Board of McClain County Commissioners met in regular session on Monday, 12/14/2020 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, Sheriff Don Hewett, Ron Johnson, Mike Clifton, Karen Haley and Jeffery Dixon.

Wilson Lyles moved to approve the minutes of the meeting on 12/7/2020, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

Donations 59, Quill, 907.66, Supplies.

Emergency Mgmt 3, ImageNet Consulting, 2680.44, Service.

Em Mgmt-ST 44, OFMA, 100.00, Conference45, Oklahoma Electric Co-Op, 348.80, Utilities46, Verizon, 120.03, Service47, Oklahoma Electric Co-Op, 264.32, Utilities48, Delta Foremost Chemical, 5732.47, Supplies49, Classic Paper Supply, 8382.90, Supplies.

Extension-ST 52, National 4-H Council, 240.67, Supplies53, Vandaveer, Laura A., 2.42, Travel54, Vandaveer, Laura A., 6.84, Travel55, Oklahoma Copier Solutions, 156.13, Service56, Windstream, 240.22, Service57, Nasco, 325.53, Supplies58, Oriental Trading, 47.35, Supplies.

General 621, Johnson Controls, 22915.49, Upgrade Equipment622, Standley Systems, 270.43, Service623, Trans Union Risk And Alternative Data Solutions, 105.90, Service624, Suddenlink Communications, 537.81, Service625, Garvin County Sheriff's Office, 6264.03, Detention Services 626, Cleveland County Sheriffs Office, 3380.00, Detention Services 627, Steeped And Starched, 30.00, Service 628, Steeped And Starched, 32.50, Service 629, Steeped And Starched, 42.50, Service630, City Of Purcell, 17473.91, Dispatch Service631, Windstream, 193.78, Service632, Verizon, 80.02, Service633, Copelin Contract, 380.00, Service634, Turn Key Health Clinics, 13062.78, Medical Administrative Services 635, Horinek Auto Body, 593.00, Parts 636, Verizon, 920.23, Service 637, Classic Paper Supply, 643.46, Supplies 638, Tisdal And OHara, 243.31, Legal Services 639, Purcell Public Works, 11240.62, Service640, Cintas, 105.02, Supplies641, Windstream, 234.19, Service642, Purcell Register, 195.30, Commissioners Minutes643, US Postal Service, 148.00, Service644, RK Black, 151.54, Service645, Purcell Register, 181.55, Commissioners Minutes646, Tiger Commissary, 6590.80, Supplies647, Eureka Water, 7.45, Supplies 648, Purcell Register, 18.35, Election Ballot Bid Publications 649, McClain County Election Board, 970.00, Election Expenses 650, Clear Image DBA Clearbags, 150.79, Supplies 651, Oklahoma State Bureau Of Investigation, 7777.43, Parts & Installation652, Standley Systems, 258.50, Service653, Comdata MasterCard Program, 268.55, Fuel, Service & Auto Supplies654, Auto Zone, 67.75, Supplies655, WW Tire, 35.00, Tires & Tubes/Service & Supplies656, Orkin Pest Control, 81.02, Service657, Eureka Water, 68.85, Supplies658, Auto Zone, 150.34, Supplies659, Classic Paper Supply, 1558.44, Supplies660, Tankersley Food Service, 13804.74, Supplies661, Eureka Water, 31.35, Supplies662, Eureka Water, 23.90, Supplies663, Windstream, 259.69, Service664, OK Cremation And Funeral Home, 425.00, Indigent Cremation 665, Oklahoma Mineral Owner Registry, 42.00, Fees. Health 150, Oklahoma Copier Solutions, 52.16, Copy Overages 151, Helmer, 5785.13, Lab Freezer 152, US Bank Equipment Finance, 509.84, Copier Lease 153, Quill, 1637.19, Supplies 154, Eureka Water, 39.90, Supplies 155, Windstream, 661.27, Service156, Directv, 96.99, Service157, Grainger, 476.11, Supplies158, Bell, Ladonna, 31.40, Travel159, Fondren, Brandi, 83.49, Travel160, Ashford, Melissa, 97.23, Travel.

