

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, October 4, 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 ODOT Claim Form 324a and Invoice from Pinnacle Consulting Management Group, Inc on Ladd Road, J/P 33482(04), Parcels 2/2.1, 3, and 4 in District One for services ending 8/31/21
6.	Consideration and possible action concerning approval of ODOT Claim Form 324a on NS 306 over Sandy Creek, J/P 33484(04), Parcels 1, 1.1, and 1.2 in District Two
7.	Consideration and possible action concerning approval of Resolution(s) to Dispose of Equipment
8.	Consideration and possible action concerning approval of Resolution to approve County Commissioner District Boundaries
9.	Consideration and possible action concerning approval of Lease Agreement and ODOT Form 324a between McClain County BOCC and Oklahoma Department of Transportation regarding the lease purchase of (1) 2021 Caterpillar D-1 Truck-type Dozer for District Three
10.	Consideration and possible action concerning approval of Resolution to approve the McClain County budget for the 2021-2022 fiscal year
11.	Consideration and possible action concerning approval of the McClain County 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021 and publication for the 2021-2022 Estimate of Needs
	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: October 1, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk