

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 4, 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 31, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve October 28, 2019 meeting minutes.
5. Discussion and possible action regarding approval of early pay dates of November 27, 2019 for November 2019 payroll, and December 20, 2019 for December 2019 payroll.
6. Discussion and possible action regarding letting bid #5, purchase a 2006 or newer, single-axle, tractor truck (District #2).
7. Discussion and possible action regarding Allen VFD's Fire Tax Purchase Requests:
 - a. Sign Source, (5) white reflective cab numbers & installation, \$350.00
 - b. Casco Industries, fire hoses & accessories, \$832.50
8. Discussion and possible action regarding October 2019 monthly reports:
 - a. Agri-Plex
 - b. Health Department
9. Discussion and possible action regarding approval of October 2019 BOCC minutes for publication.
10. Discussion and possible action regarding approval of November 2019 monthly appropriations.
11. Discussion and possible action regarding claim(s).
12. Discussion and possible action regarding transfer(s).
13. Discussion and possible action regarding blanket purchase order(s).
14. Discussion and possible action regarding purchase orders for payment.
15. 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).
16. Motion to adjourn.

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