

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

Monday, February 8, 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 & 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 corrected Agreement between Green Country Valuation Services and McClain County BOCC and Assessor to contract Visual Inspection work for the period of 3/1/2021 to 6/30/2021
8.	Consideration and possible action concerning resolving to advertise to bid for purchase of (1) used 2012 or newer ¾ ton pickup for District Two
9.	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: February 5, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk