

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, May 2, 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 Contract for Services between McClain County Assessor, BOCC and Total Assessment Solutions Corp (TASC) for the 2022-2023 Fiscal Year
6.	Consideration and possible action concerning approval of Detention Services Agreement between the Tulsa County BOCC and McClain County BOCC
7.	Consideration and possible action concerning approval of Resolution for Declaration of Surplus for the Sheriff's Office
8.	Consideration and possible action concerning approval of Resolutions to Dispose of Equipment
9.	Consideration and possible action concerning approval of ARPA Expenditure Document for Floyd & Driver, PLLC for administrative expenses for March 2022
10.	Consideration and possible action concerning approval of Receiving Officers for District One
11.	Consideration and possible action concerning acknowledgment of receipt of distribution of funds from CED5 for \$15,000.00 to McClain County District One for improvements of chip/seal on 110 th from Highway 74 to Highway 24
12.	Consideration and possible action concerning re-evaluation of 5-Year Plan for Districts One, Districts Two and Three, & District Three
13.	Consideration and possible action concerning approval of Programming Resolutions regarding amended 5-Year Plan for Districts One, Districts Two and Three, & District Three
14.	Consideration and possible action concerning any matters related to Payne Fire Department
	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: April 29, 2022
	Time: 8:00 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk