

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, May 9, 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 resolving to advertise to bid for Six Month Bids
8.	Consideration and possible action concerning approval to lease purchase (1) Used 2019 Caterpillar CW16 Pneumatic Roller from Warren CAT through NJPA Sourcewell State Contract #032119-CAT with down payment and vendor financing for District Two
9.	Consideration and possible action concerning re-evaluation of 5-Year Plan for District One, Districts Two & Three, & District Three and to approve & sign the 5-Year Plan
10.	Consideration and possible action concerning approval of donation to Delta Community Action for their annual rent of property, payable through General Funds
11.	Consideration and possible action concerning approval of Requisitioning and Receiving Officers
	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: May 5, 2022
	Time: 4:30 p.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk