possible action regarding Six-Year CIRB Allocation Plan updates.
6. Discussion and possible action regarding Section 125 Flexible Benefit Plan beginning July 1, 2019 through June 30, 2020.
7. Discussion and possible action regarding letting bid #9, replace and update one or more air conditioning units at the Agri-Plex grounds.
8. Discussion and possible action regarding Resolution #20-54, CED Auction Policies for March 13-14, 2020 Elk City Auction.
9. Discussion and possible action regarding Resolution #20-55, District #1 declaring surplus for the following equipment (items are to be put in the Elk City Auction):
 - a. 2001 International tractor truck – VIN#2HSCNAHRX2C031654 – inventory #62-1-302-49
 - b. 2006 International Eagle tractor truck – VIN#2HSCNSBR46C288524 – inventory #62-1-302-58
 - c. Norton concrete saw – serial #312014 – model #C61D
10. Discussion and possible action regarding Stonewall VFD's compliance document:
Budget
11. Discussion and possible action regarding Vanoss VFD's Fire Tax Purchase Request:
Casco Industries – light bar, switchbox & equipment for truck - \$3,111.25
12. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Request:
Battery Center – (2) batteries, battery maintainer - \$269.85
13. Discussion and possible action regarding January 2020 payroll.
14. Discussion and possible action regarding claim(s).
15. Discussion and possible action regarding transfer(s).
16. Discussion and possible action regarding blanket purchase order(s).
17. Discussion and possible action regarding purchase orders for payment.
18. Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).
19. Motion to adjourn.

According to guidelines adopted March 26, 2007, all agenda participants or citizen responses shall be limited to 5 minutes.