

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

**Monday, January 3, 2022**

**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.	Tour of Jail
2.	Consideration and possible action concerning election of BOCC Chairman and Vice Chairman
3.	Consideration and possible action concerning approval of Maintenance & Operation claims
4.	Consideration and possible action concerning approval of Blanket Purchase Orders
5.	Consideration and possible action concerning approval of Transfers of Appropriations
6.	Consideration and possible action concerning approval of Road Crossing Permit(s)
7.	Discussion and possible action in reference to the Town of Dibble's 911 contract with McClain County
8.	Consideration and possible action concerning resolving to advertise to bid for Uniforms
9.	Consideration and possible action concerning resolving to advertise to re-bid Limestone Chips & Rock
10.	Consideration and possible action concerning approval of Resolution for Declaration of Surplus for District One
11.	Consideration and possible action concerning approval of Resolution for Declaration of Surplus for Sheriff's Office
12.	Consideration and possible action concerning approval of invoice from Frankfort-Short-Bruza Associates for professional services from June 15, 2021 to December 31, 2021 on Project #20191462 for McClain County District Two for hourly hydraulics work, payable through CBRI funds
13.	Consideration and possible action concerning approval of invoice from Frankfort-Short-Bruza Associates for professional services through December 31, 2021 on Project #20181590 for McClain County District's Two and Three for ACOG Safety Projects, payable through CBRI funds
	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: December 30, 2021
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk