

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 12, 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 November 7, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve November 4, 2019 meeting minutes and November 7, 2019 special meeting minutes.
5. Discussion and possible action regarding the appointment/re-appointment (four-year term) of County members to Ada Metropolitan Area Planning and Zoning Commission.
6. Discussion and possible action regarding letting bid #6, printing of the Digital Ballots for the Pontotoc County Election Board.
7. Discussion and possible action regarding Resolution #20-35, Commissioners' office declaring surplus: 2011, Xerox Phaser 6010, color printer, inventory #62-D-239-05.
8. Discussion and possible action regarding utility crossing application for permit:
Gene McCurdy, water service line, County Road 1555
9. Discussion and possible action regarding OSU Extension office FY 2019-2020 contracts.
10. Discussion and possible action regarding Vanoss VFD's Fire Tax Purchase Requests:
Casco Industries, switch box & siren, \$597.00
11. Discussion and possible action regarding Homer VFD's Fire Tax Purchase Request:
Locke Supply, (2) unit heaters, \$1,754.97
12. Discussion and possible action regarding Fitzhugh VFD's emergency Fire Tax Purchase Request:
Battery Center, batteries, \$415.83
13. Discussion and possible action regarding October 2019 monthly reports:
 - a. Assessor
 - b. Election Board
 - c. Treasurer
 - d. County Clerk
14. Discussion and possible action regarding claim(s).
15. Discussion and possible action regarding transfer(s).
16. Discussion and possible action regarding blanket purchase order(s).
17. Discussion and possible action regarding purchase orders for payment.
18. 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).
19. Motion to adjourn.

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