

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: September 30, 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 September 26, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve September 23, 2019 meeting minutes.
5. Discussion and possible action regarding payment to Anesthesia Scheduling Services, for FY 2018-2019 invoice in the amount of \$1,360.00 (for the Sheriff's office) out of FY 2019-2020 funds.
6. Discussion and possible action regarding payment to Saints Medical Group, for FY 2018-2019 invoice in the amount of \$279.38 (for the Sheriff's office) out of FY 2019-2020 funds.
7. Discussion and possible action regarding Resolution #20-30, Oil Center VFD declaring surplus:
 - a. Inventory #62-OCVF-354-01, Chief truck bed with tank and pump
 - b. Inventory #62-OCVF-417-01, Winco generator, serial #137526-U09
8. Discussion and possible action regarding Resolution #20-31, District #1 disposing of the following equipment sold at McAlester CED Auction:
 - a. Inventory #62-1-301-07, 2001 Chevrolet truck, serial #1GCEK14T41Z232060
 - b. Inventory #62-1-302-15, 1998 Dodge truck, serial #3B6MF3660WM286133
 - c. Inventory #62-1-302-57, 2006 IHC dump truck, serial #2HSCNSBR46C288526
 - d. Inventory #62-1-441-13, 2007 Rhino brush hog, serial #11012
 - e. Inventory #62-1-441-14, 2009 Rhino brush hog, serial #11283
 - f. Inventory #62-1-441-16, 2013 Rhino brush hog, serial #11933
9. Discussion and possible action regarding Resolution #20-32, County Road Machinery and Equipment Revolving Fund.
10. Discussion and possible action regarding Resolution #20-33, Pontotoc County Policy for employment transfers between county offices.
11. Discussion and possible action regarding Resolution #20-34, Pontotoc County FY 2019-2020 Pay Scale.
12. Discussion and possible action regarding review of the ACCO-SIG (Property & Liability) Five-Year loss run history for Pontotoc County.
13. Discussion and possible action regarding review of the ACCO-SIF (Workman's Compensation) Five-Year loss run history for Pontotoc County.

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

14. Discussion and possible action regarding utility crossing application for permit:
 - a. Demetrius Williams, water service line, County Road 3613-District #1
 - b. Rhonda Kinder, natural gas line, County Road 1460-District #2
15. Discussion and possible action regarding special apportionments:
 - a. Juvenile Drug Court
 - b. Mental Health Court
 - c. Drug Court Adult
16. Discussion and possible action regarding claim(s).
17. Discussion and possible action regarding transfer(s).
18. Discussion and possible action regarding blanket purchase order(s).
19. Discussion and possible action regarding purchase orders for payment.
20. 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).
21. Motion to adjourn.

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