

Board of McClain County Commissioners met in regular session on Monday, 4/20/2020 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. Rebekah Couch, County Clerk Deputy, called the roll and those present were: Chairman Wilson Lyles, Vice Chairman Terry Daniel, and Member Glen Murray.

Others present were: Emergency Management Director Ron Johnson, CED manager Jeffery Dixon, and Sheriff Don Hewett.

Terry Daniel moved to approve the minutes of the meeting on 4/13/2020, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

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

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

**Emergency Mgmt** 9, Quill, 229.42, Supplies.

**Em Mgmt-ST** 44, Ace Hardware, 7.96, Supplies45, Bucko Gloves, 275.20, Supplies46, Quill, 105.80, Supplies47, Quill, 899.75, Supplies48, Verizon, 80.02, Service.

**Extension-ST** 102, Oklahoma Copier Solutions, 182.46, Copy Overages103, Wollenberg, Connie, 73.19, Travel104, Windstream, 236.00, Service.

**General** 1052, Blanchard News, 120.45, Commissioners Minutes1053, Cavins Construction Group, 104842.14, Windows1054, Communityworks Cleveland, 2464.50, Juvenile Service1055, Communityworks, Pottawatomie County, 1232.25, Juvenile Service1056, Classic Paper, 247.57, Supplies1057, Cintas, 106.53, Medical Supplies1058, Eureka Water, 38.80, Supplies1059, Eureka Water, 7.45, Supplies1060, Eureka Water, 7.45, Supplies1061, Eureka Water, 38.80, Supplies1062, J&R Windows And Glass, 2089.71, Service & Repair1063, Windstream, 266.88, Service1064, Auto Zone, 339.62, Supplies1065, Grimsleys, 113.52, Supplies1066, Windstream, 444.46, Service1067, Midcon Data Service, 21.00, Data Destruction1068, Total Assessment Solutions, 6875.00, Oil & Gas Contract.

**Health** 311, Eureka Water, 47.35, Supplies312, McKesson Medical Surgical, 65.24, Supplies313, Oklahoma Copier Solutions, 77.92, Service314, Oklahoma Radiology Group PC, 40.00, Service315, Purcell Public Schools, 964.66, Rent316, Purcell Mini Storage, 55.00, Rent317, U S Bank Equipment Finance, 509.84, Copier Lease318, Vaccine Shoppe, 169.19, Supplies319, City Of Blanchard, 89.93, Service320, Public Service Co Of Oklahoma, 192.68, Service321, Pioneer Telephone, 490.16, Service322, Quill, 138.14, Office Supplies323, Quill, 42.99, Office Supplies324, Shred-It USA, 186.90, Service325, Windstream, 642.65, Service.

**Highway** 1532, Atwood Distributing, 99.98, Supplies1533, Blessing Gravel, 1451.84, Gravel1534, Blessing Gravel, 556.08, Native Gravel1535, Bucko Gloves, 200.84, Supplies1536, Classic Paper, 124.80, Supplies1537, Chemsearch, 199.85, Supplies1538, Dolese Bros, 3255.78, Chips & Rock1539, Dolese Bros, 4939.41, Chips & Rock1540, Dub Ross Company, 2020.50, Tinhorns1541, Dolese Bros, 9124.18, Chips & Rock1542, Dill Oil, 8496.70, Fuel1543, Dill Oil, 9246.10, Fuel1544, Dolese Bros, 2007.31, Crusher Run1545, Edwards Canvas, 1298.50, Supplies1546, Hanson Aggregates, 2862.46, Chips & Rock1547, Hope True Value, 38.22, Supplies1548, Hanson Aggregates, 68.80, Chips & Rock1549, Haskell Lemon Construction, 13635.00, Type B1550, James Supply And Rental, 6.51, Supplies1551, James Supply And Rental, 3.78, Supplies1552, Logan County Asphalt, 1514.21, Asphalt Patching Material1553, Mid Continent Truck Sales, 7.00, Parts & Supplies1554, OMUSA/MESO, 135.00, Testing1555, Oklahoma Corporation Commission, 50.00, Annual Registration1556, Oklahoma Corporation Commission, 50.00, Annual Registration1557, P&K Equipment, 98.04, Filters1558, Precision Trailer, 158.00, Parts & Labor1559, Rush Truck Center, 407.50, Supplies1560, Rush Truck Center, 355.00, Parts1561, Spencers, 234.36, Supplies1562, Smileys, 56.98, Supplies1563, Tractor Supply, 21.89, Supplies1564, United Ag & Turf, 1353.22, Filters1565, United Ag & Turf, 1272.64, 1566, Ace Hardware, 165.48, Supplies1567, Bruckners, 911.26, Supplies1568, Bruckners, 120.10, Supplies1569, Crossroads Farm And Garden Center, 58.00, Supplies1570, Dub Ross Company, 623.70, Grader Blades1571, Edwards Canvas, 328.00, Supplies1572, Eureka Water, 32.90, Supplies1573, Haskell Lemon Construction, 13633.64, Type B1574, Hooten Oil, 112.11, Supplies1575, Haskell Lemon Construction, 13550.01, Type B1576, Haskell Lemon Construction, 13630.91, Asphalt1577, J&K Auto Parts, 126.23, Parts & Supplies1578, Oklahoma Natural Gas, 158.78, Service1579, Oklahoma Natural Gas, 135.74, Service1580, Pearsons Lumber, 188.66, Supplies1581, Summit Truck Group, 93.26, Parts1582, Keiths Automotive, 1939.54, Service1583, United Ag & Turf, 1262.42, Blades & Supplies1584, United Ag & Turf, 1036.04, Supplies1585, Unifirst, 400.38, Service1586, Webb Oil, 90.00, Service1587, Webb Oil, 90.00, Service1588, Webb Oil, 340.00, Service1589, Warren CAT, 106.08, Supplies1590, Windstream, 209.32, Service1591, Haskell Lemon Construction, 13568.64, Asphalt1592, Lindsay Auto And Truck Supply, 781.90, Supplies.

