

NOTICE OF EMERGENCY MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: March 17, 2020

Time: 12:00 PM

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

FILED IN THE OFFICE OF THE COUNTY CLERK on March 16, 2020 at 1:00 PM.

1. Motion to call emergency meeting to order.
2. Roll call.
3. Introduction of guests.
4. Note for the record: The Board of County Commissioners is holding an Emergency Meeting, due to the current outbreak of the Novel Coronavirus (COVID-19), and the need to take actions to protect public health and help ensure public safety.
5. Discussion and possible action regarding the functions of government for Pontotoc County under the current State of Emergency (due to COVID-19) declared by Governor Kevin Stitt.
6. Discussion and possible action regarding Emergency Disaster Proclamation declaring a Pontotoc County State of Emergency, based on the State of Oklahoma's Declaration of Emergency, due to COVID-19.
7. Motion to adjourn.

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