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 2nd Avenue, Purcell, OK 73080

<u>Flag Salute</u>

Approval of Minutes of Previous Meeting(s)

<u>Items of Business:</u>

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 fo 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 forseen 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	ACCIOIS.	oj mismess.
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