

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

**Monday, September 30, 2019**

**8:15 a.m.**

**McClain County Courthouse ~ Commissioner's Office**

**121 North 2<sup>nd</sup> Avenue, Purcell, OK 73080**

**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 acknowledgement of upcoming monthly calendar of events at the Expo Center and Community Center
6.	Consideration and possible action concerning approval of hours of labor needed by Annie & Lloyd's for the upcoming month
7.	Consideration and possible action concerning barrel race for McClain County Operation Christmas on December 7, 2019 at the Expo Center – ITRC
8.	Consideration and possible action concerning ODOT notice in reference to signage at Expo Center on Economic Development Authority property
9.	Consideration and possible action concerning acceptance of payments of administrative fees from BancFirst for Blanchard, Purcell and Washington Schools for Economic Development Authority
10.	Consideration and possible action concerning approval of Treasurer's Financial Statement of Resale Property Fund
11.	Consideration and possible action concerning approval of 2020 Emergency Management Performance Grant
12.	Consideration and possible action to acknowledge notification from OCCEDB to award funding to District One to purchase a new wood chipper; and to District Three for illegal dump clean up on county road right-of-ways or for trash roll off charges through the Solid Waste program
13.	Consideration and possible action concerning approval of Resolution(s) to Dispose of Equipment
	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 27 <sup>th</sup> day of September 2019
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk