

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

**Tuesday, January 19, 2021**

**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 acceptance of monetary donation of funds from Chickasaw Nation for previous work done on Ladd Avenue for District Two
6.	Consideration and possible action concerning approval of ODOT Claim Form 324a for Project J3-3485(004)RB, Job Piece 33485(04), Parcel 2 in District Three
7.	Consideration and possible action concerning approval of Oil & Gas Lease in Section 9, T5NR1W between Capstone Land Company and McClain County BOCC
8.	Consideration and possible action concerning approval of Amendment 1 to the 2020 Emergency Management Performance Grant
9.	Consideration and possible action concerning approval of the Emergency Management Performance Grant - 999 Request for Reimbursement Form for Quarter 1
10.	Consideration and possible action concerning approval of a Resolution to accept a donation of (1) DVD Player to McClain County Sheriff's Office for the jail
11.	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.
	New or Unknown Business
	Adjournment
	Posted: January 15, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk