

**NOTICE OF REGULAR MEETING**  
**BOARD OF McCLAIN COUNTY COMMISSIONERS**

**Monday, November 16, 2020**

**8:15 a.m.**

**McClain County Courthouse ~ First Floor, Room 111**  
**121 North 2<sup>nd</sup> 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 Memorandum of Understanding between the McClain County Sheriff's Office & the Federal Bureau of Investigation
6.	Consideration and possible action concerning approval of Donation of ATV to Washington All Sports Association
7.	Consideration and possible action concerning approval of Receiving Officers for Sheriffs Office
8.	Consideration and possible action concerning resolving to advertise to bid for two used Police Vehicle SUV 2018 or 2019
9.	Consideration and possible action concerning resolving to advertise to bid for Election Ballots
10.	Consideration and possible action concerning resolving to advertise to bid for Six Month Bids
11.	Consideration and possible action concerning awarding, tabling, re-bidding and/or rejecting bids for the sale & removal of Washington Bridge Local ID #213, Structure #44N3095E1340006 for District Two
12.	Consideration or possible action concerning approval of contract between Spatielist and McClain County Assessor to provide a professional website for the County Assessors Office
13.	Consideration or possible action concerning approval of contract between ValueFinder, LLC. and McClain County Assessor
14.	Consideration and possible action concerning approval of lease purchase agreement between BOCC and Warren CAT / The Stock Exchange Bank on (1) Caterpillar Trackhoe for District One
15.	Consideration and possible action concerning acceptance of monetary donation from Chickasaw Nation to Donation Fund
16.	Consideration and possible action to permit District Attorney's office to undertake and fund installation of necessary wiring and hardware to enable internet connection in the DA's office as well as the McClain County courtrooms
17.	Consideration and possible action to finalize settlement of <u>McClain County vs. Baker</u> ; CV-2020-120, including purchase of easement for Walnut Creek road project in the amount of \$25,000.00
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 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 13, 2020
	Time: 8:10 a.m.
	Posted by: _____
	Pam Beller, McClain County Clerk

