## NOTICE OF SPECIAL MEETING

## BOARD OF PONTOTOC COUNTY COMMISSIONERS & OPIOID SETTLEMENT GRANT COMMITTEE

Date: February 3, 2025

Time: 12:00 PM

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

Posted: January 30, 2025 at 11:45 AM on the Pontotoc County website: pontotoc.okcounties.org

- 1. Determination of Quorum and Call to Order.
- 2. Introduction of guests.
- 3. Discussion, consideration, and possible action to authorize all payment requests by Ada Homeless Services and the Pontotoc County Specialty Courts to be directly approved by the Board of County Commissioners.
- 4. Motion to adjourn.

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