

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, February 14, 2022

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 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 approval of extending the Burn Ban in McClain County |
| 8. | Consideration and possible action concerning approval and authorization of the execution of sub-award agreement regarding the use of American Rescue Plan Act Funds for EMS projects for Wadley's Ambulance Service |
| 9. | Consideration and possible action concerning approval of purchase of (1) New Set of Caterpillar 938M Construction Forks and Carriage from Warren Cat through NJPA Sourcewell Contract #032119-CAT for District One |
| 10. | Consideration and possible action concerning approval of purchase of (1) 2022 Viacom Roller GR1600 from Kirby-Smith Machinery Inc through State Contract #SW195 for District One |
| 11. | Consideration and possible action concerning approval of Resolution to Dispose of Equipment for District Three |
| | 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 11, 2022 |
| | Time: 8:00 a.m. |
| | Posted by: <u>Pam Beller</u> |
| | Pam Beller, McClain County Clerk |