

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, July 29, 2019

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 2018-2019 Appropriations & Transfers into 2019-2020 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 acceptance of payment from the Indian Territory Roundup Club for the 2019-2020 arena rental
10.	Consideration and/or action concerning approval of the 2019 Assessor's Valuation Report
11.	Consideration and/or action concerning approval of contract agreement for REAP application preparation between McClain County District One and ASCOG
12.	Consideration and/or action as required to design, finance, seek public approval of, and construct a new McClain County Jail
	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 July 2019
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk