

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

**Monday, July 20, 2020**

**8:15 a.m.**

**McClain County Courthouse ~ First Floor, Room 111**  
**121 North 2<sup>nd</sup> 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 waiving rental fee for the Masonic Lodge to award scholarships to Washington FFA at the Expo Center on August 15, 2020
6.	Consideration and possible action to acknowledge receipt of check from ACCO referencing Seminole Mud Company LLC and Trivestco Energy Company vs CompSource Mutual Insurance Company, Case #CJ-2015-2459, ACCO-SIF Distribution Settlement for June 2020
7.	Consideration and possible action concerning ambulance services contract with Town of Stratford for the 2020-2021 fiscal year
8.	Consideration and possible action concerning approval of Resolutions to Dispose of Equipment
9.	Consideration and possible action concerning approval of set-up of new fund and account(s) for SB 1888 regarding CIRB Funds for the 2020-2021 fiscal year
10.	Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19
11.	Consideration and possible action concerning monthly submissions for COVID-related expenditure reimbursements from CARES and other Federal funding sources
12.	Consideration and possible action to enter into Executive Session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications with counsel regarding the pending insurance claim for hail damage to the roofs at the Expo Center and the Courthouse
13.	Consideration and possible action upon returning to Regular Session following Executive Session pursuant to 25 O.S. 307(B)(4) after discussing the pending insurance claim for hail damage to the roofs at the Expo Center and the Courthouse
	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: July 17, 2020
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk