

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

Monday, August 19, 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 possible action concerning approval of Maintenance & Operation claims
2.	Consideration and possible action concerning approval of Blanket Purchase Orders
3.	Consideration and possible action concerning approval of Transfers of Appropriations
4.	Consideration and possible action concerning approval of Road Crossing Permit(s)
5.	Consideration and possible action concerning approval of Receiving Officers for Sheriff's Office
6.	Consideration and possible action concerning awarding, tabling, re-bidding and/or rejecting bids for new or refurbished communication equipment for interoperability for the Rural Fire Departments
7.	Consideration and possible action upon a resolution authorizing the issuance of an Election Proclamation calling and holding of a special countywide election on November 12, 2019 for the purpose of submitting to the electors of the McClain County (the "County") the question of the issuance of general obligation limited tax bonds in the principal par amount of not to exceed Twenty Three Million Seven Hundred Fifty Thousand Dollars (\$23,750,000) of the County, issued serially in one or more series to provide funds for economic and community development purposes, including: the construction, equipping, and furnishing of a new McClain County Detention Facility and acquiring fixtures and equipment and improving sites related thereto, to be completed with or without use of other available funds, and levying and collecting an annual ad valorem tax in addition to all other ad valorem taxes upon all taxable property in the County sufficient to pay interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due; provided, however, that in no event shall the taxable property in the County be subject to a special annual tax in excess of five (5) mills on the dollar for bonds issued pursuant to Article X, Section 35 of the Oklahoma Constitution; containing other provisions related thereto; and declaring an emergency
8.	Consideration and possible action upon the engagement of The Baker Group, Inc., as financial advisor to the County
9.	Consideration and possible action upon the engagement of Floyd Law Firm, P.C., as bond counsel to the 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 16 <sup>th</sup> day of August 2019
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk