

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 18, 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 14, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve November 12, 2019 meeting minutes.
5. Discussion and possible action regarding Resolution #20-36, Commissioners' office disposing of equipment (transferring to District #1 Shop): 2011, Xerox Phaser 6010, color printer, inventory #62-D-239-05.
6. Discussion and possible action regarding REAP Grant #18-047 Close-Out Certification for District #3.
7. Discussion and possible action regarding REAP Grant #19-034 Close-Out Certification for District #3.
8. Discussion and possible action regarding approval of dates to be observed as 2020 Holidays for Pontotoc County.
9. Discussion and possible action regarding approval of the Board of County Commissioners' 2020 scheduled meeting dates.
10. Discussion and possible action regarding Pontotoc County selecting an engineering firm to provide engineering services for Lighting Ridge Road CIRB project.
11. Discussion and possible action regarding Allen Nutrition Center's Emergency Fire Tax Purchase Request:
 - R&R Guttering, gutter repair, \$125.00
12. Discussion and possible action regarding Lula VFD's Fire Tax Purchase Requests:
 - a. Casco Industries, foam, \$288.00
 - b. Kathie Johnson, contract labor for accounting, \$500.00 per month paid quarterly \$1,500.00
13. Discussion and possible action regarding Homer VFD's compliance documents:
 - Property & Liability, Annual List of Meetings
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.