

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, June 1, 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 & 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 Road Crossing Permit(s)
5.	Consideration and possible action concerning approval of Amended Court Clerks Monthly Reports for November 2019 through April 2020
6.	Consideration and possible action concerning delivery of 2020 Disaster Recovery Plan from the Treasurer's Office to all other officials and other offices within the courthouse
7.	Consideration and possible action concerning annual county-wide internal controls checklist
8.	Consideration and possible action concerning approval of 2020-2021 fiscal year Interlocal Agreements between McClain County BOCC and Cities/Towns, Counties and District 21 District Attorney
9.	Consideration and possible action concerning approval of 2020-2021 fiscal year Interlocal Agreements between McClain County Sheriff and Cities/Towns
10.	Consideration and possible action concerning approval of ODOT Claim Form 324a from Pinnacle Consulting Management Group Inc on Walnut Creek Project J3-3485(004)RB, Job Piece 33485(04) Parcel 4 in District Three
11.	Consideration and possible action concerning approval of an Executive Purchasing Agreement with Witt O'Briens, LLC to facilitate reimbursement of Federal funds related to COVID-19 expenditures
12.	Discussion for ambulance services with Town of Stratford
13.	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.
	Adjournment
	Posted: May 29, 2020
	Time: 8:10 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk