

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: October 28, 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 24, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve October 21, 2019 meeting minutes.
5. Discussion and possible action regarding letting bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2020 – June 30, 2020).
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:
Gloria Hartsough – Lot 6 Block 6 North Hammond Heights #2
7. Discussion and possible action regarding approval of County Deed, Property Acquired at Resale, to:
Gloria Hartsough – Lot 6 Block 6 North Hammond Heights #2
8. Discussion and possible action regarding approval of the County Treasurer's Transcript of Proceedings on sale of Pontotoc County property on October 21, 2019:
Ensie Drumgo – Lot 7 Block 6 North Hammond Heights #2
9. Discussion and possible action regarding approval of County Deed, Property Acquired at Resale, to:
Ensie Drumgo – Lot 7 Block 6 North Hammond Heights #2
10. Discussion and possible action regarding Resolution #20-34, Pontotoc County FY 2019-2020 Pay Scale.
11. Discussion and possible action regarding Lula VFD's compliance document:
Property/Liability Insurance
12. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Request:
Sharp Testing Service Inc., fire hose testing and ground ladder testing (re-certification), \$1,664.00
13. Discussion and possible action regarding Pickett VFD's Fire Tax Purchase Request:
Casco Industries, bunker gear, \$4,627.00
14. Discussion and possible action regarding amendment to Call-A-Ride's Fire Tax Purchase Request from a blanket to a one-time request:
Oklahoma State Bank, lease payment, \$397.23
15. Discussion and possible action regarding adding Glenda Gonderman as a Receiving Agent for the Election Board for FY 2019-2020, and removing Sheri Haney.
16. Discussion and possible action regarding approval of October 2019 payroll.
17. Discussion and possible action regarding claim(s).

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

18. Discussion and possible action regarding transfer(s).
19. Discussion and possible action regarding blanket purchase order(s).
20. Discussion and possible action regarding purchase orders for payment.
21. 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).
22. Motion to adjourn.

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