NOTICE OF PUBLIC MEETING BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, August 12, 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

CITIO	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 Resolutions for Disposing of Equipment
8.	Consideration and/or action concerning approval of documents for National Teachers Association to complete the 2019 calendar year with McClain County
9.	Consideration and/or action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for new or refurbished communication equipment for interoperability for the Rural Fire Departments – $8:30$ a.m.
10.	Consideration and/or action as required to design, finance, seek public approval of, and construct a new 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 forseen 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 9th day of August 2019
	Posted by: OM Biller
	Pam Beller, McClain County Clerk