

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, June 10, 2019

8:15 a.m.

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

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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 Easement between McClain County Economic Development Authority and City of Purcell on a tract of land located in the SE ¼ of Section 14, T6NR2W, McClain County, Oklahoma
8.	Consideration and/or action concerning approval of the 2019-2020 fiscal year contract for services agreement between McClain County and Total Assessment Solutions Corp
9.	Consideration and/or action concerning approval of the 2019-2020 fiscal year service agreement between McClain County and OSU Center for Local Government Technology
10.	Consideration and/or action concerning receiving, opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for Six Month Bids – 8:30 a.m.
11.	Consideration and/or action concerning approval of agreement with AIP regarding new windows for the courthouse
12.	Consideration and/or action concerning approval of lease purchase contracts with Bruckner's on (2) 2019 truck-tractors for District One
13.	Consideration and/or action concerning approval of Detention Transportation Contract Renewal between McClain County and Office of Juvenile Affairs for the 2019-2020 fiscal year
14.	Consideration and/or action concerning approval of the 2019-2020 fiscal year contract agreements between McClain County and Mid-America Tech Center, Dibble Schools and Washington Schools to provide Resource Officers
15.	Consideration and/or action concerning acknowledgement of the Preliminary Budget for the 2019-2020 fiscal year for Pioneer Library System
16.	Consideration and/or action concerning approval of the amended 2019-2020 fiscal year Interlocal Agreements between McClain County BOCC and the City of Blanchard
17.	Consideration and/or action concerning approval of Resolution(s) for Declaration of Surplus
18.	Consideration and/or action concerning approval of Resolution(s) to Dispose of Equipment
19.	Consideration and/or action concerning approval to purchase (1) forestry mulching head from Warren CAT through Sourcewell (NJPA-032515-CAT) Contract with possible trade in of a Caterpillar 215 model mulching head for District Two
20.	Consideration and/or action concerning approval of Interlocal Agreement between McClain County and Cleveland County for the 2019-2020 fiscal year
21.	Consideration and/or action concerning discussion of the current supplemental insurances offered by McClain County

22.	<i>Consideration and/or action as required to design, finance, seek public approval of, and construct a new McClain County Jail</i>
	<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 7th day of June 2019</i>
	<i>Time: 8:10 a.m.</i>
	<i>Posted by: <u>Pam Beller</u></i>
	<i>Pam Beller, McClain County Clerk</i>