Board of McClain County Commissioners met in regular session on Monday, 3/2/2020 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 2/24/2020 meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

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

2019-2020 FISCAL YEAR CLAIMS AS FOLLOWS:

Extension-ST 88, Oklahoma State University, 124.49, Supplies.

Fair Board 2, Blanchard News, 21.90, Publication.

Fair Main-ST 43, Canfield, Elwood, 100.00, Judges44, Cantrell, Avery, 400.00, Service45, Caraway, Leanne, 100.00, Judges46, Dyer, Troy, 350.00, Judges47, House Of Trophies, 106.90, Trophies48, McClain Propane, 116.40, Propane49, Nicklas, Jason, 375.00, Security50, Office Depot, 258.86, Supplies51, Sheehy Signs, 2356.00, Banners52, Thompson, Ricky, 400.00, Judges53, Walta, Matthew, 300.00, Judges54, McClain County Fair Board, 29924.00, Premiums & Awards55, Oklahoma Correctional Industries, 8887.00, Hog/Sheep Panels56, Purcell Register, 25.00, Publication57, Regalia Mfg, 329.20, Ribbons.

General 872, Budget Flag And Banner, 270.20, Flags873, Garvin County Sheriff's Office, 2123.40, Service874, Garvin County Sheriff's Office, 7078.00, Service875, Garvin County Sheriff's Office, 7007.22, Service876, Integrity Steel Works, 775.38, Travel & Repair877, Suddenlink Communications, 152.45, Service878, Turn Key Health Clinics, 12744.18, Medical Administrative Services879, WW Tire, 10.00, Service & Supplies880, Blanchard News, 86.70, Publication881, Blanchard News, 95.40, Commissioners Minutes882, Classic Paper, 222.38, Supplies883, Elliotts Purcell Automotive, 1154.99, Repair And Labor884, Oklahoma Natural Gas, 243.53, Service885, Suddenlink Communications, 537.81, Service886, SunTrust Equipment Finance And Leasing, 12775.00, Lease887, Windstream, 164.42, Service888, Windstream, 172.53, Service889, Windstream, 114.76, Service.

Health 270, Facility Care, 1025.00, Service271, Facility Care, 880.00, Service272, Oklahoma Copier Solutions, 103.95, Copy Overages273, Purcell Public Schools, 964.66, Rent274, Purcell Mini Storage, 55.00, Rent275, Rather, Winnie, 106.95, Travel276, Stone, Amanda, 21.68, Travel277, Quill, 111.98, Supplies.

Highway 1252, AEG Petroleum, 1807.85, Oil1253, Brandts Ace Hardware, 825.00, Tool Boxes1254, Bucko Gloves, 371.40, Gloves1255, Cintas, 91.68, Supplies1256, Circuit Engineering District #4, 48.00, Signs1257, CashSaver, 14.48, Supplies1258, CL Boyd, 135.59, Supplies1259, Cypert, Ann M., 21.27, Travel1260, Classic Paper, 157.18, Supplies 1261, Cintas, 205.45, Supplies 1262, Chickasha Industrial And Welding, 104.58, Supplies & Labor 1263, CODA, 100.00, Conference 1264, Cash Saver, 71.59, Supplies 1265, Circuit Engineering District #4, 48.00, Signs 1266, Circuit Engineering District #4, 822.00, Signs1267, Dill Oil, 14467.62, Fuel1268, Dub Ross Company, 352.80, Tinhorns1269, Dolese Bros, 3919.88, Chips & Rock1270, Dolese Bros, 4442.58, Chips & Rock1271, Dolese Bros, 3929.15, Chips & Rock1272, Ergon Asphalt And Emulsions, 279.99, CRS 21273, Hales Overhead Door, 1275.00, Parts & Labor1274, Harry Thompson, 32.99, Telephone1275, Haskell Lemon Construction, 5408.34, Type C1276, ImageNet Consulting, 844.70, Service1277, James Supply And Rental, 22.00, Supplies1278, KellPro, 259.00, Computer Monitor 1279, NASASP, 39.00, Annual Dues 1280, Oklahoma Tax Commission, 30.00, Registration 1281, OMUSA/MESO, 168.75, Drug Testing1282, P&K Equipment, 275.53, Supplies1283, Purcell ACE Hardware, 63.85, Supplies 1284, Purcell ACE Hardware, 79.63, Supplies 1285, Quill, 97.99, Supplies 1286, Quill, 112.75, Supplies 1287, TH Rogers Lumber, 41.95, Supplies 1288, Steves Wholesale Distributors, 294.00, Supplies 1289, Unifirst, 246.16, Service1290, WW Tire, 185.00, Service & Supplies1291, Warren CAT, 694.66, Supplies1292, Warren CAT, 877.71, Supplies1293, Warren CAT, 78.00, Subscription1294, Zeck Chevorlet, 295.06, Supplies1295, Caterpillar Financial Services, 1404.90, Lease Purchase1296, Security National Bank, 725.24, Lease Purchase1297, Security National Bank, 725.24, Lease Purchase1298, Welch State Bank, 2443.85, Lease Purchase1299, Security National Bank, 1189.18, Lease Purchase 1300, Security National Bank, 1149.03, Lease Purchase 1301, Okla Dept Of Transportation, 1655.36, Lease Purchase 1302, Welch State Bank, 2443.85, Lease Purchase 1303, Security National Bank, 1054.93, Lease Purchase 1304, Security National Bank, 1054.93, Lease Purchase1305, NBC Oklahoma, 673.36, Lease Purchase1306, Welch State Bank, 2443.85, Lease Purchase1307, Welch State Bank, 2443.85, Lease Purchase1308, SNB Bank, 836.70, Lease Purchase 1309, Security National Bank, 931.45, Lease Purchase 1310, Okla Dept Of Transportation, 1454.26, Lease Purchase 1311, Okla Dept Of Transportation, 1450.12, Lease Purchase 1312, Welch State Bank, 2215.98, Lease Purchase 1313, Bruckners, 4562.74, Parts & Labor 1314, Dolese Bros, 3406.43, Crusher Run 1315, Xcessories Squared, 659.25, Posts.

