

NOTICE OF MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: November 25, 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 21, 2019.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Review and possibly approve November 18, 2019 meeting minutes.
5. Discussion and possible action regarding opening, accepting, and possibly awarding 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 opening, accepting, and possibly awarding bid #5, purchase a 2006 or newer, single-axle, tractor truck (District #2).
7. Discussion and possible action regarding Resolution #20-37, Oklahoma Department of Transportation (ODOT) Supplemental and Modification Agreement No. 2 for DX Road bridge project also known as Bridge over Little Sandy Creek, 1.25 miles east of Old State Highway 99 STP-262C(043) CI State Job #28571(08)(09)(10)(11).
8. Discussion and possible action regarding 2020 EMPG Contract for Emergency Management.
9. Discussion and possible action regarding Excise Board 2020 scheduled meeting dates.
10. Discussion and possible action regarding Tax Roll Corrections 2020 scheduled meeting dates.
11. Discussion and possible action regarding finalized payroll claim dates for 2020.
12. Discussion and possible action regarding the following compliance documents:
 - a. Allen VFD - Property and Liability
 - b. Francis VFD - Property and Liability
13. Discussion and possible action regarding Agri-Plex's Hotel/Motel Tax Purchase Request: Dependable Heat & Air, install gas package unit, \$6,813.00
14. Discussion and possible action regarding Emergency Management's Fire Tax Purchase Request:

Stephanie DelFrate Designs, (14) t-shirts, \$210.00
15. Discussion and possible action regarding approval of November 2019 payroll.
16. Discussion and possible action regarding claim(s).
17. Discussion and possible action regarding transfer(s).
18. Discussion and possible action regarding blanket purchase order(s).
19. Discussion and possible action regarding purchase orders for payment.
20. 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).
21. Motion to adjourn.

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