

FILED
PONTOTOC COUNTY

JUN 09 2023

NOTICE OF SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY

Date: June 13, 2023

Time: 5:50 PM

Place: Pontotoc County OSU Extension Office, 1700 N. Broadway, Ada, OK 74820

TAMMY BROWN, County Clerk

By  Deputy

2:00pm

Posted June 9, 2023 on the Pontotoc County website: pontotoc.okcounties.org at 2:00 PM.

1. Motion to call the meeting to order.
2. Roll call.
3. Introduction of guests.
4. Discussion and possible action to let the rebid of pit run and road chip sealing service portions on Bid #27, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2023 – December 31, 2023).
5. Discussion and possible action regarding the following Fair Board Training:
 - a. Janna Kelley, Extension Educator, FCS/4-H & CED: Welcome
 - b. Pontotoc County Fair and Fair Board's history
 - c. Becky Walker, Extension Educator, 4-H Youth Development: Parliamentary procedures
 - d. Becky Walker: Offices and the responsibilities of each office
 - e. Brad Raven, OSU County Government Specialist: Fair Board training
 - f. Commissioners Gary Starns, Danny Davis, & Victor Bolen: Expectations of the Pontotoc County Commissioners as related to the Fair Board
 - g. Janna Kelley: Election procedures
 - h. Krystina Phillips, Assistant District Attorney, and Gary Starns, District #1 Commissioner – liability
 - i. Commissioners Gary Starns, Danny Davis, & Victor Bolen – Pontotoc County insurance
 - j. Question and Answers (Q&A)
 - k. Free Fair dates for 2023: August 24th – August 26th
6. Motion to adjourn.

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