

Board of McClain County Commissioners met in regular session on Monday, 1/27/2020 at 8:15 a.m. Present were: Commissioners Glen Murray, Wilson Lyles and Terry Daniel, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Wilson Lyles called the meeting to order and led the flag salute.

Terry Daniel moved to approve the minutes of the meeting on 1/21/2020, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following salary, travel and maintenance & operation claims. Vote Aye: Murray, Lyles, Daniel

**CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:**

**Eco Dev-ST** 11, P&K Equipment, 6500.00, Loader.

**Fair Main-ST** 39, Gladstone, 350.00, Service.

**General** 678, Eureka Water, 75.00, Rental679, Mid West Printing, 86.06, Supplies680, Midcon Data Service, 20.00, Data Destruction681, Office Depot, 191.89, Supplies682, Suddenlink Communications, 152.45, Service683, Johnson Controls Fire Protection, 1190.00, Repair684, Turn Key Health Clinics, 12744.18, Medical Administrative Services

**General Govt-ST** 133, Classic Paper, 205.58, Supplies134, Oklahoma Natural Gas, 233.88, Service135, Purcell Register, 161.10, Commissioners Minutes136,

**Health** 222, Allied Central Refrigeration, 210.00, Service223, Bell, Ladonna, 25.00, Travel224, Copelins Office Supply, 57.10, Supplies225, Directv, 109.23, Service226, Lambert, Stephanie, 67.80, Travel227, Nova-Tech International, 66.81, Supplies228, Pitney Bowes Global Financial Services, 144.93, Lease229, Pioneer Telephone, 480.60, Service230, Public Service Co Of Oklahoma, 197.94, Service.

**Highway** 1055, Bruckners, 488.00, Filters1056, Cintas, 80.21, Supplies1057, J&K Auto Parts, 317.53, Supplies1058, J&K Auto Parts, 95.78, Air Filters1059, OLG Of Lexington, 835.46, Propane1060, WW Tire, 551.84, Tires & Tubes/Service & Supplies1061, WW Tire, 956.36, Tires & Tubes/Service & Supplies1062, Bruckners, 50.36, Air Bag1063, CL Boyd, 255.96, Supplies1064, Classic Paper, 93.76, Supplies1065, Dill Oil, 17201.93, Fuel1066, FleetPride, 210.75, Supplies1067, Midwest Hose And Specialty, 222.96, Supplies1068, Oklahoma Employment Security Commission, 9854.00, Unemployments Benefits1069, Oklahoma Tax Commission, 11.00, Title1070, Oklahoma Natural Gas, 349.28, Service1071, Pioneer Telephone, 254.70, Service1072, Sheehy Signs, 4.80, Decals1073, T&W Tire, 48.00, Flat Repair1074, Webb Oil, 340.00, Service1075, Warren CAT, 82.21, Supplies1076, Wayne Public Works, 90.75, Service1077, Dolese Bros, 3873.26, Chips & Rock1078, Hanson Aggregates, 8195.77, Chips & Rock1079,

**Rental of County Property - Expo** 51, McClain County District 2, 41.25, Fuel & Supplies52, Unifirst, 72.50, Service.

**Rural Fire-ST** 175, Orkin Pest Control, 65.00, Service.

**Sheriff Commissary** 58, Galls, 301.50, Uniforms.

**Sheriff Service Fee** 262, Elliotts Purcell Automotive, 750.00, Service263, Hewett, Donald L., 254.15, Travel264, Oklahoma Tax Commission, 49.50, Tag, Title, & Registration265, Oklahoma Department Of Public Safety, 300.00, 266, Hewett, Donald L., 180.55, Travel267

**SR Cit-ST** 280, Ben E Keith, 2931.49, Supplies281, Oklahoma Natural Gas, 145.66, Service282, Pioneer Telephone, 136.15, Service283, Windstream, 160.00, Service284, Oklahoma Electric Co-Op, 83.00, Service285, Town Of Dibble, 35.09, Service286, Pioneer Telephone, 93.33, Service287, Paine Business Machines, 79.95, Supplies288, Tankersley Food Service, 111.46, Supplies.

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

No transfers or road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations for: Highway, Assr Rev Fee, CBRI, ML Fee, Preservation, Mtg Cert, Rental of County Property, Jail, 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, Court Clerk Payroll and 911 Phone. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to acknowledge the calendar of events for February 2020 for the Expo Center and Community Center. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve up to and not to exceed 128 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for February 2020. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 21-2019-2020** to appoint Jeanine Heller to McClain-Grady County EMS District #1 Board of Trustees. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to approve the following Resolutions to Dispose of Equipment:  
Sheriff: B-220.41, Acer Computer Monitor, serial #ETL340900451501243PQ10, \$160.00, acquired on 1/16/2007 from Dell Computers, Round Rock, TX, junked; B-220.52, Dell System/Monitor and Keyboard, serial #7HW5VC1 and #CNOFJ1816418072F4625, \$970.40, acquired on 4/16/2007 from Dell Computers, Round Rock, TX, junked; B-220.54, AMD Computer Monitor, acquired on 4-16-2007, junked; B-220.58, Dell Computer Monitor, serial #CNOUH572466337321V1L, junked; B-220.61, Dell Computer Monitor, serial #CNOFJ1816418072E45TS, junked; B-220.63, Samsung Camera Monitor, serial #M317H9NL308360P, junked; B-220.64, Samsung Camera Monitor, model #N363, junked; B-299.06, Data Card/Card Machine, serial #Q1535,

model #CP160, junked; B-331.50, White 2009 Chevrolet Tahoe, serial #1GNEC03079R189447, \$18,200.00, acquired on 12/21/2011 from Kansas Highway Patrol, Topeka, KS, donated to McClain County Sheriff's Reserves; B-331.62, White 2012 Four Door Chevrolet Impala, serial #2G1WD5E38C1203976, \$14,250.00, acquired on 4/21/2014 from Missouri Highway Patrol, Jefferson City, MO, donated to Lindsay Police Department, Lindsay, OK. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve **Resolution No. 22-2019-2020** for Declaration of Surplus for District Three: D3-348.15, 1985 Pup Trailer – Hilbilt, serial # 1H9B1A1A8F1015053, \$12,641.00, acquired on 5/29/1985; and to approve **Resolution No. 23-2019-2020** for Declaration of Surplus for District Two: D2-325.001, 2003 Good Roads Sand Spreader, serial #12704 3/03, \$4,605.00, acquired on 6/25/2003; D2-348.025, 1994 Red Eagle Water Trailer, serial #1VT1994042068135B, acquired on 4/12/2011; D2-359.001, 2000 Bomac Road Reclaimer, serial #109B22806319, \$145,300.00, acquired on 5/1/2001. Vote Aye: Murray, Lyles, Daniel

With no further business Terry Daniel moved to adjourn, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Attest: McClain County Board of Commissioners

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