

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, June 28, 2021

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:

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| 1. | Consideration and possible action concerning approval of Salary, Travel, 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 Cash Fund Estimate of Needs and Request of Appropriations |
| 5. | Consideration and possible action concerning approval of Lapses from 2020-2021 Appropriations & Transfers into 2021-2022 Appropriations |
| 6. | Consideration and possible action concerning approval of Road Crossing Permit(s) |
| 7. | Consideration and possible action concerning approval of obtaining WiFi within the court system |
| 8. | Consideration and possible action concerning approval of Requisitioning and Receiving Officers for the 2021-2022 fiscal year |
| 9. | Consideration and possible action concerning approval of Resolution for Disposing of Equipment |
| 10. | Consideration and possible action concerning approval of donation to Delta Community Action for their annual rent of property |
| 11. | Consideration and possible action concerning approval of renewing the Memorandum of Understanding with Dibble and Washington Schools for on-campus security to be provided by McClain County Sheriff for the 2021-2022 school year |
| 12. | Consideration and possible action concerning approval of Land and Right-of-Way Acquisition Services Agreement between Pinnacle Consulting Management Group, Inc. and McClain County for J/P No. 33482(04), Ladd Road in District One |
| 13. | Consideration and possible action concerning approval of 911 monthly contract with City of Purcell |
| 14. | Consideration and possible action concerning approval of contracts between BOCC and Firetrol Protection Systems, Oklahoma Copier Solutions, Clifford Power Systems, Inc., Facility Care, Purcell Mini Storage, Shred-It, Pitney Bowes, Inc., Purcell Schools, Purcell Municipal Hospital, and Guadalupe Banuelos for McClain County Health Department |
| 15. | Consideration and possible action concerning approval of Resolution for Declaration of Surplus |
| 16. | Consideration and possible action concerning approval of equipment lease renewal and insurance verification for McClain County through the County Road Machinery and Equipment Revolving Fund |
| | 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: June 25, 2021 |
| | Time: 8:00 a.m. |
| | Posted by: <u>Pam Beller</u> |
| | Pam Beller, McClain County Clerk |