

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS
Monday, April 20, 2020

8:15 a.m.

McClain County Courthouse ~ First Floor, Room 111
121 North 2nd Avenue, Purcell, Oklahoma

Meeting called to order

Flag Salute

Roll Call

Approval of Minutes of Previous Meeting(s)

Items of Business:

1.	Consideration and possible action concerning approval of 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 Road Crossing Permit(s)
5.	Consideration and possible action concerning McClain County's five year road plan for Districts One, Two, & Three with CED manager Jeffery Dixon
6.	Consideration and possible action concerning approval of contract agreement between McClain County BOCC and Tulsa County BOCC for services at Tulsa County Juvenile Detention Home
7.	Consideration and possible action concerning receiving, opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for (1) Used 2018 or 2019 SUV Police Vehicle for the Sheriff's Office ~ 8:30 a.m.
8.	Consideration and possible action concerning approval of Resolution(s) to Dispose of Equipment
9.	Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19
	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: April 17, 2020
	Time: 8:10 a.m.
	Posted by: <i>Pam Beller</i>
	Pam Beller, McClain County Clerk