

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: February 10, 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 February 6, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve February 3, 2020 meeting minutes.
5. Discussion and possible action regarding Proclamation declaring February 17-21, 2020 as Farm Bureau Week.
6. Discussion and possible action regarding opening, accepting, and possibly awarding bid #8, interior construction of the Fittstown VFD building.
7. Discussion and possible action regarding payroll invoices submitted by the Health Department for payment to the Oklahoma State Department of Health for the following months:
  - a. August 2019 - \$43,032.73
  - b. September 2019 - \$35,492.78
  - c. October 2019 - \$35,803.22
  - d. November 2019 - \$33,449.98
8. Discussion and possible action regarding Allen Nutrition Center's emergency Fire Tax Purchase Request:
  - Tim West – compressor - \$600.00
9. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Request:
  - Fenton Ford – 2020 Ford Expedition - \$42,497.00
10. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Request:
  - Casco Industries – (2) fire thread adapters - \$153.30
11. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Request:
  - Shipman Communications – mobile repeater with installation - \$2,995.00
12. Discussion and possible action regarding January 2020 monthly reports:
  - a. Election Board
  - b. Assessor
13. Discussion and possible action regarding February 2020 appropriations.
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.**