

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

Monday, January 6, 2020  
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 possible action concerning election of BOCC Chairman & Vice Chairman
2.	Tour of Jail
3.	Consideration and possible action concerning approval of Maintenance & Operation claims
4.	Consideration and possible action concerning approval of Blanket Purchase Orders
5.	Consideration and possible action concerning approval of Transfers of Appropriations
6.	Consideration and possible action concerning approval of Road Crossing Permit(s)
7.	Consideration and possible action concerning approval of Resolution to re-appoint John Wilk as Trustee to the McClain County 911 Trust Authority Board
8.	Consideration and possible action to establish mileage reimbursement rate for the 2020 calendar year
9.	Consideration and possible action concerning receiving, opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for (2) used 2018 or newer SUV Police Vehicles for the Sheriff's Office – 8:30 a.m.
	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.
	Adjournment
	Posted this 3 <sup>rd</sup> day of January 2020
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk