

NOTICE OF SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: December 9, 2019

Time: 1:00 PM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

FILED IN THE OFFICE OF THE COUNTY CLERK on December 5, 2019 at 12:45 pm.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Discussion and possible action regarding question and answer sessions with the following three engineering firms in order to determine the selection of an engineering firm to provide engineering services for Lightning Ridge Road project, JP No. 34491(04), for Pontotoc County District #2 and District #3:
  - a. EST
  - b. Cardinal Engineering
  - c. CEC Corporation
5. Motion to adjourn.

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