

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, September 9, 2019

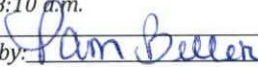
8:15 a.m.

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 possible action concerning approval of Maintenance & Operations claims
2.	Consideration and possible action concerning approval of Blanket Purchase Orders
3.	Consideration and possible action concerning approval of Transfers of Appropriations
4.	Consideration and possible action concerning approval of Officers Monthly Reports
5.	Consideration and possible action concerning approval of Road Crossing Permit(s)
6.	Consideration and possible action concerning approval of Allocation of Alcoholic Beverage Tax
7.	Consideration and possible action concerning acknowledgement of receipt of Tort Claim from Alyssa Lutz
8.	Consideration and possible action concerning acknowledgement of receipt of CED 5 Distribution Funds to District Two
9.	Consideration and possible action concerning approval of the McClain County 2019-2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019 and publication for the 2019-2020 Estimate of Needs
10.	Consideration and possible action concerning approval of the SEFA Report for the fiscal year ending June 30, 2019 as presented by McClain County Clerk
11.	Consideration and possible action concerning approval of Resolution(s) to Dispose of Equipment
12.	Consideration and possible action concerning a request from Sequoyah Enterprises, Inc. to enter into a Memorandum of Understanding authorizing Sequoyah Enterprises to place volunteer laborers in McClain County to assist with unskilled tasks in trash removal and as may otherwise be directed by the County Sheriff, his designee and/or the County Commissioners
13.	Consideration and possible action to approve District Two to request a transfer of (7) Crosstown beams to be used on Local ID 222 on MacArthur Avenue, beam ID numbers are as follows: W31.4, W47.1, E1.1 and (4) beams without ID numbers to be determined
14.	Consideration and possible action for the promotion or town hall meetings of a new Detention Facility
15.	Consideration and possible action to enter into Executive Session pursuant to 25 O.S. 307(B)(4) to engage in confidential communications with counsel in order to discuss Howard vs Pack et al, District Court McClain County No. CJ-2019-12
16.	Consideration and possible action upon returning to Regular Session following Executive Session pursuant to 25 O.S. 307(B)(4) after discussing Howard vs Pack et al, District Court McClain County No. CJ-2019-12
	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 6 th day of September 2019
	Time: 8:10 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk