

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: September 3, 2019

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 August 29, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve August 19, 2019 and August 26, 2019 meeting minutes.
5. Discussion and possible action regarding awarding bid #1, construction and installation of a wild land brush truck (Byng VFD).
6. Discussion and possible action regarding utility crossing application for permit: Demetrius Williams, water service line, County Road 3613-District #1.
7. Discussion and possible action regarding payment to Canon Financial Services, INC. for FY 2018-2019 invoice in the amount of \$85.00 (for the Commissioners' office) out of FY 2019-2020 funds.
8. Discussion and possible action regarding payment to TotalSIR for FY 2018-2019 invoice in the amount of \$34.50 (for District #2) out of FY 2019-2020 funds.
9. Discussion and possible action regarding quotes submitted by the Homer VFD for plumbing work at the Homer VFD building.
10. Discussion and possible action regarding Homer VFD Fire Tax Purchase Requests:
 - a. C&M Propane, propane tank, \$760.00
 - b. Quotes were submitted for plumbing work
11. Discussion and possible action regarding approval of August 2019 monthly reports: Health Department, Agri-Plex.
12. Discussion and possible action regarding approval of August 2019 BOCC meeting minutes for publication.
13. Discussion and possible action regarding claim(s).
14. Discussion and possible action regarding transfer(s).
15. Discussion and possible action regarding blanket purchase order(s).
16. Discussion and possible action regarding purchase orders for payment.
17. 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).
18. Motion to adjourn.

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