

Dec. 1, 2015 7:00am

Courthouse offices remain closed due to power outages. BOCC meeting will convene at 9:00am at Courthouse, but will recess and re-convene at



District #1 shop for all business. District #1 shop is located at 1103 N. Shepard Ave., El Reno.

Shelley Dickerson
County Clerk

Public Notice
Canadian County Commissioners' Meeting

Date: Monday, November 30, 2015
Time: 9:00am
Place: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw Avenue
El Reno, OK 73036

Nov. 30, 2015 8:00am

Courthouse offices closed due to power outages. Meeting postponed 24 hours to Tuesday, Dec. 1, 2015.

Shelley Dickerson
County Clerk

AGENDA

Prayer and Pledge of Allegiance

- 1) Call the meeting to order.
- 2) Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.
(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

Commissioners

- 3) Discussion with possible action regarding ballot language for an initiative to reduce the sales tax rate for the citizens of Canadian County.
- 4) Consider approval of letter to the Bank of Oklahoma, N.A., from the Board of Canadian County Commissioners requesting a line of credit for \$3,000,000.00 to buy non-payable warrants from the general fund to be repaid with tax collections. Peak tax collection months will be December 2015, January and February, 2016.
- 5) Consider approval of a Resolution authorizing The Board of County Commissioners of Canadian County to participate in the Association of County Commissioners of Oklahoma District Eight Circuit Engineering for the coming calendar year 2016.
- 6) Consider approval of a Resolution between the Board of County Commissioners of Canadian County and the Association of County Commissioners of Oklahoma District Eight Circuit Engineering designating a representative and a first and second alternate from the Board of County Commissioners to serve on the District Eight Circuit Engineering Board of Directors.

District #2

- 7) Consider approval to advertise Bid #2016-#08 1 1/2" to 1/2" Gravel / District #2.

Children's Justice Center

- 8) Consider approval of Office of Juvenile Affairs Detention Transportation Claim, October 2015.
(Tabled from November 23, 2015.)

Recurring Agenda Items

- 9) Report and discussion of county jail - current population, etc.
- 10) Consider approval of prior meeting(s) minutes.

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OKLAHOMA SECRETARY
OF STATE

- 11) Discuss any new business with action as necessary.
(In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.)
- 12) Consider approval of Appropriations and Transfers.
- 13) Consider approval of Blanket Purchase Orders.
- 14) Consider approval of Claims.
- 15) Consider approval to Adjourn.

This is to certify that in conformity with the Oklahoma Open Meetings Act a true and correct copy of the above and foregoing Notice was posted at the place of meeting at 3:00pm on the 24th day of November 2015. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Shelley Dickerson
Canadian County Clerk

(SEAL)