

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

**Monday, April 11, 2022**

**8:15 a.m.**

**McClain County Courthouse ~ First Floor, Room 111**

**121 North 2<sup>nd</sup> Avenue, Purcell, Oklahoma**

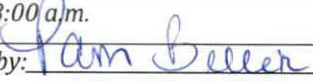
**Meeting called to order**

**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 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 Invoice from Frankfurt Short Bruza for the architecture engineering fees, survey consultant and geotechnical consultant for the indoor/outdoor restroom facilities at the Expo Center, this is for professional services through March 25, 2022 and 59.4198% complete
8.	Consideration and possible action concerning approval of McClain County District One requesting distribution of funds from CED5 for \$15,000.00 for improvements of chip/seal on 110 <sup>th</sup> from Highway 74 to Highway 24
9.	Consideration and possible action concerning approval of Requisitioning Officers for OSU Extension
10.	Consideration and possible action concerning authorizing and approving a Resolution approving and authorizing and ratifying the election of the standard allowance for revenue replacement for the County from American Rescue Plan Act ("ARPA") Funds; requiring record retention; and declaring an emergency
11.	*Announcement: McClain County American Rescue Plan Act surveys are available through April 15, 2022
	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: April 8, 2022
	Time: 8:00 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk