

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, October 25, 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 Lapses from 2020-2021 Appropriations & Transfers into 2021-2022 Appropriations
6.	Consideration and possible action concerning approval of Road Crossing Permit(s)
7.	Consideration and possible action concerning approval of Resolution for Declaration of Surplus for District Two
8.	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), Parcel 3 in District One for services ending 9/30/2021
9.	Consideration and possible action concerning approval of ODOT Claim Form 324a and Invoice from Pinnacle Consulting Management Group, Inc on Bridge over Sandy Creek, J/P 33484(04), Parcels 1/1.1/1.2, 2 in District Two for services ending 9/30/2021
10.	Consideration and possible action concerning approval of ODOT Claim Forms 324a on Ladd Road, J/P 33482(04), Parcels 1,1.1,1.2
11.	Consideration and possible action concerning approval of ASCOG REAP Contract Closeout Certification for District One and District Two
12.	Consideration and possible action concerning approval of Resolution(s) to Dispose of Equipment
	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: October 22, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk