

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Tuesday, January 21, 2020

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 election of EDA Chairman and Vice Chairman
6.	Consideration and possible action concerning Heart of Oklahoma Youth Rodeo Association stall cost adjustment for February 1, 2020 rental at Expo Center
7.	Consideration and possible action concerning Equine Therapy to rent east side of Expo Center
8.	Consideration and possible action concerning approval of Resolution(s) for Disposing of Equipment
9.	Consideration and possible action concerning approval of Hazard Mitigation Assistance Notice of Federal Procurement Requirements for back-up generators for each McClain County district barn
10.	Consideration and possible action concerning discussion of 911 fees being paid by the County
11.	Consideration and possible action concerning crop damages compensation in conjunction with Town of Goldsby for road improvements on 320 th in District Two
	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 17 th day of January 2020
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk