

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, May 11, 2020

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 approval of contract renewal for medical services between Turn Key Health and McClain County Sheriff and BOCC for the 2020-2021 fiscal year
8.	Consideration and possible action concerning renewal of Memorandum of Understanding with Mid- America Tech Center for on campus security to be provided by McClain County Sheriff for the 2020-2021 fiscal year
9.	Consideration and possible action concerning approval of Resolution(s) to Dispose of Equipment
10.	Consideration and possible action concerning acknowledgement of receipt of payment from ACCO for damages to courthouse basement from sewer line break on 9/17/19
11.	Consideration and possible action concerning approval of ODOT Claim Form 324a on Walnut Creek Project 3485(004)RB, Parcel 3, in District Three
12.	Consideration and possible action concerning approval of a Resolution for the 5-year CIRB road plan for District's One, Two and Three, which was approved on 4/20/20
13.	Consideration and possible action concerning resolving to advertise to bid for Six Month Bids
14.	Consideration and possible action concerning rescinding bids awarded on April 1, 2019 to SWH Construction on (1) Used Little Giant Crane for District's One & Two and (1) Used Bantam Crane for District One
15.	Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19
	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 8, 2020
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk