

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 1, 2010
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Welcome.
4. Approval of the Consent Agenda:
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.
 - a. Approval of regular meeting minutes of January 4 and special meeting minutes of January 19, 2010.
 - b. Approve payment of claims in the amount of \$100,307.55.
 - c. Approval of direct payables in the amount of \$264,055.21.
 - d. Approve payment of claims for the Golf Course in the amount of \$6,627.54.
 - e. Approve estimated payroll in the amount of \$107,000.00.
 - f. Approve Treasurer's Financial Report for December 2009.
5. Consideration and possible action of items removed from the Consent Agenda.
6. Consideration and possible action of a Quit Claim Deed from Mayes Properties LLC, in consideration of the sum of \$10.00, and other valuable considerations, sell and convey unto the Public Works Authority, legally described as:
A tract of land that is part of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter (NW/4 SW/4 NW/4) Section Twenty-Five (25), Township Seven (7) North, Range Two (2) West of the Indian Meridian, McClain County, Oklahoma, more particularly described as follows, to-wit: Commencing from the Northwest corner of said Northwest Quarter (NW/4); thence South along the Section line a distance

of 1376.80 feet to the Point of Beginning; thence S 89°49'59" E a distance of 281.00 feet; thence S 25°50'34" W a distance of 118.43 feet; thence S 76°16'01" W a distance of 236.14 feet; thence North along the West Section line of said Section Twenty-Five (25) a distance of 163.47 feet to the Point of Beginning. The above tract contains 0.7747 acres more or less, better known as the North 9th lift station.

7. Consideration and possible action of an address by Rick Smith, Municipal Finance Services regarding financial assessment of Public Works Authority.
8. Consideration of entering into executive session for the purpose of:
 - a. Consideration and discussion concerning all nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, in accordance with 25 O.S. § 307 (C) (10).
9. Consideration and possible action of items discussed in executive session:
 - a. Consideration and possible action concerning all nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services of if public disclosure would violate the confidentiality of the business, in accordance with 25 O.S. § 307 (C) (10).
10. Trustee comments.
11. Trust Manager and staff comments.
12. Trust Attorney comments.
13. Adjourn.

POSTED AT PURCELL CITY HALL THURSDAY, JANUARY 28, 2010 AT 4:00 P.M.