

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, October 7, 2019

8:15 a.m.

McClain County Courthouse ~ Commissioner's Office

121 North 2nd 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 the selection of a firm from ODOT's bridge inspection candidates list to be interviewed by an appointed Commissioner |
| | |
| 6. | Consideration and possible action concerning purchase of AED's – Ron Johnson |
| | |
| 7. | Consideration and possible action concerning acknowledgement of receipt of the 2018-2019 Audit for the Pioneer Library System |
| | |
| 8. | Consideration and possible action concerning purchase of (1) new Wood Chipper from Warren CAT through State Contract NJPA#03211 for District One, with reimbursement of \$30,000.00 from OCCEDB after purchase is made |
| | |
| 9. | Consideration and possible action concerning purchase of a traffic counter not to exceed \$2,000.00, to be purchased between District's One, Two and Three |
| | |
| | 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. |
| | |
| | Adjournment |
| | Posted this 4 th day of October 2019 |
| | Time: 8:10 a.m. |
| | Posted by: <u>Pam Beller</u> |
| | Pam Beller, McClain County Clerk |