

Board of McClain County Commissioners met in regular session on Monday, 10/5/2020 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Chairman Terry Daniel called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Chairman Terry Daniel, Vice Chairman Glen Murray and Member Wilson Lyles.

Others present were: Assistant DA Carol Dillingham, Ron Johnson, Jeffrey Dixon and Bobby Kennish.

Glen Murray moved to approve the minutes of the 9/28/2020 meeting, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

2019-2020 FISCAL YEAR CLAIMS AS FOLLOWS:

Health 432, Pitney Bowes, 144.93, Postage Machine Lease.

Rural Fire-ST 343, Casco Industries, 7337.17, Bunker Gear.

2020-2021 FISCAL YEAR CLAIMS AS FOLLOWS:

General 354, Rockys Professional Plumbing, 270.00, Service355, Wilson Dotson And Associates, 3750.00, Service356, Windstream, 233.84, Service357, Orkin Pest Control, 81.05, Service358, Elliotts Purcell Automotive, 650.95, Parts & Service359, WW Tire, 290.40, Tires & Tubes/Service & Supplies360, Windstream, 174.70, Service.

Health 71, U S Bank Equipment Finance, 509.84, Lease72, Grainger, 165.06, Hot Water Heater73, Purcell Municipal Hospital, 70.00, Service74, Oklahoma Copier Solutions, 50.00, Copy Overages75, Facility Care, 880.00, Service76, Facility Care, 1025.00, Service77, Purcell Mini Storage, 55.00, Rent78, Purcell Public Schools, 1690.97, Rent79, Ace Hardware, 46.57, Supplies80, Wilson Dotson And Associates, 525.00, Service.

Highway 412, Haskell Lemon Construction, 8243.74, Type B413, OEC, 317.00, Service414, Webb Oil, 340.00, Service415, Mid Continent Truck Sales, 95.88, Supplies416, Security National Bank, 725.24, Lease Purchase417, Security National Bank, 725.24, Lease Purchase418, Welch State Bank, 2443.85, Lease Purchase419, Security National Bank, 1189.18, Lease Purchase420, Security National Bank, 1149.03, Lease Purchase421, Okla Dept Of Transportation, 1655.36, Lease Purchase422, Welch State Bank, 2443.85, Lease Purchase423, NBC Oklahoma, 673.36, Lease Purchase424, Welch State Bank, 2443.85, Lease Purchase425, Welch State Bank, 2443.85, Lease Purchase426, SNB Bank, 836.70, Lease Purchase427, Security National Bank, 931.45, Lease Purchase428, Okla Dept Of Transportation, 1454.26, Lease Purchase429, Okla Dept Of Transportation, 1450.12, Lease Purchase430, Welch State Bank, 2215.98, Lease Purchase431, Mid Continent Truck Sales, 364.85, Batteries432, Chemsearch, 209.35, Supplies433, C&C Auto Parts, 237.37, Repair & Supplies434, Hanson Aggregates, 3814.22, Chips & Rock435, Purcell ACE Hardware, 11.17, Supplies436, J&K Auto Parts, 175.41, Parts & Supplies437, Dolese Bros, 4479.23, Chips & Rock.

ML Fee 20, Pearsons Lumber, 5.97, Service21, Suddenlink Communications, 169.45, Service22, Ed Robins Cabinet Shop, 6348.40, Counter.

Mtg Cert 10, Suddenlink Communications, 169.45, Service.

Preservation 2, KellPro, 264.00, Service.

Rental of County Property - Expo 39, Clarks Floors, 125.00, Service40, McClain County District 2, 174.25, Fuel41, Unifirst, 72.50, Service.

Rural Fire-ST 55, Peoples Electric Cooperative, 25.80, Service.

Sheriff Commissary 11, City Tele Coin Company, 1000.00, Phone Cards12, Galls, 54.99, Jackets13, Classic Paper, 1264.63, Supplies14, Tankersley Food Service, 12749.80, Supplies.

Sheriff Service Fee 92, MRugged Mobile Technology, 9975.00, Laptop Computer93, Purcell ACE Hardware, 42.97, Supplies94, Eureka Water, 61.40, Supplies95, WW Tire, 40.00, Tires & Tubes/Service & Supplies.

SR Cit-ST 89, Windstream, 242.78, Service90, Windstream, 161.91, Service91, Classic Paper, 188.43, Supplies92, OG&E, 383.45, Service93, Briggs, Rebecca, 500.00, Contract Labor94, Allspaugh, Judith, 866.25, Contract Labor95, OG&E, 329.08, Service96, Underwood, Fred Bee, 300.00, Contract Labor97, Mollmans Water Conditioning, 8.50, Water Softener Salt98, Windstream, 246.39, Service99, Town Of Byars, 525.00, Service100, CashSaver, 728.90, Supplies101, Classic Paper, 353.77, Supplies.

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

Wilson Lyles moved, Glen Murray seconded to approve the following Transfers of Appropriations: Emergency Mgmt, \$6,000.00 from 1212-2-2700-2005 to 1212-2-2700-4110; and Sheriff-ST, \$440.00 from 1319-2-8004-1110 to 1319-2-8004-2005. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve the following Road Crossing Permits: City of Purcell/B&H Construction, starting in Section 20, T7NR3W and ending in Section 21, T7NR3W; and Goldsby Water Authority/B&H Construction, starting in Section 26, T7NR3W and ending in Section 25, T7NR3W; both in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of contract between Haskell Lemon Construction Co and McClain County on Rehabilitation of Bridge CN#327-3, located over a creek, 6.00 miles West of the Town of Washington on E1350 Road (240th Street) in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the following Resolution for Disposing of Equipment: District Two: D2-299.003, Canon Fax Machine, \$695.00, acquired on 01/14/2002 from RK Black Inc, OKC, OK, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

One bid was received by 4:00 p.m. on 10/2/2020 and opened at 8:30 a.m. on 10/5/2020 for the sale of (1) 2006 Chevrolet Silverado Pickup for District Two from Floyd Beckham for \$400.00. Wilson Lyles moved to award the bid to Floyd Beckham, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Two bids were received by 4:00 p.m. on 10/2/2020 and opened at 8:30 a.m. on 10/5/2020 for the purchase of (1) Used Truck Tractor, with possible trade-in of 1998 Freightliner FLD 120, for District Two from Bruckner Truck Sales for purchase price of \$36,250.00 with trade value of \$4,500.00 and final purchase price of \$31,750.00; and D&D Truck Sales for purchase price of \$32,850.00 with trade value of \$6,000.00 and final purchase price of \$26,850.00. Wilson Lyles moved to reject the bid from Bruckner Truck Sales due to not meeting specifications and awarded the bid to D&D Truck Sales with the trade in for the final purchase price of \$26,850.00. Vote Aye: Murray, Lyles, Daniel. 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, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

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