

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, September 19, 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 Road Crossing Permit(s)
5.	Consideration and possible action concerning approval of Resolution(s) for Disposing of Equipment
6.	Consideration and possible action concerning approval of Resolutions to participate in Distributors Oklahoma Settlement Agreement and the Johnson & Johnson settlements in regards to the State and Federal Opioid Multi-Litigation
7.	Consideration and possible action concerning approval of the Financial Statement and footnotes for the fiscal year ending June 30, 2022
8.	Consideration and possible action concerning approval of the Goldsby Waterline Relocation Agreement on the Ladd Road Bridge Project, STP-244D(084)CI, JP No. 33482 in District One
9.	Consideration and possible action concerning opening, awarding, re-bidding and/or rejecting bids for the purchase of bridge rehabilitation for bridge CN-305-3, NBI #21007, Structure #44E1260N300000 over Stinson Creek in McClain County District Three – 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 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: September 16, 2022
	Time: 8:00 a.m.
	Posted by: <u>Pam Beller</u>
	Pam Beller, McClain County Clerk