

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS
Monday, August 3, 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 approval of 2021 REAP Grant Application for District Two
6.	Consideration and possible action concerning approval of In-Kind Leverage for District Two
7.	Consideration and possible action concerning approval of 5 Year Plan for District Two
8.	Consideration and possible action concerning approval of Cash Leverage for District Two
9.	Consideration and possible action concerning acknowledgement that Shelly Absher represented District Two at the ASCOG REAP Grant Workshop on 6/24/2020 via Zoom
10.	Consideration and possible action concerning signing Authorization Form for District Two
11.	Consideration and possible action concerning acknowledgment that Glen Murray represented District One at the ASCOG REAP Grant Workshop on 6/24/2020 via Zoom
12.	Consideration and possible action concerning approval of ASCOG to write REAP Grant for District One
13.	Consideration and possible action concerning approval of 5 Year Plan for District One
14.	Consideration and possible action concerning approval of Requisitioning and Receiving Officers for the Excise/Equalization Board
15.	Consideration and possible action concerning approval of Interagency Agreement for the Oklahoma Dept of Environmental Quality to fund reimbursement of expenses related to the implementation of the Trash Cop program in McClain County
16.	Consideration and possible action concerning resolving to advertise to bid for bridge repair on CN#327.3 located over a creek, 6.00 miles West of the Town of Washington on E1350 Road (240 th Street) in McClain County District Three
17.	Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19
18.	Consideration and possible action concerning monthly submissions for COVID-related expenditure reimbursements from CARES and other Federal funding sources
	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: July 31, 2020
	Time: 8:10 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk