

NOTICE OF SPECIAL MEETING
BOARD OF PONTOTOC COUNTY COMMISSIONERS
&
OPIOID SETTLEMENT GRANT COMMITTEE

Date: March 1, 2024

Time: 9:00 AM

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

Posted: February 27, 2024 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. Board of County Commissioners (BOCC) minutes:
 - i. February 22, 2024 special meeting
4. Discussion, consideration, and possible action to approve or approve as amended identifying the project or projects for the Opioid Settlement Funds.
5. Discussion, consideration, and possible action to approve or approve as amended completing the Opioid Abatement Grant Application.
6. Motion to adjourn.

FILED
PONTOTOC COUNTY

FEB 27 2024

TAMMY BROWN, County Clerk

By *Tatiana Craves* Deputy

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