

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

**Monday, May 16, 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 Road Crossing Permit(s)
5.	Consideration and possible action concerning approval of 2022 Disaster Recovery Plan and delivery from the Emergency Management Office to all officials and other offices within the courthouse
6.	Consideration and possible action concerning approval of the USDA Wildlife Services Cooperative Agreement and invoice for the 2022-2023 fiscal year
7.	Consideration and possible action concerning approval of Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund, for projects for Districts One, Two, Three for the 2022-2023 fiscal year
8.	Consideration and possible action concerning resolving to advertise to bid for Six Month Bids – Concrete Crushing
9.	Consideration and possible action concerning approval of Invoice from Frankfort Short Bruza for the architecture engineering fees, survey consultant and geotechnical consultant for the indoor/outdoor restroom facilities at the Expo Center for professional services through April 25, 2022
10.	Consideration and possible action concerning approval of agreement between Frankfort Short Bruza and McClain County BOCC to provide professional engineering services for resurfacing project on Cotton Gin Ave in District One
11.	Consideration and possible action concerning approval of Memorandum of Understanding with Dibble, Washington and Mid-America Technology Center for on-campus security to be provided by McClain County Sheriff for the 2022-2023 school year
12.	Consideration and possible action concerning approval of Juvenile Detention Services Agreement between Comanche County Regional Juvenile Detention Center and McClain County BOCC
13.	Consideration and possible action concerning approval of Resolution(s) for Disposing of Equipment
14.	Consideration and possible action concerning approval of Resolution for Declaration of Surplus for District Two
15.	Consideration and possible action to acknowledge and confirm the appointment of Amy Sharp by Oklahoma Tax Commission to the McClain County Excise/Equalization Board
16.	Consideration and possible action concerning approval to lease purchase (1) Used 2022 John Deere Dozer 650K from CL Boyd through NJPA Sourcwell State Contract #032119-JDC with down payment and vendor financing for District One
17.	Discussion with Johnson Controls in reference to HVAC service agreement, ductwork & any other HVAC related issues
	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.
	Adjournment
	Posted: May 13, 2022
	Time: 8:00 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk