

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

**Monday, August 15, 2022**

**8:15 a.m.**

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

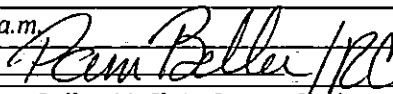
**Meeting called to order**

**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 approval of renewal of a Legal Services Agreement between the Board of County Commissioners and Floyd & Driver, PLLC, for legal services to be rendered in connection with the County's expenditures and reporting and compliance obligations under the American Rescue Plan Act of 2021 ("ARPA") State and Local Fiscal Recovery Funds ("SLFRF") program
6.	Consideration and possible action concerning approval of Agreement for Inmate Housing between Cleveland County Sheriff's Office & Cleveland County BOCC and McClain County Sheriff's Office & McClain County BOCC
7.	Consideration and possible action concerning opening, awarding, re-bidding and/or rejecting bids for the purchase of (1) 2004 or Newer Truck with Water Tank for Washington Fire Department – 8:30 a.m.
8.	Consideration and possible action concerning approval of Resolutions and Project Agreements for all of the ACOG approved 2024 projects: (#1) Guardrail on Eastern at Washington School Exit, Project #STP-244C(086)AG, State Job Piece #35901(04); (#2) McClain County Striping of 180 <sup>th</sup> from Johnson Ave to SH-74 near Purcell, Project #J3-6154(004)AG, State Job Piece #36154(04); (#3) McClain County Striping of Bryant Ave, 230 <sup>th</sup> and Easter, Project #J3-6155(004)AG, State Job Piece #36155(04); (#4) McClain County Striping of May from SH-39 North 3 miles to 240 <sup>th</sup> and East 4.0 miles to SH-24 near Washington, Project #J3-6156(004)AG, State Job Piece #36156(04); (#5) McClain County Striping on 190 <sup>th</sup> St and Johnson Ave, Project #J3-6157(004)AG, State Job Piece #36157(04); (#6) McClain County Guardrail for Box on May near 230 <sup>th</sup> , Project #J3-6158(004)AG, State Job Piece #36158(04); (#7) McClain County Guardrail for pipe on Bryant Ave North of 210 <sup>th</sup> St, Project #J3-6159(004)AG, State Job Piece #36159(04); all in District Two
9.	Consideration and possible action concerning approval of Requisitioning and Receiving Officers for the Payne Fire Department
10.	Consideration and possible action concerning approval of Remuda Estates plat and any other business pertaining to the plat
11.	Consideration and possible action concerning resolving to advertise to bid for bridge rehabilitation for bridge CN-305-3, NBI# 21007, Structure Number 44E1260N300000 over Stinson Creek in McClain County District Three
12.	Consideration and possible action concerning approval of supplemental engineering contract for McClain Co ACOG Safety Projects in District Two
	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: August 12, 2022
	Time: 8:00 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk