

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, January 11, 2016 @ 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 & Operations 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 Officers Monthly Reports
5.	Consideration and/or possible action concerning approval of Road Crossing Permit(s)
6.	Consideration and/or possible action concerning approval of Allocation of Alcoholic Beverage Tax
7.	Consideration and/or possible action concerning approval of Requisitioning Officers for Drug Court and Drug Court Misc
8.	Consideration and/or possible action concerning approval of rescinding and replacing Resolution to set filing & election time for Directors of Fair Association Board
9.	Consideration and/or possible action concerning approval of payment for highway easement and all damages on Parcels 24, 29, 29.1, 29.2, 32 and 32.1 on J/P 25448(04), Wayne Road in District One
10.	Consideration and/or possible action concerning approval of payment for highway easement and all damages on Parcels 24, 26, 28, 30 and 31 on J/P 25448(04), Wayne Road in District One
11.	Consideration and/or possible action concerning cost of creating temporary facilities to house NRCS personnel and property in Expo Center parking lot with view toward entering into a short term lease in parking area to NRCS
12.	Consideration and/or possible action concerning discussion with Jim Gerlach with the Grady County Jail Trust for jail related issues
13.	Consideration and/or possible action concerning approval of courthouse security
14.	Consideration and/or possible action concerning air quality analysis to be performed within the courthouse
15.	Consideration and/or possible action concerning approval of programming resolution regarding STP Project on surfacing of County Road EW136 for one mile then south on NS311 for one mile for McClain County District Two
	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.

	<i>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.</i>
	<i>New or Unknown Business</i>
	<i>Adjournment</i>
	<i>Posted this _____ day of _____ 2016</i>
	<i>Time _____ a.m.</i>
	<i>Posted by: _____</i>
	<i>Pam Beller, McClain County Clerk</i>