

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, March 7, 2022

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 for establishing a Payne Fire Department Board of Directors
6.	Consideration and possible action concerning approval of Emergency Management Mutual Aid Memorandum of Understanding between the Chickasaw Nation Department of Interior Services and McClain County Emergency Management
7.	Consideration and possible action concerning approval of an Emergency Management Performance Grant American Rescue Plan ACT (EMPG-ARPA) for McClain County
8.	Consideration and possible action to enter into Executive Session pursuant to 25 O.S. 2011 §307(B)(1) to engage in confidential communications with counsel regarding the employment/hiring of a part time employee for the Expo Center
9.	Consideration and possible action upon returning to Regular Session following Executive Session pursuant to 25 O.S. 307(B)(1) after discussing the employment/hiring of a part time employee for the Expo Center
	New or Unknown Business as defined by 25 O.S. 2011 §311(B)(4), 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: March 4, 2022
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk