

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, November 9, 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 Road Crossing Permit(s)
6.	Consideration and possible action concerning approval of Allocation of Alcoholic Beverage Tax
7.	Consideration and possible action concerning approval of Receiving Officers for Byars Senior Citizens.
8.	Consideration and possible action concerning acknowledgment of contract approved 10/26/20 with Warren CAT through Sourcewell State Contract for lease purchase of Trackhoe for District One
9.	Consideration and possible action concerning receiving, opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for the sale & removal of Washington Bridge Local ID #213, Structure #44N3095E1340006 for District Two – 8:30 a.m.
10.	Consideration and possible action concerning approval of Memorandum of Understanding between the McClain County Sheriff's Office & the Federal Bureau of Investigation
11.	Consideration and possible action concerning approval of Donation of ATV to Washington All Sports Association
12.	Consideration and possible action concerning plan of action for courthouse and county buildings due to the National and State Emergency of COVID-19
13.	Consideration and possible action concerning monthly submissions for COVID-related expenditure reimbursements from CARES and other Federal funding sources
	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: November 6, 2020
	Time: 8:10 a.m.
	Posted by: _____
	Pam Beller, McClain County Clerk