

Board of McClain County Commissioners met in regular session on Monday, 5/4/2020 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Present were: Chairman Wilson Lyles, Vice Chairman Terry Daniel and Member Glen Murray, Assistant DA Carol Dillingham and County Clerk Pam Beller. Others present were: Emergency Management Director Ron Johnson, Sheriff Don Hewett, Judge Leah Edwards, Assessor Kendal Sacchieri and Buzz McDonald.

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

Terry Daniel moved to approve the minutes of the 4/27/2020 meeting, Glen Murray seconded. Vote Aye: Lyles, Daniel, Murray. Motion carried.

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

2019-2020 FISCAL YEAR CLAIMS AS FOLLOWS:

Eco Dev-ST 15, McClain County District 1, 515.07, CRS2 and Chips.

Em Mgmt-ST 49, Fuelman Of Oklahoma, 84.76, Fuel50, Office Depot, 68.29, Supplies51, Public Service Co Of Oklahoma, 45.12, Service52, Windstream, 239.76, Service.

Fair Main-ST 64, Office Depot, 277.89, Supplies.

General 1146, TouchTone Communications, 71.43, Service1147, TouchTone Communications, 35.86, Service1148, TouchTone Communications, 15.30, Service1149, TouchTone Communications, 11.55, Service1150, Blanchard News, 152.40, Commissioners Minutes1151, Classic Paper, 185.83, Supplies1152, Purcell ACE Hardware, 132.91, Supplies1153, Tisdal And OHara, 562.78, Legal Services1154, Windstream, 115.92, Service1155, Windstream, 164.00, Service1156, Johnson Controls, 7083.50, Annual Inspection1157, Johnson Controls Fire Protection, 947.00, Annual Inspection1158, McClain County Election Board, 188.00, Pre-Election Expense.

Highway 1657, TouchTone Communications, 11.38, Service1658, TouchTone Communications, 16.68, Service1659, Caterpillar Financial Services, 1404.90, Lease Purchase1660, Security National Bank, 725.24, Lease Purchase1661, Security National Bank, 725.24, Lease Purchase1662, Welch State Bank, 2443.85, Lease Purchase1663, Security National Bank, 1189.18, Lease Purchase1664, Security National Bank, 1149.03, Lease Purchase1665, Okla Dept Of Transportation, 1655.36, Lease Purchase1666, Welch State Bank, 2443.85, Lease Purchase1667, NBC Oklahoma, 673.36, Lease Purchase1668, Welch State Bank, 2443.85, Lease Purchase1669, Welch State Bank, 2443.85, Lease Purchase1670, SNB Bank, 836.70, Lease Purchase1671, Security National Bank, 931.45, Lease Purchase1672, Okla Dept Of Transportation, 1454.26, Lease Purchase1673, Okla Dept Of Transportation, 1450.12, Lease Purchase1674, Welch State Bank, 2215.98, Lease Purchase1675, CL Boyd, 55.52, Parts1676, Fastenal Company, 34.97, Supplies1677, Haskell Lemon Construction, 682.20, Type B1678, Haskell Lemon Construction, 13455.02, Type B1679, Lindsay Auto And Truck Supply, 188.35, Parts & Supplies1680, Lindsay Auto And Truck Supply, 634.14, Parts & Supplies1681, McClain County District 2, 71.88, Parts1682, McClain County District 1, 71.88, Parts1683, Paul Penley Oil, 7900.34, Fuel1684, Pioneer Telephone, 252.47, Service1685, OG&E, 33.69, Service1686, Oklahoma Electric Co-Op, 260.00, Service1687, Oklahoma Employment Security Commission, 758.00, Unemployments Benefits1688, Oklahoma Tax Commission, 30.00, Registration/Title1689, Wayne Public Works, 97.50, Service.

ML Fee 47, TouchTone Communications, 8.48, Service.

Mtg Cert 31, TouchTone Communications, 9.10, Service32, Suddenlink Communications, 169.45, Service.

Rental of County Property - Expo 89, Oklahoma Natural Gas, 29.19, Service.

Rural Fire-ST 258, AT&T Mobility, 199.44, Service259, Oklahoma Natural Gas, 148.25, Service260, Windstream, 107.27, Service261, Oklahoma Natural Gas, 48.52, Service262, Oklahoma Natural Gas, 71.57, Service263, OG&E, 76.68, Service .

Sheriff Commissary 90, City Tele Coin Company, 1200.00, Phone Cards.

Sheriff Service Fee 379, Horinek Auto Body, 3802.80, Repair,Supplies & Labor.

Sheriff-ST 247, Oklahoma Employment Security Commission, 2114.07, Unemployments Benefits.

