

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

**Monday, August 2, 2021**

**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 acknowledgement of the 2021 McClain County Assessor's Office Report to the Excise Board
6.	Consideration and possible action concerning approval of County Deed for property acquired at Resale for Lot 3, Block 134, City of Purcell, Oklahoma, McClain County
7.	Consideration and possible action concerning approval of Requisitioning and Receiving Officers
8.	Consideration and possible action concerning approval of Resolutions to Dispose of Equipment
9.	Consideration and possible action concerning approval of County Road Machinery and Equipment Revolving Fund Program
10.	Consideration and possible action concerning approval of contract between the State of Oklahoma DEQ and McClain County BOCC, on behalf of the Sheriff's Office, for an Environmental Officer for the 2021-2022 fiscal year
	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: July 30, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk