

Board of McClain County Commissioners met in regular session on Tuesday, 1/19/2021 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 Landy Offolter, Ron Johnson, Mike Clifton, Bobby Kennish and Dennis Bebout.

Glen Murray moved to approve the minutes of the meeting on 1/11/2021, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

Eco Dev-ST 12, Blanchard Chamber Of Commerce, 150.00, Membership Dues13, Chamber Of Commerce, 1000.00, Membership Dues14, Newcastle Chamber Of Commerce, 600.00, Membership Dues.

Emergency Mgmt 5, Stolz Telecom, 4333.11, Radios & Equipment.

Em Mgmt-ST 51, Verizon, 120.03, Service.

Extension-ST 65, Oklahoma Copier Solutions, 293.00, Service66, Vandaveer, Laura A., 9.49, Travel67, Cox, Alexandria, 5.75, Travel68, Windstream, 227.40, Service69, Quality Carpet Cleaning, 136.20, Service70, Blanchard News, 25.00, Subscription71, Oriental Trading, 26.77, Supplies72, B-Sew Inn, 115.88, Supplies.

General 777, Oklahoma Department Of Labor, 50.00, Inspection778, Windstream, 237.74, Service779, Purcell Register, 155.25, Commissioners Minutes780, Midcon Data Service, 21.00, Data Destruction781, Auto Zone, 236.82, Parts & Supplies782, Cleveland County Sheriffs Office, 4420.00, Detention Services783, Purcell Automotive, 705.55, Parts & Labor784, Express Services Inc, 1368.00, Service785, Eureka Water, 75.00, Rental786, CODA, 125.00, Conference787, Eureka Water, 38.80, Supplies788, Eureka Water, 38.80, Supplies789, Verizon, 80.02, Service790, Chasing Elly Apparel, 36.00, Service791, Eureka Water, 7.45, Supplies792, COPS Products, 946.65, Supplies793, Purcell ACE Hardware, 15.57, Supplies794, Classic Paper Supply, 1397.72, Supplies795, Garvin County Sheriff's Office, 4742.26, Detention Services796, City Of Purcell, 17473.91, Dispatch Service797, Standley Systems, 226.76, Service798, Tisdal And OHara, 123.02, Legal Services799, Trans Union Risk And Alternative Data Solutions, 119.00, Service800, Tiger Commissary, 5704.53, Supplies801, Eureka Water, 68.85, Supplies802, Windstream, 262.20, Service803, Windstream, 454.85, Service804, Chasing Elly Apparel, 18.00, Uniforms805, NorthPoint Claim Services, 90098.42, Public Adjuster Fees806, Malone, Jason B., 2000.00, Appraisal.

General Govt-ST 3, ES2, 365.00, Service4, Quality Carpet Cleaning, 2032.80, Service.

Health 170, U S Bank Equipment Finance, 728.55, Copier Lease171, Directv, 103.24, Service172, Public Service Co Of Oklahoma, 181.48, Service173, Torres, Aurora, 5.98, Travel174, Vaccine Shoppe, 84.60, Supplies175, City Of Blanchard, 92.38, Service176, Bliss Electric, 970.64, Service177, Oklahoma State Dept Of Health, 27832.23, Payroll178, Oklahoma Copier Solutions, 50.00, Copy Overages179, Directv, 106.98, Service180, City Of Blanchard, 89.32, Service181, Pioneer Telephone, 521.37, Service182, Eureka Water, 32.45, Supplies183, Oklahoma State Dept Of Health, 2488.80, Payroll184, Quill, 10.51, Office Supplies185, Windstream, 659.80, Service186, Pioneer Telephone, 506.92, Service187, Pitney Bowes Global Financial Services, 144.93, Postage Machine Lease188, Nobel Systems, 142.50, Repair189, Nobel Systems, 95.00, Repair190, Allied Central Refrigeration, 518.75, Service191, Shred-It USA, 93.45, Shredding192, Pitney Bowes Global Financial Services, 144.93, Postage Meter Lease193, Quill, 244.41, Supplies.

Highway 863, Oklahoma Electric Co-Op, 236.00, Service864, WW Tire, 140.00, Flat Repair865, OMUSA/MESO, 168.75, Testing866, WW Tire, 126.91, Tires867, Purcell Public Works, 566.83, Service868, Staggs Plumbing, 711.75, Repair,Supplies & Labor869, Cintas, 109.95, Supplies870, James Supply And Rental, 6.51, Supplies871, Mid Continent Truck Sales, 12.78, Parts & Supplies872, Purcell ACE Hardware, 185.01, Supplies873, Tractor Supply, 199.99, Supplies874, Tractor Supply, 199.99, Tools875, Tractor Supply, 259.99, Tool Boxes876, Rush Truck Center, 34.90, Parts877, Ace Hardware, 170.96, Lights878, Ace Hardware, 91.51, Supplies879, Postmaster, 23.00, Rental880, P&K Equipment, 23.12, Parts & Supplies881, Dill Oil, 12481.66, Fuel882, Bruckners, 67.34, Parts.

ML Fee 34, Midcon Data Service, 42.00, Data Destruction.

Mtg Cert 19, Windstream, 167.33, Service.

Rental of County Property - Expo 87, Windstream, 284.66, Service88, Express Services, 1188.00, Service.

Rural Fire-ST 113, Musgrave Electric, 2130.00, Lights114, Purcell ACE Hardware, 266.89, Tools115, AT&T Mobility, 240.24, Service116, Orkin Pest Control, 65.00, Service117, Peoples Electric Cooperative, 25.27, Service118, J&K Auto Parts, 230.65, Battery119, Casco Industries, 5482.00, SCBA.

SR Cit-ST 204, CashSaver, 71.28, Supplies205, Burgess, Sheila, 500.00, Contract Labor206, Childers, Nancy Jane, 600.00, Contract Labor207, OG&E, 277.03, Service.

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 Transfer of Appropriations: Sheriff-ST, \$2,900.00 from 1319-2-8004-1110 to 1319-2-8004-2005. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permit: Bluefin Water Solutions LLC, starting in Section 18, T7NR3W and ending in Section 16, T7NR4W. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to accept monetary donation of \$50,000.00 from Chickasaw Nation to District Two for previous work done on Ladd Avenue. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of ODOT Claim Form 324a for Project J3-3485(004)RB, Job Piece 33485(04), Parcel 2 in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of Oil & Gas Lease in Section 9, T5NR1W between Capstone Land Company and McClain County BOCC. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of Amendment 1 to the 2020 Emergency Management Performance Grant, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of the Emergency Management Performance Grant – 999 Request for Reimbursement Form for Quarter 1. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of **Resolution No. 17-2020-2021** to accept a donation of (1) DVD Player to McClain County Sheriff’s Office for the jail. 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, Terry Daniel 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