

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, April 22, 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 approval of Receiving Officers for Commissioners, Economic Development, Farm & Home and Community Center
7.	Consideration and/or action to acknowledge and confirm appointment of Jerry A. Smith by Oklahoma Tax Commission to the McClain County Excise/Equalization Board
8.	Consideration and/or action to acknowledge and confirm re-appointment of Karen Haley by the Oklahoma State Election Board as Secretary of the McClain County Election Board
9.	Consideration and/or action concerning approval of lease purchase agreement between BOCC and Warren CAT/Welch State Bank on (1) Caterpillar Motor Grader for District Two
10.	Consideration and/or action concerning approval of Resolution(s) for Disposing of Equipment
11.	Consideration and/or action concerning approval of the Sheriff entering into an agreement with NUMI Financial to enable Sheriff to return money deposited in inmate accounts to the inmate via prepaid Mastercard upon discharge from McClain County Jail
	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 18 th day of April 2019
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk