

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, December 21, 2015

8:15 a.m.

McClain County Courthouse ~ Commissioner's Office
121 North 2nd Avenue, Purcell, OK 73080

Approval of Minutes of Previous Meeting(s)

Items of Business

1.	Consideration and/or possible action concerning approval of Maintenance & Operation claims
2.	Consideration and/or possible action concerning approval of Blanket Purchase Orders
3.	Consideration and/or possible action concerning approval of Transfers of Appropriations
4.	Consideration and/or possible action concerning approval of Road Crossing Permit(s)
5.	Consideration and/or possible action concerning approval of contract with Huitt-Zollars on resurfacing of 230 th Street from Eastern Avenue then south along Bryant Avenue to Grant Avenue in District 2
6.	Consideration and/or possible action concerning approval of Resolution to cancel the engineering contract with Mehlburger Brawley for Project No. J3-0107(004)RB, State Job No. 30107(04), CN-136, MCCCCO-14-01 in District 3
7.	Consideration and/or possible action concerning approval of Resolution to cancel the engineering contract with Mehlburger Brawley for Project No. J3-0111(004)RB, State Job No. 30111(04), CN-316, MCCCCO-13-03 in District 3
8.	Consideration and/or possible action concerning approval of Resolution to cancel the engineering contract with Mehlburger Brawley for Project No. J3-0110(004)RB, State Job No. 30110(04), CN-218 & 219, MCCCCO-13-04 in District 3
9.	Consideration and/or possible action concerning accepting, awarding, tabling, re-bidding and/or rejecting bids for sale of grass to be cut & baled on 42 acres of county property – 8:30 a.m.
10.	Consideration and/or possible action concerning approval of Resolution to reimburse county election board for employee and miscellaneous expenses associated with certain elections
11.	Consideration and/or possible action concerning acceptance of payment from Charter Oak Production Co for oil & gas lease pooling in Section 9, T5NR1W
12.	Consideration and/or possible action concerning approval of invoice from Mehlburger Brawley for Project JP No. 25448(05), EC No. J2-5448(005)RB, Wayne Road in District One
13.	Consideration and/or possible action concerning awarding, tabling, re-bidding and/or rejecting bids for Six Month Bids
	Commissioners Comments: This is an opportunity for the Commissioners to comment on items on the agenda or upcoming events or general county business. This is not an action item, but an opportunity for the Commissioners to make the public aware of upcoming issues and events.
	Miscellaneous Discussion: This is an opportunity for members of the public to bring to the attention of the Board of County Commissioners any item of concern regarding County business. Comments must be directed to the Board of County Commissioners as a whole. The Board will take no action.
	New or Unknown Business
	Adjournment
	Posted this _____ day of _____ 2015
	Time: _____ a.m.
	Posted by: _____
	Pam Beller, McClain County Clerk

