NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS
Monday, March 14, 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 & Operations 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 Officers Monthly Reports*
5.	*Consideration and possible action concerning approval of Allocation of Alcoholic Beverage Tax*
6.	*Consideration and possible action concerning approval of Road Crossing Permit(s)*
7.	*Consideration and possible action concerning approval of Plat for Dows Hills Addition in District Two*
8.	*Consideration and possible action concerning approval of Resolution for Donation of (2) sets of hair cutting clippers to the McClain County Sheriff's Office for the jail*
9.	*Consideration and possible action concerning approval of Resolution for Donation of (1) set of hair cutting clippers/trimmer combo and (2) sets of trimmers to the McClain County Sheriff's Office for the jail*
10.	*Consideration and possible action concerning opening, awarding, tabling, re-bidding and /or rejecting bids for the purchase of (1) Used Rescue/Fire Truck for Washington Fire Department – 8:30 a.m.*
11.	*Consideration and possible action concerning opening, awarding, tabling, re-bidding and/or rejecting re-bids for the sale of cutting & baling approximately 25 acres on Hwy 74 for McClain County – 8:30 a.m.*
	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 forseen 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: March 11, 2022
	Time: 8:00 a.m.
	Posted by: Pam Beller
	Pam Beller, McClain County Clerk