

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, February 11, 2019

8:15 a.m.

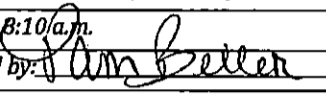
McClain County Courthouse ~ Commissioner's Office
121 North 2nd Avenue, Purcell, OK 73080

Flag Salute

Approval of Minutes of Previous Meeting(s)

Items of Business

1.	Consideration and/or action concerning approval of Maintenance & Operations claims
2.	Consideration and/or action concerning approval of Blanket Purchase Orders
3.	Consideration and/or action concerning approval of Transfers of Appropriations
4.	Consideration and/or action concerning approval of Officers Monthly Reports
5.	Consideration and/or action concerning approval of Road Crossing Permit(s)
6.	Consideration and/or action concerning approval of Allocation of Alcoholic Beverage Tax
7.	Consideration and/or action concerning approval of Resolution for Donation of (2) sets of bleachers and (2) judges stands to the Expo Center
8.	Consideration and/or action concerning acknowledgement of Purcell FFA holding the Purcell Livestock Show at the Expo Center on 2/17/19
9.	Consideration and/or action concerning awarding, tabling, re-bidding and/or rejecting bids for purchase of (1) New ¾ Ton Rescue Unit for Cole Fire Department
10.	Consideration and/or action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for sale of (1) Used Crane for District's One & Two – 8:30 a.m.
11.	Consideration and/or action concerning approval of purchasing (1) or more Tandem Drive Motor Grader(s) from Warren CAT through State Contract (NJPA-032515-CAT) for County Barns
12.	Consideration and/or action concerning awarding, tabling, re-bidding and/or rejecting bids for lease-purchase with vendor financing of (1) or more New 2019 All-Wheel Drive Motor Grader(s); (1) or more New 2019 All-Wheel Drive Motor Grader(s) with steering wheel; and/or (1) or more Used 2015 or Newer All-Wheel Drive Motor Grader(s) with fewer than 250 hours usage for District's One, Two and Three
13.	Consideration and/or action concerning extension of current lease-purchases on (2) Motor Graders for District One, (2) Motor Graders for District Two and (1) Motor Grader for District Three
14.	Consideration and/or action concerning approval of purchasing (1) new Police Pursuit Vehicle SUV from Bob Howard through State Contract #SW035 for Sheriff's Office
15.	Consideration and/or action concerning approval of Resolution(s) for Declaration of Surplus for District Two
16.	Consideration and/or action concerning approval of Resolution(s) for Declaration of Surplus for District Three
17.	Consideration and/or action concerning approval of Resolution to declare District Two to opt out of the County Road Machinery and Equipment Revolving Fund and allowing District's One and Three to utilize the availability of those allocated funds
18.	Consideration and/or action concerning approval of Resolutions for Disposing of Equipment
19.	Consideration and/or action concerning approval of Receiving Officers for Dibble Senior Citizens
20.	Consideration and/or action to declare County Property located on State Highway 74 in part of the NE ¼ of the SE ¼ of Section 23, T6NR2W free from any lease or other encumbrance and no longer needed for county purposes and determine plan for ultimate disposition of same
21.	Consideration and/or action to declare property located generally at the SE corner of the intersection of North 2 nd Street and West Van Buren in the City of Purcell, more particularly described as All of Block 51, less and except part of Lots 7 and 8 as follows: South 150 feet of Lot 8 and the West 20 feet of the South 150 feet of Lot 7, according to the official plat of the City of Purcell, McClain County, Oklahoma no longer needed for county purposes and determine a plan for ultimate disposition of same

	<i>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.</i>
	<i>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.</i>
	<i>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.</i>
	<i>New or Unknown Business</i>
	<i>Adjournment</i>
	<i>Posted this 8th day of February 2019</i>
	<i>Time: 8:10 a.m.</i>
	<i>Posted by: </i>
	<i>Pam Beller, McClain County Clerk</i>