

**FILED**  
PONTOTOC COUNTY

JUN 28 2023

TAMMY BROWN, County Clerk

By  Deputy

NOTICE OF SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: June 30, 2023

Time: 12:30 PM

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

Posted June 28, 2023 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org) at 10:35 AM.

1. Motion to call meeting to order.
2. Roll call.
3. Introduction of guests.
4. Discussion and possible action to approve bid tabulations and award Bid #27, six months bid on various items for road maintenance, construction, and asphalt recycling (July 1, 2023 – December 31, 2023) to all based upon availability, except KMB Trucking (did not bid on required specifications), Overland Materials (no notary stamp), and Wright Asphalt (received past deadline).
5. Discussion and possible action regarding 911 Sales Tax Purchase Request (FY 2023-2024 monthly blanket):
  - a. City of Ada (911 Dispatch) - 911 services -  $\$38,500.00 \times 12 = \$462,000.00$
6. Discussion and possible action regarding Byng VFD's Fire Tax Purchase Request:
  - a. ESO – emergency reporting software - \$3185.00
7. Discuss and possible action regarding FY 2023-2024 blanket purchase orders.
8. Discussion and possible action regarding carry-overs from FY 2022-2023 to FY 2023-2024.
9. Motion to adjourn.

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