

8. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Budget: FY 2024-2025 Estimate of Needs and FY 2023-2024 Financial Statement.
9. Discussion, consideration, and possible action to approve or approve as amended the Board of County Health Budget: FY 2024-2025 Estimate of Needs and FY 2023-2024 Financial Statement.
10. Discussion, consideration, and possible action to approve or approve as amended utility crossing applications for a permit:
 - a. Frye Brothers INC for Kevin Gray – water line – CR 1540
 - b. PEC for Pat Engle – electric/power line – CR 3548
11. Discussion, consideration, and possible action to approve or approve as amended District #3's ARPA CFDA 21.027 Request:
 - a. Haskell Lemon Construction – (200) tons of type c-mix - \$13,890.00
12. Discussion, consideration, and possible action to approve or approve as amended Lula VFD's Fire Tax Purchase Request:
 - a. First American Bank/Stonewall – building - \$20,000.00
13. Discussion, consideration, and possible action to approve or approve as amended Byng VFD's Fire Tax Purchase Request:
 - a. Casco Industries – (1) set of bunker gear - \$3842.00
14. 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).
15. Motion to adjourn.

FILED
PONTOTOC COUNTY

OCT 17 2024

TAMMY BROWN, County Clerk
By  Deputy

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