

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: March 16, 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 March 12, 2020.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve March 9, 2020 meeting minutes.
5. Discussion and possible action to let bid #14, interior construction of the Fittstown VFD building (re-bid of bid #8).
6. Discussion and possible action regarding updated pay scales per office which will be used to prepare and finalize Resolution #20-34, Pontotoc County Pay Scale for approval.
7. Discussion and possible action regarding Francis VFD Fire Tax Purchase Request:
 Casco Industries – wildland gear, hangers, name plates, flashlights - \$5,687.50
8. Discussion and possible action regarding February 2020 monthly reports:
 - a. Assessor
9. Discussion and possible action regarding claim(s).
10. Discussion and possible action regarding transfer(s).
11. Discussion and possible action regarding blanket purchase order(s).
12. Discussion and possible action regarding purchase orders for payment.
13. 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).
14. Motion to adjourn.

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