

Board of McClain County Commissioners met in regular session on Monday, 8/31/2020 at 8:15 a.m in Room 111 of the McClain County Courthouse. Vice Chairman Glen Murray called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Vice Chairman Glen Murray and Member Wilson Lyles. District Three Foreman Joe Southern was present and represented Chairman Terry Daniel who was absent.

Others present were: Assistant District Attorney Carol Dillingham, Ron Johnson, Mike Clifton, Bobby Kennish, Jeffrey Dixon, Jackie Wadley, David Henry and Thad Cox.

Wilson Lyles moved to approve the minutes of the meeting on 8/24/2020, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve the following maintenance & operation claims. Vote Aye: Murray, Lyles, Southern. Motion carried.

**CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:**

**Eco Dev-ST** 6, Coachs Lawn Service, 70.00, Service.

**Extension-ST** 15, OSU Cooperative Extension, 6666.66, Payroll16, OSU Cooperative Extension, 1656.79, Payroll17, Staples Advantage, 773.66, Supplies.

**General** 222, Classic Paper Supply, 399.00, Vacuum Cleaner223, Office Depot, 300.02, Supplies224, Oklahoma Natural Gas, 122.96, Service225, Regional Organized Crime Info Center, 300.00, Service226, Newcastle Pacer, 343.85, Commissioners Minutes227, Purcell ACE Hardware, 9.58, Supplies228, Windstream, 118.41, Service229, Rockys Professional Plumbing, 770.00, Parts & Repairs230, SunTrust Equipment Finance And Leasing, 13260.00, Service231, Windstream, 165.78, Service232, Turn Key Health Clinics, 13062.78, Medical Administrative Services233, Windstream, 237.51, Service234, Classic Paper Supply, 94.84, Supplies235, Windstream, 174.55, Service236, RK Black, 1827.00, Annual Contract.

**Health** 38, Directv, 106.98, Service39, Oklahoma Natural Gas, 100.25, Service40, Oklahoma Natural Gas, 42.21, Service41, Facility Care, 1025.00, Service42, Facility Care, 880.00, Service43, McKesson Medical Surgical, 29.91, Supplies44, Purcell Mini Storage, 55.00, Rent45, Perspective Enterprises, 605.00, Equipment46, Purcell Public Schools, 1690.97, Rent.

**Highway** 253, Security National Bank, 725.24, Lease Purchase254, Security National Bank, 725.24, Lease Purchase255, Welch State Bank, 2443.85, Lease Purchase256, Security National Bank, 1189.18, Lease Purchase257, Security National Bank, 1149.03, Lease Purchase258, Okla Dept Of Transportation, 1655.36, Lease Purchase259, Welch State Bank, 2443.85, Lease Purchase260, NBC Oklahoma, 673.36, Lease Purchase261, Welch State Bank, 2443.85, Lease Purchase262, Welch State Bank, 2443.85, Lease Purchase263, SNB Bank, 836.70, Lease Purchase264, Security National Bank, 931.45, Lease Purchase265, Okla Dept Of Transportation, 1454.26, Lease Purchase266, Okla Dept Of Transportation, 1450.12, Lease Purchase267, Welch State Bank, 2215.98, Lease Purchase268, CashSaver, 20.79, Supplies269, C&C Auto Parts, 214.14, Service270, Daves Small Engine, 633.83, Supplies271, Kirby Smith Machinery, 1412.64, Parts272, Kirby Smith Machinery, 1914.41, Supplies273, Mid Continent Truck Sales, 131.00, Batteries274, Mid Continent Truck Sales, 131.00, Batteries275, Palace Auto Supply, 83.31, Parts276, Quill, 641.11, Supplies277, Wayne Public Works, 97.50, Service278, Hanson Aggregates, 3317.57, Chips & Rock279, James Supply And Rental, 75.51, Supplies280, Haskell Lemon Construction, 12211.79, Type B281, Oklahoma Electric Co-Op, 412.00, Service.

