

Board of McClain County Commissioners met in regular session on Monday, 12/7/2020 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: Sheriff Don Hewett, Ron Johnson, Bobby Kennish, Buzz McDonald and Justin McDaniel.

Wilson Lyles moved to approve the minutes of the 11/30/2020 meeting, Glen Murray 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.

2020-2021 FISCAL YEAR CLAIMS AS FOLLOWS:

Fair Main-ST 31, Gladstone, 350.00, Annual Renewal.

General 617, Express Services, 1503.00, Service618, Interstate All Battery Center, 109.38, Supplies619, Rockys Professional Plumbing, 657.50, Service620, SunTrust Equipment Finance And Leasing, 13260.00, Energy Project. **Highway** 696, The Stock Exchange Bank, 1188.14, Lease Purchase697, Dill Oil, 1856.78, Fuel698, Kirby Smith Machinery, 664.91, Glass699, P&K Equipment, 548.30, Filters700, Webb Oil, 340.00, Service701, J&K Auto Parts, 11034.97, Equipment.

Rental of County Property - Expo 66, Express Services, 594.00, Service67, Hope True Value, 92.93, Parts & Supplies.

SR Cit-ST 172, Allspaugh, Judith, 742.50, Service173, Classic Paper Supply, 356.82, Supplies174, CashSaver, 109.93, 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.

No transfers were requested.

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permits: Purcell Public Works/B&H Construction LLC, starting in Section 25, T6NR2W and ending in Section 26, T6NR2W in District One; Town of Goldsby/B&H Construction LLC, starting in Section 12, T7NR3W and ending in Section 1, T7NR3W in District Two; and EOG Resources, starting in Section 16, T7NR4W and ending in Section 21, T7NR4W; Enable Gas Gathering LLC, starting in Section 16, T7NR4W and ending in Section 21, T7NR4W; EOG Resources, starting in Section 21, T7NR4W and ending in Section 20, T7NR4W, all in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Cooperative Extension Services Agreement between OSU Cooperative Extension Service and BOCC for \$166,647.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

One bid was received by 4:00 p.m. on 12/4/2020 and opened at 8:30 a.m. on 12/7/2020 for the purchase of (2) Used Police Vehicles, SUV, 2018 or 2019, for the McClain County Sheriff's Office from Kansas Highway Patrol, (1) 2019 AWD Explorer \$26,350.00 and (1) 2019 AWD Explorer \$26,350.00 for a total of \$52,700.00. Wilson Lyles moved, Glen Murray seconded to award the bid to the only bidder, Kansas Highway Patrol. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of purchase of (1) 2017 Backhoe from Warren CAT through Sourcewell State Contract #032119-CAT for \$61,915.00 with trade of (1) 2006 John Deere 310SG Backhoe for \$18,000.00 bringing the total to \$43,915.00 for District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to pay Invoice #1 from the Town of Stratford for ambulance service for Byars residents in the amount of \$11,901.20 for the 2020-2021 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to rescind the action of payment to the Town of Stratford and table to the 12/14/2020 meeting. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to acknowledge funds to be encumbered for indigent citizen to OK Cremation, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to accept the award of total insurance settlement for all hail damage to the Courthouse, Community Center and Expo Center in the amount of \$1,000,984.24. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved to approve payment of Invoice #2028 from Jason B. Malone for appraisal fee in the amount of \$2,000.00, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve payment of Invoice #100329 from NorthPoint Claim Services, LLC for public adjuster services in the amount of \$100,098.42. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

New Business: Emergency Management Director Ron Johnson presented the BOCC the funding agreement between The State of Oklahoma Department of Emergency Management and Homeland Security and McClain County in response to the COVID-19 pandemic in order to collect an additional \$13,888.00, this required signatures before the immediate deadline date.

With no further business Glen Murray moved to adjourn, Wilson Lyles 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