

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

Tuesday, September 8, 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 approval of invoice from Frankfurt-Short-Bruza Associates for professional services through August 10, 2020 for Project #20203680 McClain County – Bridge CN-327-3 Rehab in District Three, payable through CBRI funds
6.	Consideration and possible action concerning approval of Resolution(s) for Disposing of Equipment
7.	Consideration and possible action concerning approval of the Cooperative Agreement #20947 between The Chickasaw Nation and McClain County District Two regarding Ladd Road Route #2294 for improvements of an asphalt overlay in the amount of \$50,000.00
8.	Consideration and possible action concerning approval of amended Court Clerk's Monthly Report for July 2020
9.	Consideration and possible action concerning awarding, tabling, re-bidding and/or rejecting bids for bridge repair on CN#327.3 located over a creek, 6.00 miles west of the Town of Washington on E1350 Road (240 <sup>th</sup> Street) in District Three
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
	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: September 4, 2020
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk