

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Tuesday, October 13, 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 & Operations 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 Officers Monthly Reports
5.	Consideration and possible action concerning approval of Road Crossing Permit(s)
6.	Consideration and possible action concerning approval of Allocation of Alcoholic Beverage Tax
7.	Consideration and possible action concerning approval of the Financial Statement and footnotes for the fiscal year ending June 30, 2020 as presented by McClain County Treasurer
8.	Consideration and possible action on an application from Don Griffin to secure an easement to place a commercial sign within the right of way on Sandy Creek, part of Section 1, T5NR4W in McClain County District Two
9.	Consideration and possible action concerning approval of Requisitioning Officers for Payne Fire Department
10.	Consideration and possible action concerning acknowledgement of the 2019-2020 audit for Pioneer Library System
11.	Consideration and possible action concerning acknowledgement of the 2020-2021 revised budget for Pioneer Library System
12.	Consideration and possible action concerning approval of Resolution(s) to Dispose of Equipment
13.	Consideration and possible action concerning approval of invoice from Frankfurt-Short-Bruza Associates for professional services through September 10, 2020 for Project #20203680 McClain County – Bridge CN-327-3 Rehab in District Three, payable through CBRI funds
14.	Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19
15.	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.
	New or Unknown Business
	Adjournment
	Posted: October 9, 2020
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk