

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, July 15, 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:

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| 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 the Independent Contractor Agreement between BOCC and Guy Engineering Services Inc for the 2019-2020 fiscal year |
| 6. | Consideration and/or action concerning approval of the 2020 ASCOG REAP Grant Application by District Two |
| 7. | Consideration and/or action concerning approval of the In-Kind Leverage for District Two |
| 8. | Consideration and/or action concerning approval of the 5 Year Plan for District Two |
| 9. | Consideration and/or action concerning appointing Sherri Sikes to represent District One at the ASCOG REAP Grant Workshop on 7/23/19 |
| 10. | Consideration and/or action concerning appointing Shelly Absher to represent District Two at the ASCOG REAP Grant Workshop on 7/23/19 |
| 11. | Consideration and/or action concerning approval of donation of rip rap from Gary McGehee |
| 12. | Consideration and/or action concerning approval of Programming Resolution for District One |
| 13. | Consideration and/or action concerning approval of Resolution(s) to Dispose of Equipment |
| 14. | Consideration and/or action as required to design, finance, seek public approval of, and construct a new McClain County Jail |
| 15. | Consideration and/or action to enter into Executive Session pursuant to 25 O.S. Section 307(C)(10) for the purpose of conferring on financing of the new McClain County Jail and that project's effect on possible economic development on the County property adjacent to the jail |
| 16. | Consideration and/or action upon returning to Regular Session following Executive Session pursuant to 25 O.S. Section 307 (C)(10) regarding financing of the new McClain County Jail and that projects effect on possible economic development on the County property adjacent to the 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 12 th day of July 2019 |
| | Time: 8:10 a.m. |
| | Posted by:  |
| | Pam Beller, McClain County Clerk |