

Board of McClain County Commissioners met in regular session on Monday, 6/22/2020 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. County Clerk Pam Beller 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, Emergency Management Director Ron Johnson, Treasurer Teresa Jones, Bobby Kennish, Jeffrey Dixon, Andree' Danley, Hannah Showalter and Jackie Wadley.

Terry Daniel moved to approve the minutes of the meeting on 6/15/2020, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Andree' Danley and Hannah Showalter represented Mary Abbott Children's House discussing what they do for McClain County and all of District 21.

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:

Em Mgmt-ST 64, Quill, 551.30, Supplies65, Classic Paper, 3579.44, Supplies66, Fuelman Of Oklahoma, 36.67, Fuel67, Quill, 251.92, Office Supplies.

Extension-ST 115, Windstream, 235.99, Service.

General 1342, Atwood, 399.98, Camera1343, Cintas, 69.06, Supplies1344, Cleveland County Sheriff's Office, Detention Center, 3015.06, Detention Services1345, Delta Community Action, 7200.00, Annual Rent1346, Dynamic Fabrication, 250.00, Graphics1347, Garvin County Sheriff's Office, 3503.61, Detention Services1348, McClain County Election Board, 882.17, Travel1349, Rocky's Professional Plumbing, 562.50, Service1350, Finish Line Fleet Dept 50, 4130.54, Fuel1351, Elliotts Purcell Automotive, 352.64, Service1352, Johnson Controls Fire Protection, 265.95, Fire Extinguishers1353, Standley Systems, 239.54, Service1354, Newcastle Pacer, 169.60, Commissioners Minutes1355, Suddenlink, 159.45, Service1356, Purcell ACE Hardware, 11.99, Supplies1357, Purcell ACE Hardware, 30.96, Supplies1358, Classic Paper, 223.07, Supplies1359, Turn Key Health Clinics, 12744.18, Medical Administrative Services1360, Tankersley Food, 12222.77, Supplies.

Health 399, Torres, Aurora, 27.61, Travel400, Public Service Co Of Oklahoma, 271.46, Service401, Directv, 111.23, Service402, Vaccine Shoppe, 169.19, Supplies403, Oklahoma State Dept Of Health, 38494.55, Payroll404, Shred-It USA, 93.45, Shredding.

Highway 1951, Blessing Gravel, 4645.16, Native Gravel1952, Blessing Gravel, 2841.08, Gravel1953, Haskell Lemon, 13570.92, Type B1954, Haskell Lemon, 14687.62, Type B1955, Hanson Aggregates, 3963.15, Chips & Rock1956, Haskell Lemon, 16965.12, Type B1957, Haskell Lemon, 14633.99, Type B1958, HMS Plumbing Heat & Air Inc, 171.00, Service1959, Warren CAT, 78.00, Subscription1960, O'Reilly Automotive, 42.94, Supplies1961, Wylie Manufacturing, 178.82, Parts1962, Dub Ross, 1086.00, Tinhorns1963, Eureka, 40.35, Supplies1964, WW Tire, 893.61, Tires1965, Cintas, 99.79, Supplies1966, United Ag & Turf, 975.00, Parts1967, Unifirst, 246.16, Service1968, P&K Equipment, 213.16, Parts1969, ONG, 89.14, Service1970, Windstream, 341.51, Service1971, Cintas, 60.76, Supplies1972, CashSaver, 13.52, Supplies1973, Dub Ross, 1917.60, Tinhorns1974, O'Reilly Automotive, 79.50, Supplies1975, ONG, 101.14, Service1976, Edwards Canvas, 771.40, Supplies & Labor1977, Unifirst, 406.98, Service1978, Logan County Asphalt, 1503.23, Asphalt Patching Material1979, Windstream, 209.31, Service1980, P&K Equipment, 940.22, Parts1981, Dolese Bros, 7895.10, Chips & Rock.

ML Fee 55, Office Depot, 621.16, Office Supplies56, Office Depot, 2192.21, File Cabinet57, Midcon Data, 42.00, Data Destruction.

Preservation 48, KellPro, 3742.50, Scanner.

Rental of County Property - Expo 118, Classic Paper, 75.19, Supplies119, ONG, 125.01, Service120, Reveal 4N1, 141.31, Supplies121, WW Tire, 274.38, Tires122, ONG, 25.78, Service123, Purcell ACE, 99.96, Supplies124, Purcell ACE, 199.92, Supplies125, Ketchum, Paul, 3700.00, Striping.

Rural Fire-ST 323, AT&T Mobility, 240.24, Service324, Okie Extrication, 730.00, Extrication Supplies325, ONG, 37.22, Service326, Dill Oil, 1063.70, Fuel327, Brooks Industries, 1800.00, Ice Maker328, OG&E, 75.67, Service329, Windstream, 107.27, Service330, Stolz Telecom, 582.60, Supplies.

Sheriff Commissary 97, Tiger Commissary, 6890.28, Supplies.

Sheriff Service Fee 406, Auto Zone, 164.73, Parts & Supplies.

SR Cit-ST 487, Windstream, 240.06, Service488, Classic Paper, 194.36, Supplies489, Pioneer Telephone, 133.44, Service490, Windstream, 159.42, Service491, ONG, 42.59, Service.

Terry Daniel moved to approve Blanket Purchase Orders as on file in 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 Transfers of Appropriations: General, \$200.00 from 0001-1-2200-1110 to 0001-1-2200-1130; Sheriff Service Fee, \$43,500.00 from 1226-2-0400-2005 to 1226-2-0400-1110; and Preservation, \$34,642.55 from 1209-1-1000-1130 to 1209-1-1000-4110. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve the following Road Crossing Permits: Purcell Water Dept/B&H Construction, starting in Section 1, T6NR3W and ending in Section 6, T6NR2W. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 29-2019-2020** and certification to appoint Mandy Haws to the Pioneer Library System Board of Trustees. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 30-2019-2020** and Transfer Form 240 for the Treasurer to initiate transfer of funds of \$1,610.47 for Residual Balance Transfer for 2019 from Excess Resale to Resale. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Agreement for professional engineering services and work order between Frankfurt-Short-Bruza Associates and McClain County for Rehabilitation of Bridge CN-327-3, NBI #08538, Structure No. 44E1350N3030005 over Tributary of Dibble Creek, plans, specificaitons and bidding services for District Three, payable through CBRI funds. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to approve of agreement between Everbridge, Inc and McClain County for \$13,755.00 for the County-Wide Mass Notification System, 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 Interlocal Agreement between Cleveland County and McClain County for the 2020-2021 fiscal year. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve of the unmodified contract renewal between Oklahoma Office of Juvenile Affairs for Detention Transportation with McClain County Commissioners for the 2020-2021 fiscal year. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of amendment to agreement from 10/15/2015 between Pictometry and McClain County with a total payment of \$19,366.68 for each of the following years; 2020, 2021 and 2022. \$5,000.00 will be paid from the following offices; Assessor, Emergency Management, and 911, and a 100.00 payment from McClain County, City of Blanchard's payments will be \$4,266.68. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve of Intent to Participate in ACCO-SIG, Self-Insured Group, Property & Liability Policy, with payment option (1) along with the Resolution to Execute the agreement for the 2020-2021 fiscal year. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to approve of Resolution for the ODOT County Road Machinery and Equipment Revolving Fund Lease Renewal along with verification of insurance coverage for the 2020-2021 fiscal year, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to table any action concerning ambulance services with Town of Stratford to the 7/20/2020 meeting, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

No action was 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