

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

**Monday, July 18, 2022**

**8:15 a.m.**

**McClain County Courthouse ~ First Floor, Room 111**  
**121 North 2<sup>nd</sup> Avenue, Purcell, Oklahoma**

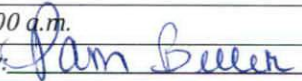
**Meeting called to order**

**Flag Salute**

**Roll Call**

**Approval of Minutes of Previous Meeting(s)**

**Items of Business:**

1.	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 Road Crossing Permit(s)
5.	Consideration and possible action concerning resolving to advertise to bid for the purchase of (1) 2004 or newer automatic transmission truck with a 4,000-gallon water tank for the Washington Fire Department
6.	Consideration and possible action concerning resolving to advertise to bid for the sale of (1) damaged 60"x40' galvanized tinhorn for District Two
7.	Consideration and possible action concerning approval of the purchase of (1) New 2023 Chevy 3500 4WD Regular Cab and Chassis 1-Ton Truck from Joe Cooper Chevrolet, State Contract #SW0035, for Dibble Fire Department
8.	Consideration and possible action concerning approval of Declaration of Surplus for the Sheriff's Office
9.	Consideration and possible action concerning approval of Declaration of Surplus for District Three
10.	Consideration and possible action concerning approval of Declaration of Surplus for District Two
11.	Consideration and possible action concerning approval of Resolutions for Disposing of Equipment
12.	Consideration and possible action concerning approval of the ACOG Transportation Assessment for the 2022-2023 fiscal year
13.	Consideration and possible action concerning approval of ARPA Expenditure Document for McClain County employees that qualify for premium pay during the COVID-19 public health emergency
14.	Consideration and possible action concerning approval of Franchise Agreement between McClain County and CoxCom, LLC. to provide cable service for the unincorporated areas of McClain County
	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: July 15, 2022
	Time: 8:00 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk