

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Tuesday, October 12, 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:

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 Allocation of Alcoholic Beverage Tax
6.	Consideration and possible action concerning approval of Road Crossing Permit(s)
7.	Consideration and possible action concerning acknowledgement of the 2021-2022 revised budget for Pioneer Library System
8.	Consideration and possible action concerning approval of Resolution to re-appoint Janeen Heller to the McClain-Grady County EMS District #1 Board of Trustees
9.	Consideration and possible action concerning approval to purchase (1) 2015 Ford F-150 Pickup from OMES under Federal Surplus Contract for District One
10.	Consideration and possible action concerning approval of ACOG Safety Grant Resolutions for District Two and District Three
11.	Consideration and possible action concerning approval of Resolution for Declaration of Surplus for Sheriff's Office
12.	Consideration and possible action concerning approval of ARPA Expenditure Document for Floyd & Driver, PLLC for administrative expenses for September 2021
13.	Consideration and possible action concerning approval of Requisitioning Officers for McClain County Health Dept
	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 8, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk