

**NOTICE OF PUBLIC MEETING**  
**BOARD OF McCLAIN COUNTY COMMISSIONERS**  
**Monday, September 23, 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 Salary, Travel and 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 Cash Fund Estimate of Needs and Request of Appropriations
5.	Consideration and possible action concerning approval of Lapses from 2018-2019 Appropriations & Transfers into 2019-2020 Appropriations
6.	Consideration and possible action concerning approval of Road Crossing Permit(s)
7.	Consideration and possible action concerning approval of the Town of Wayne's ASCOG REAP In-Kind Grant Application
8.	Consideration and possible action concerning approval of the amended 2019 Assessor's Valuation Report
9.	Consideration and possible action concerning approval of the Financial Statement and footnotes for the fiscal year ending June 30, 2019 as presented by McClain County Treasurer
10.	Consideration and possible action concerning resolving to advertise to bid for new windows for the original portion of the courthouse
11.	Consideration and possible action concerning approval of Mutual Aid Agreement between Town of Dibble and McClain County Sheriff for police protection
12.	Consideration and possible action concerning approval of Resolution to accept donation of a television and dvd player to McClain County Sheriff's Office
13.	Consideration and possible action concerning approval of Agreement between MUMI Prestige PrePaid Mastercard Program and McClain County Sheriff
14.	Consideration and possible action concerning approval of contract between Purcell Municipal Hospital and BOCC for McClain County Health Department
	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 20 <sup>th</sup> day of September 2019
	Time: 8:10 a.m.
	Posted by: _____
	Pam Beller, McClain County Clerk