

Board of McClain County Commissioners met in regular session on Monday, 12/28/2020 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, District One Foreman Dean Hackney was present and represented Vice Chairman Glen Murray who was absent, and Member Wilson Lyles.

Others present were: Assistant District Attorney Carol Dillingham, Sheriff Don Hewett, Ron Johnson, Mike Clifton, and Bobby Kennish.

Wilson Lyles moved to approve the minutes of the meeting on 12/21/2020, Terry Daniel seconded. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Dean Hackney seconded to approve the following salary, travel and maintenance & operation claims. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

Donations 64, J&R Windows And Glass, 3600.00, Sneeze Guards65, Enviro-Mist, 3958.00, Air Purifiers66, **Drug Court** 26, Sharp, Julie M., 3142.62, Payroll27, Employees Group Insurance, 680.90, Payroll28, McClain Bank, 945.87, Payroll29, Oklahoma Tax Commission, 165.00, Payroll30, OPERS, 816.80, Payroll. **Extension-ST** 60, OSU Cooperative Extension, 1687.20, Payroll61, OSU Cooperative Extension, 6666.66, Payroll62, Office Depot, 135.92, Supplies63, Office Depot, 87.38, Supplies. **General** 671, TouchTone Communications, 41.38, Service672, TouchTone Communications, 9.66, Service673, TouchTone Communications, 16.51, Service674, ONG, 199.91, Service675, Suddenlink Communications, 159.45, Service676, Classic Paper, 62.39, Supplies677, WW Tire, 1975.36, Tires & Tubes/Service & Supplies678, Office Depot, 960.88, Office Supplies679, McClain County District Attorney, 15000.00, Legal Services680 **Health** 161, Allied Central Refrigeration, 264.62, Service162, Vaccine Shoppe, 84.60, Supplies163, Facility Care, 880.00, Service164, Facility Care, 1025.00, Service165, Purcell Mini Storage, 55.00, Rent166, Purcell Public Schools, 1690.97, Rent167, ONG, 105.59, Service168, ONG, 164.57, Service169, Amazon Capital Services, 16.78, Office Supplies. **Highway** 745, O'Reilly Automotive Stores, 12.28, Supplies746, TouchTone Communications, 19.00, Service747, TouchTone Communications, 6.62, Service748, ONG, 305.20, Service749, P&K Equipment, 89.85, Supplies750, WW Tire, 910.18, Tires & Tubes/Service & Supplies751, Warren CAT, 1723.40, Grader Blades752, Southwest Trailers, 237.90, Supplies753, Southwest Trailers, 260.09, Supplies754, Dub Ross, 1116.80, Tinhorns755, WW Tire, 483.54, Tires756, J&K Auto Parts, 479.96, Supplies757, Smileys, 41.16, Supplies758, WW Tire, 134.00, Flat Repair759, Windstream, 345.25, Service760, James Supply And Rental, 459.00, Annual Lease761, Quill, 64.95, Supplies762, Certex USA Inc, 1011.30, Supplies763, Postmaster, 150.00, Annual Rent764, OG&E, 224.87, Service765, OG&E, 33.37, Service766, Precision Trailer, 112.00, Parts & Labor767, Bruckners, 31.23, Air Bag768, Windstream, 212.29, Service769, Purcell Register, 72.50, Business Cards770, ONG, 164.48, Service771, Evco, 130.00, Repair772, Classic Paper, 64.37, Supplies773, Pioneer Telephone, 299.15, Service774, Unifirst, 738.95, Service775, O'Reilly Automotive Stores, 184.27, Supplies **ML Fee** 32, TouchTone Communications, 15.47, Service. **Mtg Cert** 17, TouchTone Communications, 13.31, Service. **Rental of County Property - Expo** 79, Annie And Lloyd Tree And Landscape, 1513.00, Contract Labor. **Rural Fire-ST** 104, JP's Welding & Fabrication, 2000.00, Labor & Material105, AT&T Mobility, 199.44, Service106, Casco Industries, 6836.00, Bunker Gear107, AT&T Mobility, 240.24, Service108, Chief Fire And Safety, 10936.00, Supplies & Labor. **Sheriff Service Fee** 138, TouchTone Communications, 38.51, Service **SR Cit-ST** 186, Ben E Keith, 1787.43, Supplies187, ONG, 70.26, Service188, Pioneer Telephone, 133.29, Service189, Classic Paper, 252.94, Supplies190, OEC, 110.00, Service191, Town Of Dibble, 34.99, Service.

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

Wilson Lyles moved, Dean Hackney seconded to approve the following Transfer of Appropriations: Highway, \$20,000.00 from 1102-6-4200-2005 to 1102-6-4200-4110. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Dean Hackney seconded to approve of the following Cash Fund Estimate of Needs and Request of Appropriations: Assr Rev Fee, CBRI, CARES, Jail, Highway, ML Fee, Mtg Cert, Preservation, Rental of County Property, Safe Room Grant, Sheriff Commissary, Sheriff Service Fee, Trash Cop, ECO Dev-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Rural Fire-ST and Sr Cit-ST. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Wilson Lyles moved to table any action concerning Oil and Gas Lease Proposal from Capstone Land Company to the 1/4/2021 meeting, Dean Hackney seconded. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve the mileage reimbursement rate at .56 cents per mile for the 2021 calendar year for McClain County. Vote Aye: Hackney, Lyles, Daniel. 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, Dean Hackney seconded. Vote Aye: Hackney, 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