

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS
Monday, May 23, 2022
8:15 a.m.

McClain County Courthouse ~ First Floor, Room 111
121 North 2nd Avenue, Purcell, Oklahoma

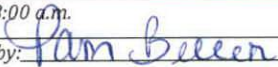
Meeting called to order

Flag Salute

Roll Call

Approval of Minutes of Previous Meeting(s)

Items of Business:

1.	Consideration and possible action concerning approval of Salary, Travel and 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 Road Crossing Permit(s)
6.	Consideration and possible action concerning approval of Receiving Officers for Purcell Senior Citizens
7.	Consideration and possible action concerning approval of Resolutions to Dispose of Equipment
8.	Consideration and possible action concerning approval of Agreement between Grady County Criminal Justice Authority and McClain County Sheriff's Office for Inmate Housing for the 2022-2023 fiscal year
9.	Consideration and possible action concerning approval of ARPA Expenditure Document for Bob Howard Chrysler Jeep Dodge for (8) Vehicles to be purchased off of State Contract #SW035 for the Sheriff's Office
10.	Consideration and possible action concerning approval of Agreement between OSU Cooperative Extension Service and McClain County BOCC for the 2022-2023 fiscal year
11.	Consideration and possible action concerning acknowledgement of Tort Claim
12.	Consideration and possible action concerning approval of McClain County District Three requesting a distribution of funds from CED5 for \$15,000.00 for replacement of new fuel pumps at the yard location at District Three
13.	Consideration and possible action concerning approval of Resolution(s) for Declaration of Surplus for Sheriff's Office
14.	Consideration and possible action concerning approval of Resolution to appoint April Tyler to the McClain-Grady County EMS District #1 Board of Trustees
15.	Consideration and possible action concerning approval of the Corrected 2022-2023 Fiscal Year Temporary Appropriations for the General and Health Fund needs of McClain County
16.	Consideration and possible action concerning approval of ODOT Claim Form 324a on Project #J3-3483(004), J/P#33483 on 180 th Street in District Two
17.	Consideration and possible action concerning rescinding the approval of making payments for the loan at McClain Bank for the two-site radio system from the January 24, 2022 meeting and the approval to pay the loan in full
	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: May 20, 2022
	Time: 8:00 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk