

Board of McClain County Commissioners met in regular session on Monday, 3/16/2020 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.

Amy Allen with the Cleveland County Health Department discussed with the BOCC and officials all of the up to date and current information on COVID-19.

Terry Daniel moved to approve the minutes of the meeting on 3/9/2020, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

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

**CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:**

**Eco Dev-ST** 13, Annie And Lloyd Tree And Landscape, 2108.00, Contract Labor.

**Extension-ST** 94, CashSaver, 128.56, 95, GQF Manufacturing, 39.09, Supplies96, Windstream, 236.90, Service.

**General** 909, Office Depot, 108.81, Supplies917, Midcon Data, 21.00, Data Destruction907, Lowes, 171.52, Supplies906, Classic Paper, 252.81, Supplies912, Blanchard News, 130.50, Commissioners Minutes913, Blanchard News, 137.85, Commissioners Minutes914, Communityworks, Pottawatomie County, 1152.75, Detention Services915, Communityworks Cleveland Co, 993.75, Detention Services916, CenterPoint Energy Services, 450.00, Service918, Purcell Public Works, 11255.95, Service919, Tisdal And OHara, 322.00, Legal Services921, Oklahoma Natural Gas, 215.32, Service922, Rockys Professional Plumbing, 2157.00, Parts & Repairs904, RK Black, 40.97, Service920, Windstream, 267.47, Service905, Windstream, 187.06, Service910, Trans Union Risk And Alternative Data Solutions, 100.00, Service911, Verizon, 920.33, Service903, Grady Co Criminal Justice Authority, 17100.00, Detention Services908, City Of Purcell, 18397.69, Dispatch Service.

**General Govt-ST** 163, McClain County District 2, 261.59, 164, Classic Paper, 570.98, Supplies165, Express Services, 1404.00, Contract Labor166, Express Services, 1152.00, Contract Labor.

**Health** 296, Ray, Caresa, 51.75, Travel293, Pioneer Telephone, 510.82, Service294, Quill, 584.03, Supplies295, Quill, 201.04, Supplies297, Shred-It USA, 93.45, Service298, Shred-It USA, 93.45, Service299, Shred-It USA, 93.45, Service.

**Highway** 1347, TH Rogers Lumber, 139.35, Supplies1349, Dolese Bros, 4748.38, Chips & Rock1350, Eureka Water, 40.35, Supplies1351, Kimball Midwest, 205.78, Supplies1352, Mid Continent Truck Sales, 79.87, Supplies1353, Mid America Technology, 405.00, Training1354, Mid America Technology, 50.00, Training1355, OG&E, 278.07, Service1358, American Logo And Sign, 377.27, Supplies1359, Smileys, 30.42, Supplies1348, Avritt, Richard, 20.00, Meals1356, Perry, David, 30.00, Travel1357, Price, David Joe, 20.00, Meals.

**Mtg Cert** 27, Windstream, 167.02, Service.

**Preservation** 37, Mid West Printing, 3168.40, Service.

**Rental of County Property - Expo** 65, Purcell Public Works, 1538.28, Service66, Windstream, 282.82, Service67, Purcell Public Works, 1040.43, Service68, Windstream, 151.74, Service69, Oklahoma Natural Gas, 349.13, Service.

**Rural Fire-ST** 223, Myder Fire Support Services, 515.00, Annual Pump Test224, JRW Services, 3000.00, Fence221, Chickasaw Telephone, 39.81, Service222, WW Tire, 642.56, Service & Supplies220, AT&T Mobility, 240.24, Service.

**Sheriff Commissary** 76, Bob Barker Company, 49.34, Supplies77, Clampitt Paper, 321.20, Copy Paper78, Classic Paper, 664.53, Supplies79, Galls, 276.94, Supplies81, Tiger Commissary, 7105.42, Supplies80, Romaine Companies, 4970.00, Equipment.

**Sheriff Service Fee** 323, Hewett, Donald, 349.60, Travel324, Hewett, Donald, 251.85, Travel322, Eureka Water, 46.50, Supplies.

**SR Cit-ST** 363, CashSaver, 138.88, Supplies360, Orkin Pest Control, 98.26, Service361, Rush Shirley, 150.00, Bookkeeping362, Town Of Dibble, 300.00, Rent.

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

Terry Daniel moved, Glen Murray seconded to approve the following Transfer of Appropriations: Rural Fire-ST, \$14,000.00 from 1321-2-8204-2005 to 1321-2-8204-4110. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Glen Murray seconded to approve the following Road Crossing Permit: Bluefin Water Solutions LLC, starting in Section 6, T6NR3W and ending in Section 6, T6NR3W in District Two. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of Agreement for Mutual Aid and Fire, and Police Protection between the Town of Dibble and McClain County Sheriff's Office. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following Resolutions to Dispose of Equipment: District One: D1-348-61, 1996 Ramco Belly Dump, serial #1R9BSE501TL008843, \$26,290.00, acquired on 1/11/1996 from Dan Hill & Associates, sold to McClain County District Three for \$10,000.00; and D1-348.62, 2002 Bottom Dump Trailer, serial #1C91140232S770818, acquired on 4/22/2002 from Irwin Trailer, Meeker, OK, sold to McClain County District Three for \$10,000.00. 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

Board of McClain County Commissioners met in Emergency Session on Wednesday, March 18, 2020 at the McClain County Courthouse, 3<sup>rd</sup> Floor, 121 North 2<sup>nd</sup> Avenue, Purcell, OK with Commissioners Glen Murray, Wilson Lyles and Terry Daniel, Assistant DA Carol Dillingham and County Clerk Pam Beller present.

Wilson Lyles called the meeting to order at 12:00 p.m. with McClain County officials and head of departments in attendance. Those in attendance discussed a plan of action for the courthouse and county buildings due to the National and State Emergency of COVID-19. Terry Daniel moved, Glen Murray seconded to approve of an Emergency Disaster Proclamation due to the imminent threat of COVID-19 to declare all of McClain County to be a disaster area, entitled to aid, relief and assistance and to direct the implementation of the County Emergency Operations Plan. 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  
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Wilson Lyles, Chairman  
Terry Daniel, Vice Chairman  
Glen Murray, Member