

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: October 14, 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 October 10, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve October 7, 2019 meeting minutes.
5. Discussion and possible action regarding approval of revised FY 2019-2020 Sac and Fox Nation Juvenile Detention contract in the amount of \$23.00 per/child/per/day.
6. Discussion and possible action regarding approval of the County Treasurer's Transcript of Proceedings on sale of Pontotoc County property on October 7, 2019:  
    Ensie Drumgo – Lot 6 Block 1 Hammond Heights Addition  
    Gloria Hartsough – Lot 6 Block 2 Hammond Heights Addition
7. Discussion and possible action regarding approval of County Deeds, Property Acquired at Resale, to:  
    Ensie Drumgo-Lot 6 Block 1 Hammond Heights Addition  
    Gloria Hartsough – Lot 6 Block 2 Hammond Heights Addition
8. Discussion and possible action regarding opening, accepting, and possibly awarding bid #3, construction of one or more fire truck tanks (Fitzhugh VFD).
9. Discussion and possible action regarding Fitzhugh VFD's Fire Tax Purchase Request (vendor and cost will be based upon the award of bid #3):
  - a. 800 gallon-tank
  - b. 1,000-gallon tank
  - c. 1,200-gallon tank
  - d. 1,500-gallon tank
10. Discussion and possible action regarding Roff VFD's Fire Tax Purchase Requests:
  - a. Chickasaw Communications, radio for truck, \$960.93
  - b. Casco Industries, fire equipment for truck, \$24,142.50 (off state contract)
11. Discussion and possible action regarding Emergency Management's Fire Tax Purchase Request:  
    NASAR, training materials for Search & Request, \$826.20
12. Discussion and possible action regarding Resolution #20-34, Pontotoc County FY 2019-2020 Pay Scale.
13. Discussion and possible action regarding utility crossing application for permit:
  - a. Demetrius Williams, water service line, County Road 3613-District #1
  - b. B&H Construction, water service line, County Road 3543-District #1
  - c. B&H Construction, water service line, "A" Street-District #1

**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 September 2019 monthly reports:
  - a. Treasurers'
  - b. County Clerk
15. Discussion and possible action regarding claim(s).
16. Discussion and possible action regarding transfer(s).
17. Discussion and possible action regarding blanket purchase order(s).
18. Discussion and possible action regarding purchase orders for payment.
19. 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).
20. Motion to adjourn.

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