ML Fee 39, Office Depot, 1352.95, Supplies 40, Suddenlink Communications, 163.45, Service.

Mtg Cert 26, Suddenlink Communications, 163.45, Service.

Rental of County Property - Expo 64, Purcell ACE Hardware, 53.98, Supplies.

Rural Fire-ST 200, AT&T Mobility, 219.44, Service201, Chickasaw Personal Communications, 2819.76, Radios & Mics202, Casco Industries, 380.00, Gas Cylinder203, SOS Fire Equipment, 14400.00, SCBA204, AT&T Mobility, 120.12, Service205, Casco Industries, 2127.20, Hose206, Casco Industries, 911.50, Hose207, Casco Industries, 11180.00, Gear208, Casco Industries, 20130.00, Gear209, Macy, David, 1200.00, Service210, 911 Custom, 1215.00, Accessories211, Rural Electric Coop, 73.06, Service212, Verizon, 440.11, Service213, Verizon, 440.11, Service. Sheriff Commissary 68, City Tele Coin Company, 1600.00, Phone Cards69, Lyon Security.Com, 401.78, Parts & Labor70, Quill, 323.98, Supplies.

Sheriff Service Fee 316, Finish Line Fleet, 6695.75, Fuel.

SR Cit-ST 332, Allspaugh, Judith, 783.75, Contract Labor333, Briggs, Rebecca, 500.00, Contract Labor334, Ben E Keith, 2851.56, Supplies335, Classic Paper, 157.75, Supplies336, Classic Paper, 81.38, Supplies337, Classic Paper, 52.75, Supplies338, OG&E, 164.45, Service339, Windstream, 240.71, Service340, Windstream, 160.00, Service341, Windstream, 245.49, Service342, Windstream, 201.62, Service343, Hanner, Barbara Renae, 783.00, Contract Labor344, Rush Shirley, 150.00, Bookkeeping345, Tankersley Food Service, 176.35, Supplies346, Tankersley Food Service, 646.08, Supplies347, Tankersley Food Service, 371.62, Food & Supplies348, Underwood, Fred Bee, 547.50, Contract Labor349, OG&E, 217.46, Service.

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

Terry Daniel moved, Glen Murray seconded to approve the following Transfers of Appropriations: SR Cit-ST, \$1,500.00 from 1322-3-8307-2005 to 1322-3-8307-4110; Sheriff Commissary, \$5,000.00 from 1223-2-0400-2005 to 1223-2-0400-4110; General, \$401,022.00 from 0001-1-2000-1222, \$322,460.82 from 0001-1-2000-1221 and \$149,504.57 from 0001-1-2000-1210 to 0001-2-0400-1110, 0001-1-0600-1110, 0001-6-0800-1110, 0001-1-10

No road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve of the following Resolution to Dispose of Equipment: Sheriff: B331.86, 2009 Black Dodge Charger, serial #2B3KA43T89H567599, was donated on 4/20/2017 from Chickasaw Nation, Ada, OK, donating to Jefferson County Sheriff's Office, Waurika, OK.. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to approve of Application No. 1 and Certificate for Payment of \$30,534.06 to Cavins Construction Group for McClain County Courthouse Window Project, Glen Murray seconded. 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 Wilson Lyles, Chairman
County Clerk Terry Daniel, Vice Chairman
Glen Murray, Member