

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, June 29, 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 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 Lapses from 2019-2020 Appropriations & Transfers into 2020-2021 Appropriations
6.	Consideration and possible action concerning approval of Road Crossing Permit(s)
7.	Consideration and possible action concerning acknowledgement of upcoming monthly calendar of events at the Expo Center and Community Center
8.	Consideration and possible action concerning approval of hours of labor needed by Annie & Lloyd's for the upcoming month
9.	Consideration and possible action concerning approval of Professional Legal Services Contract between Tisdal & O'Hara and McClain County and McClain County Assessor for the 2020-2021 fiscal year
10.	Consideration and possible action concerning approval of Detention Services Agreement between CommunityWorks, LLC and McClain County for the 2020-2021 fiscal year
11.	Consideration and possible action concerning approval of Contract for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center between Eastern Oklahoma Youth Services and McClain County for the 2020-2021 fiscal year
12.	Consideration and possible action concerning approval of Resolution(s) for Disposing of Equipment
13.	Consideration and possible action concerning approval of Requisitioning and Receiving Officers for the 2020-2021 fiscal year
14.	Consideration and possible action concerning approval of Joint Resolution approving participation of Canadian County into Circuit Engineering District 5
15.	Consideration and possible action concerning approval of Resolution for the renewal of Interlocal Cooperation Agreement between Circuit Engineering District 5 and McClain County
16.	Consideration and possible action concerning approval of Resolution to designate official board member to Circuit Engineering District 5
17.	Consideration and possible action concerning approval of contracts between McClain County and Purcell Municipal Hospital, Purcell Schools, Facility Care Janitorial Services, Clifford Power Systems, Firetrol Protection Systems, Pitney Bowes, Inc., Purcell Mini Storage Co., Shred-It, Oklahoma Copier Solutions, and Quadaalupe Banuelos for McClain County Health Department
18.	Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19
19.	Consideration and possible action concerning acknowledgement of payment from Indian Territory Roundup Club for rental of the Expo Center
20.	Consideration and possible action concerning approval of ODOT Claim Form 324a and invoice from Pinnacle Consulting Management Group Inc on Walnut Creek Project, J/P 33485(04) for Parcels 1, 2/2.1, 3, and 4 in District Three for services ending 5/31/2020
	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: June 26, 2020
	Time: 8:10 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk