

NOTICE OF REGULAR MEETING
BOARD OF McCLAIN COUNTY COMMISSIONERS

Monday, May 8, 2023

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 approval of Contract for Services between McClain County Assessor, BOCC and Total Assessment Solutions Corp (TASC) for the 2023-2024 fiscal year
8.	Consideration and possible action concerning approval of Resolution(s) to Dispose of Equipment
9.	Consideration and possible action concerning approval of Memorandum of Understanding with Dibble, Washington and Mid-America Technology Center for on-campus security to be provided by McClain County Sheriff for the 2023-2024 school year
10.	Consideration and possible action concerning approval of Commissary Services Agreement between Tiger Commissary Services, Inc. and McClain County Sheriff's Office for the 2023-2024 fiscal year
11.	Consideration and possible action concerning approval of the 2023-2024 fiscal year Interlocal Agreements between McClain County BOCC and Cities/Towns, Counties and District 21 District Attorney
12.	Consideration and possible action concerning approval of the 2023-2024 fiscal year Interlocal Agreements between McClain County Sheriff and Cities/Towns for jail & police services
13.	Consideration and possible action concerning approval of the USDA Wildlife Services Cooperative Agreement and invoice for the 2023-2024 fiscal year
14.	Consideration and possible action concerning approval of the Interlocal Cooperative Agreement between the BOCC and Circuit Engineering District No. 4 for the 2023-2024 fiscal year
15.	Consideration and possible action concerning approval of District Three to purchase (1) New Caterpillar 84" Grapple from Warren CAT through NJPA Sourcewell Contract #SW0192
16.	Consideration and possible action concerning acknowledgment of receipt of distribution of funds from CED5 for \$25,000.00 to McClain County District Two for asphalt paving in the Town of Washington
17.	Consideration and possible action concerning resolving to advertise to bid for Six Month Bids
18.	Consideration and possible action concerning approval of a Resolution for the re-appointment of Mandy Haws to the Pioneer Library System Board of Trustees
19.	Consideration and possible action concerning approval of ARPA Funds to the City of Blanchard, McClain County for water and sewer infrastructure projects, specifically for a new 12" water line to the area surrounding the Blanchard High School, in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00)
	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.

	<i>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.</i>
	<i>Adjournment</i>
	<i>Posted: May 5, 2023</i>
	<i>Time: 8:00 a.m.</i>
	<i>Posted by: Pam Beller</i>
	<i>Pam Beller, McClain County Clerk</i>