Highway 702, O Reilly Automotive Stores, 174.98, Supplies 703, Oklahoma Tax Commission, 35.80, Title/Registration704, Luther Sign, 850.09, Signs705, Small Engine Service And Repair, 43.87, Supplies706, Lowes, 31.71, Supplies707, Lowes, 94.90, Supplies708, Bruckners, 114.28, Parts709, Oklahoma Electric Co-Op, $225.00, Service 710, O\ Reilly\ Automotive\ Stores, 112.44, Battery 711, O\ Reilly\ Automotive\ Stores, 119.93, Parts\ \&\ Automotive\ Stores, 119.93, Parts\ Automotive\ Stores, 119.93, Par$ Supplies712, AEG Petroleum, 493.00, DEF Fluid713, WW Tire, 155.50, Tire & Tubes/Service & Supplies714, Oklahoma Dept Of Agriculture Food And Forestry, 200.00, Licensing Renewal715, Ace Hardware, 64.04, Supplies 716, Dolese Bros, 6690.79, Chips & Rock 717, Blanchard Building, 12.99, Supplies 718, WW Tire, 101.75, Tires & Tubes/Service & Supplies719, WW Tire, 70.00, Supplies720, Warren CAT, 46.34, Parts & Supplies721, Rush Truck Center, 280.50, Filters722, James Supply And Rental, 1122.00, Lease723, James Supply And Rental, 6.30, Supplies724, Purcell Public Works, 486.67, Service725, P And K Equipment, 460.22, Parts & Labor726, Summit Truck Group, 207.74, Repair727, Rolling Coal Diesel Repair, 1647.38, Labor & Material728, Rolling Coal Diesel Repair, 165.00, Labor729, Cintas Corporation, 65.12, Supplies730, Oklahoma Tax Commission, 31.50, Title Transfer731, Oklahoma Tax Commission, 31.50, Title Transfer732, Cintas Corporation, 174.71, Supplies733, C And C Auto Parts Inc, 984.38, Parts & Labor734, Horinek Auto Body, 192.00, Repair And Labor735, Delta Foremost Chemical Corp, 802.55, Supplies 736, Purcell ACE Hardware, 11.18, Supplies 737, Pike Pass, 1.80, Service738, Dolese Bros, 3729.47, Chips & Rock739, Unifirst, 450.12, Service740, Lehigh Hanson, 3874.96, Chips & Rock741, Purcell ACE Hardware, 66.86, Supplies742, P And K Equipment, 3828.05, Parts.

ML Fee 30, Suddenlink Communications, 169.45, Service31, Midcon Data Service, 42.00, Data Destruction. **Mtg Cert** 16, Windstream, 166.09, Service.

Rental of County Property - Expo 68, Windstream, 285.67, Service69, Purcell ACE Hardware, 35.96, Supplies70, Purcell Public Works, 848.34, Service71, Windstream, 153.80, Service.

Rural Fire-ST 93, O G And E, 67.73, Service94, AT&T Mobility, 280.28, Service95, Peoples Electric Cooperative, 25.24, Service96, Orkin Pest Control (Residential), 65.00, Service.

Sheriff Service Fee 135, Horinek Auto Body, 2459.40, Parts And Labor136, Purcell Register, 20.15, Publication137, COPS Products, 208.46, Supplies.

SR Cit-ST 175, O G And E, 302.13, Service176, Briggs, Rebecca, 500.00, Contract Labor177, Tankersley Food Service, 123.46, Supplies178, Classic Paper Supply, 81.50, Supplies179, Spencers, 522.79, Supplies180, Burgess, Sheila, 500.00, Contract Labor181, Childers, Nancy Jane, 600.00, Contract Labor182, Ball, Christian A., 1000.00, Contract Labor183, O G And E, 239.09, Service.

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

No transfers or road crossing permits were requested.

Glen Murray moved, Wilson Lyles seconded to approve monthly reports for Assessor, Sheriff, Treasurer, County Clerk, Health Dept., Election Board and Court Clerk. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the Allocation of Alcoholic Beverage Tax, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to accept payment of \$30,000.00 from OCCEDB for reimbursement to District Three for purchase of Brush Chipper. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to accept the retirement notification of Sheriff Don Hewett effective 12/31/2020 and to retain his county issued firearm and badge as per Oklahoma Statutes Title 19, Chapter 12, Section 553. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to allow upcoming retiring Sheriff Don Hewett to retain his issuance of a commission to keep & bear arms as per Oklahoma Statutes Title 19, Chapter 12, Section 554. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Two bids for Election Ballots were received by 4:00 p.m. on 12/11/2020 and opened at 8:30 a.m. on 12/14/2020 from Mid-West Printing Co and Royal Printing Co and are on file at the County Clerk's office. Wilson Lyles moved, Glen Murray seconded to award the bid to Mid-West Printing Co due to quality and service. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Six month bids were received by 4:00 p.m. on 12/11/2020 and opened at 8:30 a.m. on 12/14/2020, Wilson Lyles moved to table the bids to the 12/21/2020 meeting, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

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

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