

**NOTICE OF PUBLIC MEETING**  
**BOARD OF McCLAIN COUNTY COMMISSIONERS**

Monday, January 28, 2019

8:15 a.m.

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

**Flag Salute**

**Approval of Minutes of Previous Meeting(s)**

**Items of Business:**

1.	Consideration and/or action concerning approval of Salary, Travel and Maintenance & Operation claims
2.	Consideration and/or action concerning approval of Blanket Purchase Orders
3.	Consideration and/or action concerning approval of Transfers of Appropriations
4.	Consideration and/or action concerning approval of Cash Fund Estimate of Needs and Request of Appropriations
5.	Consideration and/or action concerning approval of Road Crossing Permit(s)
6.	Consideration and/or action concerning swearing in members of the McClain County Fair Board Association of Directors serving Office Three: Leon Wilson in District One, Cynthia Bates in District Two and Jeff Evans in District Three
7.	Consideration and/or action concerning acknowledgement of upcoming monthly calendar of events at the Expo Center and Community Center
8.	Consideration and/or action concerning approval of hours of labor needed by Annie & Lloyd's for the upcoming month
9.	Consideration and/or action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for the sale of (9) Used Beams, approximately 20'x36" and 185 lbs per foot for District Two – 8:30 a.m.
10.	Consideration and/or action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for lease-purchase with vendor financing of (1) or more New 2019 All-Wheel Drive Motor Grader(s); (1) or more New 2019 All-Wheel Drive Motor Grader(s) with steering wheel; and/or (1) or more Used 2015 or newer All-Wheel Drive Motor-Grader(s) with fewer than 250 hours usage for District's One, Two and Three – 8:30 a.m.
11.	Consideration and/or action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for lease-purchase with vendor financing for (1) Used Tractor with Boom Mower Attachment for District Two - 8:30 a.m.
12.	Consideration and/or action concerning lease agreement for copier between ImageNet Consulting and District Three
13.	Consideration and/or action concerning approval of Circuit Engineering District Auction Policies
14.	Consideration and/or action concerning approval of Resolution(s) for Disposing of Equipment
15.	Consideration and/or action concerning approval of Resolution for Declaration of Surplus for District One
16.	Consideration and/or action concerning approval of Resolution for Declaration of Surplus for District Two
17.	Consideration and/or action concerning approval of Resolution for Donation of 130 barrel water trailer to District Two
18.	Consideration and/or action concerning approval of Resolution to re-appoint Cindy Scott to the McClain County Excise/Equalization Board
19.	Consideration and/or action concerning approval of Resolution to re-appoint Bill Hammon to the McClain County Excise/Equalization Board
20.	Consideration and/or action concerning review of the ACCO-SIG (property & liability) 6 year loss run history for McClain County
21.	Consideration and/or action concerning review of the ACCO-SIF (workmans compensation) 6 year loss run history for McClain County
22.	Consideration and/or action concerning discussion and/or approval of changes to drilling water line and disposal water permitting "fast lines" applications

23.	<i>Consideration and/or action concerning discussion of what the County owns in the way of mineral rights</i>
24.	<i>Consideration and/or action concerning approval of Requisitioning and Receiving Officers for Assessor's Office</i>
	<i>New or Unknown Business as defined by 25 O.S. 2011 §311(A)(9), meaning any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda, and which must be addressed immediately to avoid possible adverse consequences.</i>
	<i>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>
	<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 25<sup>th</sup> day of January 2019</i>
	<i>Time: 8:10 a.m.</i>
	<i>Posted by: <u>Pam Beller</u></i>
	<i>Pam Beller, McClain County Clerk</i>