

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS
Monday, August 23, 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 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 Resolution(s) to Dispose of Equipment
6.	Consideration and possible action concerning acknowledgement of funds encumbered for indigent citizen
7.	Consideration and possible action concerning approval of Resolution and Transfer Form 240 for transferring funds for adjustment to disbursements from Expo, Farm & Home, Courthouse to Highway (District Three)
8.	Consideration and possible action concerning approval of Resolution and Transfer Form 240 for transferring funds for adjustment to disbursements from Emergency Management to Highway (District Two)
9.	Discussion and possible action concerning any further needs of the McClain County Public Safety Center, including phone system, shielded cables, etc.
10.	Consideration and possible action concerning approval of ODOT Claim Forms 324a from Pinnacle Consulting Management Group Inc on Ladd Road Project J/P 33482(04) in District One, along with Invoice #1-47-5-1 for Parcel 1, 3 and Invoice #1-47-5-2 for Parcels 1/1.1/1.2, 2/2.1, 3, 4, 5 for services ending 7/31/2021
11.	Consideration and possible action concerning approval of EMPG Application for 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.
	New or Unknown Business
	Adjournment
	Posted: August 20, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk