

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

**Monday, February 13, 2023**

**8:15 a.m.**

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

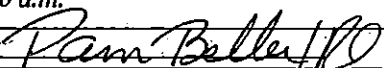
**Meeting called to order**

**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 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 approval of final invoice for Frankfurt Short Bruza for professional services through January 25, 2023 for Expo Center Restrooms
8.	Consideration and possible action concerning opening, awarding, tabling, re-bidding and/or rejecting re-bids for Uniforms – 8:30 a.m.
9.	Consideration and possible action concerning approval of ED-900B-Beneficiary Information Form for McClain County Rural Water District #9
	New or Unknown Business as defined by 25 O.S. §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: February 10, 2023
	Time: 8:00 a.m.
	Posted by: 
	Pam Beller, McClain County Clerk