

Board of McClain County Commissioners met in regular session on Monday, 3/30/2020 at 8:15 a.m in Room 111 of the McClain County Courthouse. Chairman Wilson Lyles called the meeting to order and led the flag salute. Pam Beller, County Clerk/Secretary, called the roll and those present were: Chairman Wilson Lyles, Vice Chairman Terry Daniel and Member Glen Murray.

Others present were: Assistant District Attorney Carol Dillingham, Sheriff Don Hewett and Emergency Management Director Ron Johnson.

Glen Murray moved to approve the minutes of the meeting on 3/23/2020, Terry Daniel seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve the following maintenance & operation claims. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:

Extension-ST 99, OSU Cooperative Extension, 3480.00, Payroll.

Fair Main-ST 60, Roberts, Jr, John R., 2500.00, Service.

General 1006, Classic Paper, 434.01, Supplies1007, Oklahoma Natural Gas, 190.57, Service1008, Rockys Professional Plumbing, 2438.00, Service1009, Suddenlink Communications, 537.81, Service1010, Turn Key Health Clinics, 12744.18, Medical Administrative Services1011, TouchTone Communications, 63.86, Service1012, TouchTone Communications, 33.35, Service1013, TouchTone Communications, 11.34, Service1014, TouchTone Communications, 14.27, Service1015, Rockys Professional Plumbing, 3675.00, Parts And Labor1016, Tisdal And OHara, 21.00, Legal Services1017, Windstream, 164.42, Service1018, Windstream, 116.48, Service1019, Office Depot, 599.94, Chairs1020, K Log, 1115.47, Chairs1021, Windstream, 172.53, Service.

Health 306, Facility Care, 1025.00, Service307, Facility Care, 880.00, Service308, Oklahoma State Dept Of Health, 31026.89, Payroll309, Quill, 1472.19, Supplies310, Turner, Erin, 88.55, Travel.

Highway 1439, Bruckners, 167.35, Supplies1440, Logan County Asphalt, 1510.22, Asphalt1441, Caterpillar Financial Services, 1404.90, Lease Purchase1442, Security National Bank, 725.24, Lease Purchase1443, Security National Bank, 725.24, Lease Purchase1444, Welch State Bank, 2443.85, Lease Purchase1445, Security National Bank, 1189.18, Lease Purchase1446, Security National Bank, 1149.03, Lease Purchase1447, Okla Dept Of Transportation, 1655.36, Lease Purchase1448, Welch State Bank, 2443.85, Lease Purchase1449, Security National Bank, 15655.11, Lease Purchase1450, Security National Bank, 15655.11, Lease Purchase1451, NBC Oklahoma, 673.36, Lease Purchase1452, Welch State Bank, 2443.85, Lease Purchase1453, Welch State Bank, 2443.85, Lease Purchase1454, SNB Bank, 836.70, Lease Purchase1455, Security National Bank, 931.45, Lease Purchase1456, Okla Dept Of Transportation, 1454.26, Lease Purchase1457, Okla Dept Of Transportation, 1450.12, Lease Purchase1458, Welch State Bank, 2215.98, Lease Purchase1459, Dolese Bros, 4896.89, Chips & Rock1460, Dolese Bros, 4802.33, Supplies1461, Lyles, Wilson, 173.65, Travel1462, Murray, Glen, 195.50, Meals & Mileage1463, Ace Hardware, 249.90, Supplies1464, Chickasha Industrial And Welding, 449.95, Supplies1465, FleetPride, 59.85, Supplies1466, H&R Diesel, 600.00, Repair And Labor1467, Hoidale, 857.94, Parts & Repairs1468, McClain County District 1, 20000.00, Trailers1469, Warren CAT, 1014.65, Service1470, J&K Auto Parts, 284.09, Parts & Supplies1471, Mid Continent Truck Sales, 37.41, Supplies1472, Wayne Public Works, 97.50, Service1473, TouchTone Communications, 13.89, Service1474, TouchTone Communications, 18.44, Service1475, CL Boyd, 2847.84, Parts & Labor1476, Zeck Chevrolet, 193.66, Supplies1477, Best Western Plus, 169.98, Lodging1478, Best Western Plus, 254.97, Lodging1479, Bruckners, 733.20, Parts1480, Classic Paper, 62.99, Supplies1481, Dub Ross, 1058.00, Tinhorns1482, Mid Continent Truck Sales, 150.11, Parts & Supplies1483, P&K Equipment, 191.30, Parts & Supplies1484, Paul Penley Oil, 11317.32, Fuel.

ML Fee 43, TouchTone Communications, 12.47, Service44, Office Depot, 417.87, Office Supplies.

Mtg Cert 28, TouchTone Communications, 5.86, Service.

Rental of County Property - Expo 73, Staggs Plumbing, 90.00, Service.

Rural Fire-ST 233, Chickasaw Personal Communications, 2175.00, Radios234, Stolz Telecom, 927.00, Batteries235, AT&T Mobility, 199.44, Service236, OG&E, 62.86, Service.

Sheriff Service Fee 348, Visa, 129.94, Service.

SR Cit-ST 374, Classic Paper, 172.57, Supplies375, Owens Plumbing, 495.07, Parts & Labor376, Sooner Steam Clean And Power Wash, 300.00, Service377, Windstream, 160.00, Service.

Terry Daniel moved to approve Blanket Purchase Orders as on file in the County Clerk's office, seconded by Glen Murray. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve the following Transfer of Appropriations: Sheriff Service Fee, \$14,000.00 from 1226-2-0400-2005 to 1226-2-0400-4110. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations for: Highway, Assr Rev Fee, CBRI, ML Fee, Preservation, Mtg Cert, Rental of County Property, Jail, Sheriff Commissary, Sheriff Service Fee, Trash Cop, Safe Room Grant, Court Clerk Payroll, ECO Dev-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Rural Fire-ST and Sr Cit-ST. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

No road crossing permits were requested.

Glen Murray moved, Terry Daniel seconded to approve an emergency purchase on a new range for the jail. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to approve of Claim and Invoice #1-47-2-1 for \$1,600.00 from Pinnacle Consulting Management Group Inc on Walnut Creek Project, J/P 33485(04) in District Three for services ending 2/29/2020, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Claim and Invoice #1-47-3-1 for \$2,400.00 from Pinnacle Consulting Management Group Inc on Laflin Creek Project, J/P 33067(04) in District Three for services ending 2/29/2020. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of USDA Wildlife Services Cooperative Agreement and Invoice #20-WLS-065 for \$2,400.00 for the 2020-2021 fiscal year. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

No action taken concerning further plan of action for courthouse and county buildings due to COVID-19.

With no further business Terry Daniel moved to adjourn, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

Wilson Lyles, Chairman
Terry Daniel, Vice Chairman
Glen Murray, Member