

Board of McClain County Commissioners met in regular session on Monday, 2/24/2020 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 2/18/2020, 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:

Em Mgmt-ST 36, Public Service Co Of Oklahoma, 51.13, Service37, WW Tire, 97.42, Tires & Tubes/Service & Supplies.

Extension-ST 86, OSU Cooperative Extension, 3480.00, Payroll87, Purcell ACE, 1.18, Supplies.

Fair Board 1, TH Rogers Lumber, 60.02, Supplies.

Fair Main-ST 41, Quill, 329.99, Copier42, XYLO, 231.25, Supplies.

General 793, Compton, Sammie, 260.00, Contract Labor794, Eureka Water, 46.25, Supplies795, Rockys Professional Plumbing, 4418.50, Service796, Standley Systems, 7.50, Shipping Charge797, Blanchard News, 127.50, Commissioners Minutes798, CODA, 25.00, Training799, TouchTone Communications, 16.87, Service800, TouchTone Communications, 8.65, Service801, TouchTone Communications, 9.42, Service802, TouchTone Communications, 88.88,

General Govt-ST 158, Ford Audio Visual, 1310.00, Service & Repair.

Health 259, Safe Kids Worldwide, 55.00, Certification 262, Pitney Bowes Global Financial Services, 144.93, Lease263, Holland, Taylor, 56.35, Travel264, U S Bank Equipment Finance, 552.84, Copier Lease265, Facility Care, 260.00, Service266, Allied Central Refrigeration, 207.48, Service267, Oklahoma Natural Gas, 175.16, Service268, Oklahoma Natural Gas, 41.23, Service269, Directv, 111.23, Service.

Highway 1200, Blessing Gravel, 839.44, Native Gravel1201, Dill Oil, 13135.02, Fuel1202, Hanson Aggregates, 1415.15, Chips & Rock1203, Harry Thompson, 299.98, Radios1204, J&K Auto Parts, 936.99, Supplies1205, Quill, 528.34, Supplies1206, T&W Tire, 244.00, Tires1207, Tractor Supply, 315.72, Panels1208, Zeck Ford, 1164.80, Supplies1209, Zeck Ford, 69.85, Supplies1210, American Logo And Sign, 130.00, Supplies1211, Blessing Gravel, 371.12, Gravel1212, Windstream, 342.31, Service1213, CODA, 100.00, Conference1214, Oklahoma Natural Gas, 186.15, Service1215, Windstream, 209.95, Service1216, TouchTone Communications, 20.37, Service1217, TouchTone Communications, 14.64,

ML Fee 37, KellPro, 2096.90, Computer Hardware38, TouchTone Communications, 6.53, Service.

Mtg Cert 25, TouchTone Communications, 20.40, Service.

Preservation 34, Richardson, Nancy, 816.31, Payroll35, McClain Bank, 140.56, Payroll36, OPERS, 183.75, Payroll.

Rental of County Property - Expo 60, Classic Paper, 363.37, Supplies61, J&K Auto Parts, 109.99, Supplies62, Oklahoma Natural Gas, 131.14, Service63, Windstream, 283.00, Service.

Rural Fire-ST 199, Orkin Pest Control, 65.00, Service.

Sheriff Commissary 66, Oklahoma Correctional Industries, 1100.00, Mattresses67, Quill, 360.51, Supplies.

Sheriff Service Fee 295, Hewett, Donald L., 542.58, Travel296, Grady Co Criminal Justice Authority, 69.97, Prescription Reimbursement297, Orkin Pest Control, 81.02, Service298, Windstream, 192.59,

SR Cit-ST 329, CashSaver, 316.13, Supplies330, Oklahoma Natural Gas, 149.53, Service331, Town Of Byars, 525.00, Service.

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

Terry Daniel moved, Glen Murray seconded to approve the following Transfers of Appropriations: Election Board, \$4,500.00 from 0001-1-2200-1110 to 0001-1-2200-1130; Sheriff, \$8,000.00 from 1223-2-0400-2005 to 1223-2-0400-4110; Free Fair, \$40,000.00 from 1310-4-8047-2005 to 1310-4-8047-2015; and Free Fair, \$10,000.00 from 1310-4-8047-2005 to 1310-4-8047-4110. Vote Aye: Murray, Lyles, Daniel

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, Emergency Mgmt and Reward. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permits: Bluefin Water Solutions starting in Section 5, T6NR3W and ending in Section 31, T6NR3W in District Two; Bluefin Water Solutions starting in Section 9, T8NR4W and ending in Section 10, T8NR4W and starting in Section 10, T8NR4W and ending in Section 4, T8NR4W both in District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to acknowledge the calendar of events for March 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 169 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for March 2020. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of Cooperative Extension Services Agreement between OSU Cooperative Extension Service and BOCC. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following Resolutions to Dispose of Equipment:
District Three: D3-225.05, 2014 Hewlett Packard 22” Monitor, serial #CNC3460Q5J, \$185.00, acquired on 3/20/2014 from KellPro, Duncan, OK, junked; D3-227.07, 2014 Hewlett Packard Z220 Workstation, serial #2UA33923J1, \$800.00, acquired on 3/20/2014 from KellPro, Duncan, OK, junked. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to approve **Resolution No. 25-2019-2020** and CIRB Project Agreement for Bridge and Approaches over Unnamed Creek, 0.4 miles east of I-35 on 280th (Local No. 209A), Project No. J3-3482(004)C and State Job No. 33482(04) in District One. 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	Wilson Lyles, Chairman
County Clerk	Terry Daniel, Vice Chairman
	Glen Murray, Member