

NOTICE OF SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: July 13, 2020

Time: 10:30 AM

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

Zoom Meeting App

<https://dasnr.zoom.us/j/98386800632?pwd=S1F1aGdxTW45cnFTZHB6eUVZQ2E4dz09>

Meeting ID: 983 8680 0632

Password: 162692

You may use the above information to either login in from your computer (click on the URL) or by downloading the Zoom App on your smartphone and inputting the required meeting ID and password that is listed above.

FILED IN THE OFFICE OF THE COUNTY CLERK on July 9, 2020 at 9:00 AM.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Discussion and possible action regarding question and answer sessions with the following three engineering firms in order to determine the selection of an engineering firm to provide engineering services for the Francis Road project, JP No. 34490(04), for Pontotoc County District #1 - Farm to Market Road project, JP No. 34492(04), and Garr Corner Road and Farm to Market Road project, JP No. 34493(04), for Pontotoc County District #2:
 - a. Cardinal Engineering
 - b. CEC Corporation
 - c. EST
5. Motion to adjourn.

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