

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

**Monday, March 9, 2020**

**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**

|     |  |
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| 1.  | Consideration and possible action concerning approval of Maintenance & Operations 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 Officers Monthly Reports  |
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| 5.  | Consideration and possible action concerning approval of Road Crossing Permit(s)   |
|     |  |
| 6.  | Consideration and possible action concerning approval of Allocation of Alcoholic Beverage Tax  |
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| 7.  | Consideration and possible action concerning rental of Community Center on 3/28/2020 to Washington FFA & Masonic Lodge   |
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| 8.  | Consideration and possible action concerning approval of Agreement for Mutual Aid and Fire, Air, and Police Protection between Town of Dibble and McClain County Sheriff's Office  |
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| 9.  | Consideration and possible action concerning review and approval of Hazardous Mitigation Plan  |
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| 10. | Consideration and possible action concerning acknowledgement of funds encumbered for indigent McClain County citizen   |
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| 11. | Consideration and possible action concerning approval of Resolution for the voted in extended One-Half Cent Sales Tax in McClain County for distributions  |
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| 12. | Consideration and possible action concerning approval of Joint Resolution for participation of Canadian County into the Interlocal Cooperative Agreement For Circuit Engineering District Five   |
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|     | 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.                 |
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|     | 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. |
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|     | New or Unknown Business  |
|     | Adjournment  |
|     | Posted this 6 <sup>th</sup> day of March 2020  |
|     | Time: 8:10 a.m.  |
|     | Posted by: <u>Pam Beller</u>   |
|     | Pam Beller, McClain County Clerk   |