

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS
Monday, February 22, 2021
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, 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 Road Crossing Permit(s)
6.	Consideration and possible action concerning approval of Requisitioning and Receiving Officers for the Treasurer's Office
7.	Consideration and possible action concerning acceptance of check for reimbursement on Cascara Bridge Project for District Three
8.	Consideration and possible action concerning resolving to bid for the sale of (1) 16' with 2' dove tail tandem axle trailer with 3500# axles for District Two
9.	Consideration and possible action concerning resolving to bid for the sale of (1) 16' tandem axle trailer with 3500# axles for District Two
10.	Consideration and possible action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for sale of cutting and baling approximately 25 acres of McClain County property for the 2021 calendar year – 8:30 a.m.
11.	Consideration and possible action concerning opening, accepting, awarding, tabling, re-bidding and/or rejecting bids for purchase of (1) used 2012 or newer ¾ ton pickup for District Two – 8:30 a.m.
12.	Consideration and possible action concerning approval of Receiving Officers for the Dibble Senior Citizens
13.	Consideration and possible action concerning approval of Resolution for Emergency Declaration for the snow storm that began February 8, 2021
14.	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: February 19, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk