

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

**Monday, July 1, 2019**

**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:**

1.	Consideration and/or action concerning election of BOCC Chairman & Vice Chairman
2.	Consideration and/or action concerning election of EDA Chairman & Vice Chairman
3.	Consideration and/or action concerning approval of Maintenance & Operation claims
4.	Consideration and/or action concerning approval of Blanket Purchase Orders
5.	Consideration and/or action concerning approval of Transfers of Appropriations
6.	Consideration and/or action concerning approval of Road Crossing Permit(s)
7.	Consideration and/or action concerning approval of Resolution for Renewal of Equipment Leases
8.	Consideration and/or action concerning approval of Resolution for Retirement Contribution
9.	Consideration and/or action concerning approval of Resolution for Investment by County Treasurer
10.	Consideration and/or action concerning approval of Resolution for Procedures for (SEFA) Schedule of Expenditures of Federal Awards
11.	Consideration and/or action concerning approval of agreement with AIP regarding new windows for the original portion of the courthouse
12.	Consideration and/or action concerning resolving to advertise to bid for new windows for the original portion of the courthouse
13.	Consideration and/or action concerning McClain County Districts 1, 2 & 3 distribution requests from CED5 for projects
14.	Consideration and/or action concerning purchase of a vibratory compactor roller skid steer attachment from Bobcat of OKC through State Contract #SW192 for District Two
15.	Consideration and/or action concerning approval for county dues to ACCO for the 2019-2020 fiscal year
16.	Consideration and/or action concerning approval of agreements between CommunityWorks and BOCC for the Detention Services Agreement with Cleveland County and Pottawatomie County for the 2019-2020 fiscal year
17.	Consideration and/or action concerning approval of contracts between BOCC and Firetrol Protection Systems, Oklahoma Copier Solutions, Pitney Bowes, Purcell Mini Storage, Purcell Schools, Guadalupe Banuelos and Shred-It for McClain County Health Department
18.	Consideration and/or action concerning approval of Resolutions to Dispose of Equipment
19.	Consideration and/or action concerning acceptance of the resignation of Mary Nell Bowser from the Board of Directors of the McClain/Grady County EMS and approval of Resolution to appoint Jim Neal to serve as her replacement until that term expires on October 31, 2023
20.	Consideration and/or action as required to design, finance, seek public approval of, and construct a new McClain County Jail
21.	Consideration and/or action to enter into Executive Session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications with counsel regarding the pending State and Federal opioid litigation
22.	Consideration and/or action upon returning to Regular Session following Executive Session pursuant to 25 O.S. §307(B)(4) after discussing the pending State and Federal opioid litigation
	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>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>Adjournment</i>
	<i>Posted this 28<sup>th</sup> 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>