

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, April 15, 2019

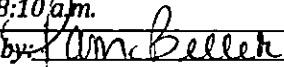
8:15 a.m.

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 & Operation 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 Road Crossing Permit(s)
5.	Consideration and/or action concerning approval of Easement on State Highway 74 in part of the NE4 of the SE4 of Section 23, T6NR4W property owned by McClain County with the City of Purcell
6.	Consideration and/or action concerning detention services agreement between SAC and Fox Nation and the BOCC for the 2019-2020 fiscal year
7.	Consideration and/or action concerning opening accepting, awarding, tabling, re-bidding and/or rejecting bids for the sale of real property known as All of Block 51, of the City of Purcell, less and except a part of Lots 7 and 8 thereof described by metes and bounds 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 and including improvements thereon – 8:30 a.m.
8.	Consideration and/or action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for the purchase of (1) used pickup with emergency lights & equipment for Wayne Fire Department - 8:30 a.m.
9.	Consideration and/or action concerning resolving to advertise to bid for purchase of (2) 2017 or newer SUV Police Vehicles for McClain County Sheriff's Office
10.	Consideration and/or action concerning approval of Resolution(s) to Dispose of Equipment
11.	Consideration and/or action concerning approval of Resolution to appoint Jeff Poteet to McClain County 911 Trust Authority Trustee Office Two term that expires September 18, 2022
	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 12 th day of April 2019
	Time: 8:10 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk