

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, August 17, 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:

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| 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 |
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| 4. | Consideration and possible action concerning approval of Road Crossing Permit(s) |
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| 5. | Consideration and possible action concerning acknowledgement of the 2020 Assessor's Valuation Report to the Excise Board |
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| 6. | Consideration and possible action concerning approval of EMPG Application for 2020-2021 fiscal year |
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| 7. | Consideration and possible action concerning approval of EM Grant Portal Access paperwork for Ron Johnson to have access to EM Grant Portal |
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| 8. | Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19 |
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| 9. | Consideration and possible action concerning monthly submissions for COVID-related expenditure reimbursements from CARES and other Federal funding sources |
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| | 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. |
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| | 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. |
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| | 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. |
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| | New or Unknown Business |
| | Adjournment |
| | Posted: August 14, 2020 |
| | Time: 8:10 a.m. |
| | Posted by: <u>Pam Beller</u> |
| | Pam Beller, McClain County Clerk |