SR Cit-ST 417, Ben E Keith, 1944.03, Supplies418, Classic Paper, 84.81, Supplies419, Classic Paper, 165.03, Supplies420, Hubert, 82.61, Supplies421, Oklahoma Natural Gas, 70.92, Service422, Suddenlink Communications, 122.24, Service423, Tankersley Food Service, 122.19, Supplies424, Windstream, 201.30, Service425, Windstream, 245.21, Service426, Windstream, 159.42, Service427, Allspaugh, Judith, 907.50, Contract Labor428, OG&E, 213.25, Service429, Underwood, Fred Bee, 660.00, Contract Labor.

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

No transfers or road crossing permits were requested.

Glen Murray moved, Terry Daniel seconded to approve the following Resolutions to Dispose of Equipment: Emergency Management: SP-220.13, CF-31 Toughbook Panasonic, serial #2FTYA78047, acquired on 6/14/2012 from Turn-Key Mobile for \$3,860.00, junked; SP-220.14, Desktop Computer, model #M93/P, acquired on 11/14/2013 from CHS Technology for \$1,141.49, junked; SP-220.18, Lenovo Desktop, serial #R300AAA3, acquired on 11/14/2013 from Best Buy for \$534.18, junked; SP-220.24, Ipad Mini, serial #DLXQR7TSGHK9, acquired on 7/5/2016 for \$358.95, stolen; SP-298.2, Plug in for ID Center Gold, acquired on 10/25/2010 from Addtronics Business System for \$995.00, junked; SP-298.3, Cannon Camera, flash, cables and stand for ID system, acquired on 10/25/2010 from Addtronics Business System for \$1,795.00, junked; SP-298.4, ID Center Gold Software, acquired on 10/25/2010 from Addtronics Business System for \$2,745.00, junked; SP-298.5, ID Printer for ID System, acquired on 10/25/2010 from Addtronics Business System for \$3,665.00, junked; and SP-603.1, Satellite Phone, acquired on 10/15/2012 from Page Plus Inc/Infostream Global, acquired on 10/15/2012 for \$949.00, never had possession of since director took office over in 2017. Vote Aye: Lyles, Daniel, Murray. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Detention Services Agreement between Sac and Fox Nation and the BOCC for the 2020-2021 fiscal year. Vote Aye: Lyles, Daniel, Murray. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve of contract agreement between Western Plains Youth & Family Services, Inc and the BOCC for the 2020-2021 fiscal year. Vote Aye: Lyles, Daniel, Murray, Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of contract agreement for inmate housing between Grady County Criminal Justice Authority and the Sheriff's Office and the BOCC for the 2020-2021 fiscal year. Vote Aye: Lyles, Daniel, Murray. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of contract for services agreement between Total Assessment Solutions Corp and the Assessor's Office and the BOCC for the 2020-2021 fiscal year. Vote Aye: Lyles, Daniel, Murray. Motion carried.

Terry Daniel moved to approve of ODOT Claim Form 324a for Walnut Creek Project J3-3485(004)RB, J/P 33485(04), Parcel 1 in District Three for \$2,500.00 for services ending 3/31/2020, Glen Murray seconded. Vote Aye: Lyles, Daniel, Murray. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of ODOT Claim Form 324a and Invoice #1-47-2-3 for \$5,200.00 from Pinnacle Consulting Management Group for Walnut Creek Project, J/P 33485(04), Parcels 1, 2/2.1,3,4 in District Three for services ending 3/31/2020. Vote Aye: Lyles, Daniel, Murray. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of ODOT Claim Form 324a and Invoice #1-47-3-2 for \$7,800.00 from Pinnacle Consulting Management Group for Laflin Creek Project, J/P 33067(04), Parcels 1/1.1, 2, 3, 4, 5/5.4, 6/6.1 in District Three for services ending 3/31/2020. Vote Aye: Lyles, Daniel, Murray. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of ODOT Claim Forms 324a for direct payment to land owners on Laflin Creek Project, J/P 33067(04), Parcels 1, 1.1 \$7,000.00, Parcel 2 \$5,000.00, Parcel 3 \$5,750.00, Parcel 4 \$3,000.00, Parcel 5, 5.1 \$3,000.00, Parcel 6, 6.1 \$2,750.00 in District Three. Vote Aye: Lyles, Daniel, Murray. Motion carried.

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

Miscellaneous Discussion: The BOCC signed a Proclamation presented by Connie Wollenberg with McClain County OSU Extension Services to name the week of May 4th through May 8th, 2020 as Oklahoma Home & Community Education week.

Terry Daniel moved to recess into the CGA meeting at 9:00 a.m., Glen Murray seconded. Vote Aye: Lyles, Daniel, Murray. Motion carried.

Terry Daniel moved to re-enter public session with all BOCC members present at 9:10 a.m., Glen Murray seconded. Vote Aye: Lyles, Daniel, Murray

Terry Daniel moved, Glen Murray seconded to approve of lease purchase of (1) used 2014 CAT 320EL Excavator from Warren CAT through Sourcewell Contract (NJPA-032515-CAT), with vendor financing for District Three for \$102,257.00 with \$60,000.00 down payment. Vote Aye: Lyles, Daniel, Murray. Motion carried.

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

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

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