**ML Fee** 46, Midcon Data Service, 42.00, Service.

**Mtg Cert** 30, Windstream, 166.64, Service.

**Preservation** 41, Mid West Printing, 5591.90, Storage Service.

**Rental of County Property - Expo** 85, Classic Paper, 383.21, Supplies86, Oklahoma Natural Gas, 166.73, Service87, Purcell ACE Hardware, 64.14, Supplies.

**Rural Fire-ST** 243, AT&T Mobility, 240.24, Service244, Casco Industries, 239.76, Supplies245, Davenport Fire Equipment Sales, 2339.19, Parts & Service246, LWM Enterprises, 6426.45, Supplies247, Precision Trailer, 4280.00, Upgrade Equipment248, Chief Fire And Safety, 2911.00, Supplies249, Casco Industries, 14724.75, Bunker Gear250, McClain County RWD 8, 24.85, Service251, 911 Custom, 2240.94, Lights252, Verizon, 440.13, Service253, Windstream, 58.97, Service254, Waste Connections Of Oklahoma, 61.60, Service.

**Sheriff Commissary** 88, R L Electric, 1006.00, Material & Labor.

**Sheriff Service Fee** 354, Auto Zone, 220.89, Parts & Supplies355, Auto Zone, 14.79, Parts & Supplies356, Elliotts Purcell Automotive, 562.93, Parts & Service357, Steeped And Starched, 67.50, Service358, Finish Line Fleet Dept 50, 4791.42, Fuel.

**SR Cit-ST** 407, Ben E Keith, 2532.44, Supplies408, Eureka Water Co, 53.95, Supplies.

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

No transfer of appropriations were requested.

No road crossing permit requested.

Terry Daniel moved to approved McClain County’s five year road plan as discussed in the order of District Two, District Three, and then District One, seconded by Glen Murray. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Glen Murray moved to approve contract agreement between McClain County BOCC and Tulsa County BOCC for services at Tulsa County Juvenile Detention Home, seconded by Terry Daniel. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

One bid was received by 4:00 p.m. on 4/17/20 and opened at 8:30am on 4/20/20 for the purchase of (1) used SUV police vehicle for the Sheriff’s Office from Kansas Highway Patrol for \$26,350.00. Terry Daniel moved to award the bid to Kansas Highway Patrol, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve the following Resolutions to Dispose of Equipment: District Two: D2-359.001, Bomac road reclaimer, \$145,300.00, acquired on 5/1/01, from NCX, sold at auction; D2-348.025, Eagle water trailer, acquired on 4/12/11, from A&A Tank Truck, sold at auction; D2-325.001, sand spreader, \$4,605.00, acquired on 6/25/03, from Frontier Equipment Sales, sold at auction.

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