

Board of McClain County Commissioners met in regular session on Monday, 5/18/2020 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Chairman Wilson Lyles called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Chairman Wilson Lyles, Vice Chairman Terry Daniel, and Member Glen Murray.

Others present were: Assistant DA Carol Dillingham, Emergency Management Director Ron Johnson, Sheriff Don Hewett and Bobby Kennish.

Terry Daniel moved to approve the minutes of the meeting on 5/11/2020, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to approve the following maintenance and operation claims, seconded by Glen Murray. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:

General 1176, Auto Zone, 234.60, Parts & Supplies1177, BearCom, 425.00, Repair1178, BearCom, 101.00, Repair1179, Cintas, 113.49, Medical Supplies1180, Classic Paper Supply, 236.24, Supplies1181, Cleveland County Sheriffs Office, Detention Center, 1975.45, Detention Services1182, COPS Products, 650.00, 1183, Eureka Water, 68.85, Supplies1184, Express Services, 1440.00, Contract Labor1185, Elliotts Purcell Automotive, 328.86, Service & Supplies1186, Garvin County Sheriff's Office, 3786.73, Detention Services1187, Interstate All Battery Center, 19.90, Batteries1188, Norman Stamp And Seal, 172.45, Notary Renewal1189, Orkin Pest Control, 81.02, Service1190, Okla Dept Of Public Safety-OLETS, 600.00, Annual License1191, Pitney Bowes Global Financial Services, 917.67, Lease1192, Purcell Register, 20.10, Publication1193, R L Electric, 226.00, Supplies & Labor1194, Windstream, 273.28, Service1195, WW Tire, 602.04, Tires & Tubes/Service & Supplies1196, Windstream, 444.46, Service1197, Postmaster, 127.00, Overflow Box1198, J And S Glass, 350.00, Repair & Supplies1199, Finish Line Fleet, 3742.05, Fuel.

General Govt-ST 172, Rockys Professional Plumbing, 270.00, Service.

Highway 1743, D&D Equipment Repair, 202.50, Labor & Mileage1744, D&D Equipment Repair, 751.50, Labor & Mileage1745, Ergon Asphalt And Emulsions, 417.76, CRS 21746, Harry Thompson, 224.94, Supplies1747, Haskell Lemon Construction, 682.20, Type B1748, J&K Auto Parts, 560.57, Supplies1749, Logan County Asphalt, 1501.24, Proline1750, Luther Sign, 109.70, Signs1751, Osborn Radiator, 285.00, Repair1752, P&K Equipment, 1111.00, Supplies1753, P&Equipment, 165.73, Parts.

Mtg Cert 33, Windstream, 166.63, Service.

Rental of County Property - Expo 99, Express Services Inc, 868.50, Contract Labor100, Oklahoma Natural Gas, 157.45, Service101, Purcell ACE Hardware, 199.92, Paint.

Rural Fire-ST 273, Better Barns, 5925.00, Storage Container274, Carter Chevrolet, 30572.00, Vehicle275, Chickasaw Telephone, 39.51, Service276, Dell Marketing, 5488.98, Computers277, McClain County RWD 8, 27.50, Service278, OG&E, 101.26, Service279, OG&E, 58.85, Service280, Peoples Electric Cooperative, 25.48, Service281, Special Ops Uniforms, 2284.76, Jackets282, WW Tire, 1452.90, Tires283, Waste Connections Of Oklahoma, 82.14, Service.

Sheriff Service Fee 382, Elliotts Purcell Automotive, 200.00, Service383, Oklahoma Restaurant Supply, 12501.40, Equipment.

SR Cit-ST 449, Classic Paper, 514.36, Supplies450, Classic Paper, 80.10, Supplies451, Classic Paper, 261.57, Supplies452, 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. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

No transfers of appropriations or road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve the following Resolutions to Dispose of Equipment:

District One: D1-330.8, 2012 Concrete Saw Edco, serial #5908633, \$835.00, acquired on 4/12/2012 from Crosslands, Norman, OK, stolen; D1-330.14, 2010 Stihl MS250, serial #280541353, \$309.99, acquired on 2/2/2010 from Dave's Small Engine Repair, Noble, OK, stolen; D1-330.15, 2010 Stihl MS250, serial #280541340, \$309.99, acquired on 2/2/2010 from Dave's Small Engine Repair, Noble, OK, stolen; D1-330.16, 2010 Stihl MS250 18", serial #280660548, \$309.99, acquired on 2/3/2010 from Dave's Small Engine Repair, Noble, OK, stolen; D1-330.17, 2018 Stihl Chainsaw, serial #512981231, \$359.99, acquired on 3/7/2018 from Dave's Small Engine Repair, Noble, OK, stolen; D1-330.18, 2018 Stihl Chainsaw, serial #512981226, \$359.99, acquired on 3/7/2018 from Dave's Small Engine Repair, Noble, OK, stolen; and D1-330.19, 2018 Stihl Chainsaw, serial #512981244, \$359.99, acquired on 3/7/2018 from Dave's Small Engine Repair, Noble, OK, stolen.

District Three: D3-348.15, 1985 Pup Trailer-Hilbilt, serial #1H9B1A1A8F1015053, \$12,641.00, acquired on 5/29/1985 from ODOT, OKC, OK, sold at Mike Graham Auctioneers, Marlow, OK for \$900.00. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to approve Application No. 3 (Revised) and Certificate for Payment of \$139,348.80 to Cavins Construction Group for McClain County Courthouse Window Project, seconded by Glen Murray. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the 2020-2021 Fiscal Year Temporary Appropriations for the General and Health Fund needs of McClain County. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

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

With no further business Terry Daniel moved to adjourn, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

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