

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS
Monday, December 7, 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 OSU Contractual Services for Extension Office
6.	Consideration and possible action concerning receiving, opening, accepting, awarding, tabling, re-biding and/or rejecting bids for (2) Used Police Vehicles, SUV 2018 or 2019, for the Sheriff's Office – 8:30 a.m.
7.	Consideration and possible action concerning approval to lease or purchase (1) 2017 Backhoe from Warren CAT through Sourcewell State Contract # 032119-CAT with possible trade of (1) 2006 John Deere 310SG Backhoe for District Two
8.	Consideration and possible action concerning invoice for ambulance services contracted with Town of Stratford for the 2020-2021 fiscal year
9.	Consideration and possible action concerning acknowledgement of funds encumbered for indigent McClain County citizen
10.	Consideration and possible action concerning accepting award of total insurance settlement for all hail damage to the Courthouse, Community Center and Expo Center in the amount of \$1,000,984.24
11.	Consideration and possible action concerning approval of invoice from Jason B. Malone for appraisal services/fees
12.	Consideration and possible action concerning approval of invoice from NorthPoint Claim Service, LLC for public adjuster services
13.	Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19
	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: December 4, 2020
	Time: 8:10 a.m.
	Posted by: _____
	Pam Beller, McClain County Clerk