

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

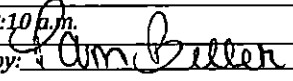
Monday, April 29, 2018

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 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 Lapses from 2017-2018 Appropriations & Transfers into 2018-2019 Appropriations
6.	Consideration and/or action concerning approval of Road Crossing Permit(s)
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 approval of donation of lights from the Indian Territory Roundup Club for the Expo Center
10.	Consideration and/or action concerning rental fee of Expo Center for 2019 rodeo
11.	Consideration and/or action concerning approval of contract agreements for the 2018-2019 and 2019-2020 fiscal years between McClain County Economic Development Authority and Annie & Lloyd's for the Expo Center
12.	Consideration and/or action concerning approval of payment to Angel, Johnston & Blasingame for the audit of the financial statements for the 2017-2018 fiscal year
13.	Consideration and/or action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for purchase of (2) 2017 or newer SUV Police Vehicles for Sheriff's Office - 8:30 a.m.
14.	Consideration and/or action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for new construction of Fire Station #2 for Dibble Fire Department - 8:30 a.m.
15.	Consideration and/or action concerning approval of Easement on State Highway 74 in part of the NE4 of the SE4 of Section 23, T6NR4W property owned by McClain County with the City of Purcell
16.	Consideration and/or action concerning approval of Agreement with Grady County Criminal Justice Authority to provide inmate housing at \$45.00 per day to assist in alleviating overcrowding in McClain County Jail
17.	Consideration and/or action concerning approval of Memorandum of Understanding between the McClain County Sheriff and the District Attorney's Office, District 21, regarding Division of Proceeds on Asset Forfeitures
18.	Consideration and/or action concerning approval of Cooperative Agreement between USDA-APHIS Wildlife Services and BOCC for the 2019-2020 fiscal year
19.	Consideration and/or action concerning approval of Supplemental and Modification Agreement No. 1 Project Maintenance, Financing and Right of Way Agreement between ODOT and BOCC on bridge and approaches on EW-130 over North Fork Walnut Creek, Project No. STP-244D(066)CI, State Job Nos. 30111(04)(05)(06)(07) in District Three
20.	Consideration and/or action concerning approval of the Workforce Innovation and Opportunity Act for McClain County
	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.
	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 26 th day of April 2019
	Time: 8:10 p.m.
	Posted by: 
	Pam Beller, McClain County Clerk