

Board of McClain County Commissioners met in regular session on Monday, 11/25/19 at 8:15 a.m. Present were: Commissioners Glen Murray, Wilson Lyles and Terry Daniel, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Wilson Lyles called the meeting to order and led the flag salute.

Terry Daniel moved to approve the minutes of the meeting on 11/18/19, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following salary, travel and maintenance & operation claims. Vote Aye: Murray, Lyles, Daniel

CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:

Em Mgmt-ST: 20, ASFPM, 165.00, Membership Dues; 21, Fuelman Of Oklahoma, 19.85, Fuel; 22, Public Service Co Of Oklahoma, 46.39, Service.

Emergency Mgmt: 4, Sterlington Medical, 8950.54, AED Defibrillator.

Extension-ST: 53, Oklahoma 4-H Foundation, 280.00, Shirts; 54, Windstream, 221.15, Service.

General: 477, Midcon Data Service, 20.00, Data Destruction; 478, Sacchieri, Kendal R, 79.20, Travel; 479, Comdata MasterCard Program, 667.01, Fuel, Service & Auto Supplies;

General Govt-ST: 70, Classic Paper, 282.18, Supplies; 71, Oklahoma Natural Gas, 185.37, Service; 72, R L Electric, 90.00, Labor; 73, Eastern Oklahoma Youth Services, 38.97, Juvenile Service;

Health: 155, Directv, 99.24, Service; 156, Directv, 109.23, Service; 157, GALT, 442.60, Service & Travel; 158, Oklahoma Natural Gas, 95.50, Service; 159, Oklahoma Natural Gas, 105.88, Service; 160, Purchase Power, 3.93, Postage.

Highway: 725, Associated Battery, 369.90, Batteries; 726, Blessing Gravel, 1750.68, Gravel; 727, Dolese Bros, 3749.30, Chips & Rock; 728, H & R Diesel, 441.00, Service; 729, J And K Auto Parts, 275.56, Batteries; 730, Kirby Smith Machinery, 4927.71, Repair; 731, Mid Continent Truck Sales, 144.34, Parts; 732, Oklahoma Natural Gas, 158.12, Service; 733, Purcell ACE Hardware, 45.92, Supplies; 734, P And K Equipment, 208.15, Parts & Supplies; 735, Windstream, 211.48, Service; 736, ACCO, 95.00, Conference; 737, ACCO, 35.00, Registration; 738, Mid Continent Truck Sales, 2990.69, Parts & Labor; 739, Dub Ross Company, 891.80, Grader Blades; 740, Dolese Bros, 5785.67, Chips & Rock; 741, Dill Oil, 14705.89, Fuel; 742, Pioneer Telephone, 251.75, Service; 743, Steves Wholesale Distributors, 139.97, Supplies; 744, ACCO, 130.00, Conference; 745, ACCO, 45.00, Registration; 746, Cintas, 83.30, Supplies; 747, Eureka Water, 29.95, Supplies; 748, Holiday Inn Express & Suits, 96.00, Lodging; 749, Oklahoma Natural Gas, 208.30, Service; 750, Unifirst, 246.16, Service; 751, W W Tire, 163.00, Tires & Tubes/Service & Supplies; 752, Warren CAT, 32795.00, Wood Chipper; 753, K & S Tires, 5180.00, Tires & Tubes/Service & Supplies;

Rental of County Property - Expo: 37, Office Depot, 97.66, Supplies.

Rural Fire-ST: 116, AT&T Mobility, 225.11, Service; 117, Kelley Welding, 1360.40, Repair; 118, LWM Enterprises, 4496.95, Parts & Labor; 119, LWM Enterprises, 1959.60, Tires & Tubes/Service & Supplies; 120, Myder Fire Support Services, 5295.21, Repair And Labor; 121, Oklahoma Generator & Electric, 8934.00, Generator; 122, Steel Thinking, 880.00, Service; 123, Verizon, 440.13, Service; 124, Sids, 252.80, Fuel & Supplies.

Sheriff Commissary: 36, Standley Systems, 7.50, Shipping Charge; 37, Hagar Restaurant Service, 1488.35, Parts & Labor.

Sheriff Service Fee: 164, Elliotts Purcell Automotive, 368.31, Service; 165, Elliotts Purcell Automotive, 368.31, Service; 166, Windstream, 449.11, Service; 167, Finish Line Fleet, 5537.08, Fuel; 168, Orkin Pest Control, 81.02, Service; 169, Hatco, 131.24, Hats; 170, WW Tire, 580.80, Tires & Tubes/Service & Supplies; 171, Regional Organized Crime Info Center, 225.00, Service; 172, Emblem Enterprise Inc, 551.10, Patches; 173, Suddenlink, 531.81, Service;

SR Cit-ST: 181, CashSaver, 345.79, Supplies; 182, Oklahoma Natural Gas, 80.90, Service; 183, Town Of Byars, 525.00, Service; 184, Pioneer Telephone, 90.91, Service; 185, Tankersley Food Service, 94.60, Supplies; 186, Tankersley Food Service, 66.84, Supplies; 187, Windstream, 239.40, Service.

Terry Daniel moved to approve Blanket Purchase Orders as on file in County Clerk's office, seconded by Glen Murray. Vote Aye: Murray, Lyles, Daniel

No transfers were requested.

Terry Daniel moved, Glen Murray seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations for: Highway, CBRI, Assr Rev Fee, ML Fee, Jail, Sheriff Commissary, Sheriff Service Fee, Mtg Cert, Rental of County Property, Safe Room Grant, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Rural Fire-ST, Sr Cit-ST, EcoDev-ST and 911 Phone. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permit: Bluefin Water Solutions LLC, starting in Section 10, T8NR4W and ending in Section 23, T8NR4W in District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the calendar of events for December 2019 for the Expo Center and Community Center. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve up to and not to exceed 86 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for December 2019. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to table any action concerning spray foam installation at Expo Center to the 12/2/19

meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 13-2019-2020** for establishment of Court Clerk Preservation Fund. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Terry Daniel seconded to approve **Resolution No. 14-2019-2020** for Project Number J3-3483(004)CI, State Job Piece Number 33483(04) in District Two, **Resolution No. 15-2019-2020** for Project Number J3-3067(004)RB, State Job Piece Number 33067(04) in District Three, **Resolution No. 16-2019-2020** for Project Number J3-3485(004)CI, State Job Piece Number 33485(04) in District Three; all agreements between McClain County and ODOT . Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to acknowledge appointment of Charlie Largent by the Oklahoma State Dept of Health as a member of the McClain County Board of Health, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of a Detention Agreement between McClain County Sheriff/BOCC and Garvin County Sheriff/BOCC for temporary housing of McClain County inmates at a rate of \$35.39 per day per inmate, to help reduce overcrowding in McClain County Jail. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to rescind the action taken in the 11/18/19 meeting to opt out of large negotiated settlement class in Federal opioid litigation. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the 2020 Holidays as on file in the County Clerk’s Office. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to approve the 2020 BOCC meeting dates as on file in the County Clerk’s Office. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the 2020 EDA meeting dates as on file in the County Clerk’s Office. Vote Aye: Murray, Lyles, Daniel

With no further business Terry Daniel moved to adjourn, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Attest: McCLAIN COUNTY BOARD OF COMMISSIONERS

Pam Beller County Clerk	Wilson Lyles, Chairman Terry Daniel, Vice Chairman Glen Murray, Member
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