**ML Fee** 11, Batteries Plus, 25.95, Batteries12, KellPro, 2056.90, Laptop Computer13, KellPro, 3570.00, Scanners14, KellPro, 11347.00, Computers.

**Rental of County Property - Expo** 27, Classic Paper Supply, 438.00, Light Bulbs.

**Rural Fire-ST** 29, AT&T Mobility, 219.44, Service30, Verizon, 440.21, Service31, AT&T Mobility, 240.24, Service32, Verizon, 440.19, Service33, Chief Fire And Safety, 2970.00, Fire Engine Accessories.

**Sheriff Commissary** 7, Oklahoma Correctional Industries, 1100.00, Mattresses.

**Sheriff Service Fee** 63, Finish Line Fleet Dept 50, 4288.03, Fuel.

**SR Cit-ST** 46, Oklahoma Natural Gas, 74.71, Service47, Suddenlink Communications, 122.24, Service48, Windstream, 246.39, Service49, Windstream, 164.17, Service50, Windstream, 161.91, Service51, Allspaugh, Judith, 825.00, Contract Labor52, Ben E Keith, 1807.30, Supplies53, Classic Paper Supply, 99.55, Supplies54, Pioneer Telephone, 133.72, Service55, Town Of Dibble, 300.00, Rent56, OG&E, 328.84, Service57, Briggs, Rebecca, 500.00, Contract Labor58, Tankersley Food Service, 733.37, Supplies59, Underwood, Fred Bee, 630.00, Contract Labor60, Windstream, 242.81, Service61, Orkin Pest Control, 98.26, Service.

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

No transfers were requested.

Wilson Lyles moved, Joe Southern seconded to approve the following road crossing permits: Mark Hermann, starting in Section 5, T6NR2W and ending in Section 6, T6NR2W; and Austin Scott Blandamer, starting in Section 5, T6NR2W and ending in Section 6, T6NR2W, both in District Two. Vote Aye: Murray, Lyles, Southern. Motion carried.

Joe Southern moved, Wilson Lyles seconded to approve **Resolution No. 5-2020-2021** to approve public safety request from Payne Fire Department to ODOT to enhance public safety near the Payne, Oklahoma Volunteer Fire Department by lowering the speed limit on State Hwy 59B from 65 mph to 45 mph. Vote Aye: Murray, Lyles, Southern. Motion carried.

Two bids were received by 4:30 p.m. on 8/28/2020 and opened at 8:30 a.m. on 8/31/2020 for bridge repair on CN#327.3 located over a creek, 6.00 miles West of the Town of Washington on E1350 Road (240<sup>th</sup> Street) in District Three from Haskell-Lemon Construction Co for \$101,728.68 and Wee Construction Co for \$187,637.80. Joe Southern moved to table any action to the 9/8/2020 meeting, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve of **Resolution No. 6-2020-2021** for Declaration of Surplus for District’s One & Two on D1-409.1, Little Giant Crane, serial #T=123967 C=488737, acquired on 3/22/2007 for \$12,500.00; and D1-409.45, T3-50 Bantum Crane, serial #100 96, acquired on 9/21/1987 at no cost. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve of ODOT Claim Forms 324a and Invoice #1-47-4-2 for \$3,600.00 from Pinnacle Consulting Management Group for 180<sup>th</sup> Street Project, J/P 33483(04), Parcels 1,2,3,4,5/8/8.1,6,7/7.1,8,9 in District Two for services ending 7/31/2020; and Invoice #1-47-4-1 for \$4,200.00 from Pinnacle Consulting Management Group for 180<sup>th</sup> Street Project, J/P 33483(04), Parcel 6 in District Two for services ending 7/31/2020. Vote Aye: Murray, Lyles, Southern. Motion carried.

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

No action taken concerning monthly submissions for COVID-related expenditure reimbursements from CARES and other Federal funding sources.

With no further business Wilson Lyles moved to adjourn, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS  
McCLAIN COUNTY, OKLAHOMA

Pam Beller  
County Clerk

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