

NOTICE OF PUBLIC MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, December 30, 2019

8:15 a.m.

McClain County Courthouse ~ Commissioner's Office

121 North 2nd Avenue, Purcell, OK 73080

Approval of Minutes of Previous Meeting(s)

Items of Business

1.	Consideration and possible action concerning approval of Salary, Travel and Maintenance & Operation 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 Cash Fund Estimate of Needs and Request of Appropriations
5.	Consideration and possible action concerning approval of Road Crossing Permit(s)
6.	Consideration and possible action concerning acknowledgement of upcoming monthly calendar of events at the Expo Center and Community Center
7.	Consideration and possible action concerning approval of hours of labor needed by Annie & Lloyd's for the upcoming month
8.	Consideration and possible action concerning damages to the tractor at the Expo Center
9.	Consideration and possible action concerning acceptance of check from BancFirst for Blanchard Schools
10.	Consideration and possible action concerning purchase of (2) 2021 Belly Dump Trailers from Irwin Trailer through State Contract #SW0198 for District One
11.	Consideration and possible action concerning acknowledgement of receipt of CED #5 Distribution Funds to District Three
	<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 27th day of December 2019</i>
	<i>Time: 8:10 a.m.</i>
	<i>Posted by: <u>Pam Beller</u></i>
	<i>Pam Beller, McClain County Clerk</i>