

Board of McClain County Commissioners met in regular session on Monday, 6/8/2020 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, Bobby Kennish and Jeffrey Dixon.

Terry Daniel moved to approve the minutes of the meeting on 6/1/2020, 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:

Extension-ST 110, OSU Cooperative Extension, 3480.00, Payroll111, OSU Cooperative Extension, 1639.02, Payroll112, Oklahoma Copier Solutions, 35.00, Service113, Cox, Alexandria, 57.19, Travel114, McDaniel, Justin, 36.34, Travel.

General 1303, Garvin County Sheriff's Office, 10333.88, Detention Services1304, Purcell ACE Hardware, 33.98, Supplies1305, RK Black, 230.36, Service1306, Windstream, 115.91, Service1307, Rockys Professional Plumbing, 633.75, Service1308, Purcell Register, 37.95, Six month bid publication1309, Windstream, 233.95, Service1310, SunTrust Equipment Finance And Leasing, 12775.00, Lease1311, Tisdal And OHara, 622.97, Legal Services1312, Windstream, 163.99, Service1313, Blanchard News, 241.80, Commissioners Minutes1314, Comdata MasterCard Program, 246.14, Fuel, Service & Auto Supplies.

General Govt-ST 175, Johnson Controls Fire Protection, 640.25, Service.

Health 381, U S Bank Equipment Finance, 509.84, Copier Lease382, City Of Blanchard, 89.75, Service383, Reyes, Ashley, 28.52, Travel384, Reyes, Ashley, 28.18, Travel385, Rather, Winnie, 163.19, Travel.

Highway 1888, Harry Thompson, 464.80, Antenna1889, J&K Auto Parts, 169.15, Parts1890, P&K Equipment, 562.95, Supplies1891, Ergon Asphalt And Emulsions, 477.90, Tack Oil1892, P&K Equipment, 289.81, Parts & Supplies1893, Quill, 81.35, Supplies1894, Warren CAT, 60000.00, Equipment1895, United Ag & Turf, 10.32, Parts & Supplies1896, Smileys, 67.71, Supplies1897, Purcell ACE Hardware, 80.89, Supplies1898, Purcell ACE Hardware, 79.54, Supplies1899, P&K Equipment, 165.22, Parts1900, OG&E, 205.03, Service1901, OG&E, 33.69, Service1902, J&K Auto Parts, 308.62, Supplies1903, Zeck Ford, 67.70, Parts1904, Haskell Lemon Construction, 16803.32, Type B1905, Blanchard Building, 153.23, Supplies1906, OEC, 279.00, Service1907, Bruckners, 75.46, Parts1908, Perfection Truck Parts And Equipment, 382.16, Parts1909, Luther Sign, 155.04, Signs1910, FastSigns, 175.00, Decals1911, Winfield Solutions, 857.15, Supplies1912, Ace Hardware, 60.73, Supplies1913, Haskell Lemon Construction, 683.11, Type B1914, J&R Windows And Glass, 160.00, Supplies1915, J&K Auto Parts, 208.15, Parts & Supplies1916, P &K Equipment, 29.95, Parts & Supplies1917, T&W Tire, 5059.20, Tires.

ML Fee 51, Office Depot, 189.75, Office Supplies52, Suddenlink Communications, 169.45, Service.

Rental of County Property - Expo 105, Purcell ACE Hardware, 199.92, Supplies106, C&C Auto Parts, 751.26, Parts & Labor107, Windstream, 282.40, Service.

Rural Fire-ST 295, Casco Industries, 5684.00, Supplies296, Orkin Pest Control, 65.00, Service297, Sids, 311.80, Fuel298, Chickasaw Telephone, 39.51, Service299, OG&E, 60.79, Service300, Better Barns, 5900.00, Construction301, Peoples Electric Cooperative, 25.57, Service.

Sheriff Service Fee 402, Purcell ACE Hardware, 76.90, Supplies403, Purcell ACE Hardware, 31.96, Supplies404, Okla Dept Of Public Safety-OLETS, 300.00, Service.

SR Cit-ST 471, OG&E, 260.14, Service472, Tacker, Justin, 500.00, Contract Labor473, Tacker, Candace, 1000.00, Contract Labor474, Tankersley Food Service, 536.67, Supplies475, CashSaver, 207.55, Supplies476, Spencers, 421.25, Supplies477, Tankersley Food Service, 451.14, Supplies.

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 or road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve monthly reports for Assessor, Sheriff, Treasurer, County Clerk, Health Dept., Election Board and Court Clerk. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to approve of the Allocation of Alcoholic Beverage Tax, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Glen Murray moved to acknowledge receipt of check for \$9,245.50 from CompSource referencing Claim ID: CUI-100264948, seconded by Terry Daniel. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to approve of Debbie Brown and Josh White as Receiving Officers for the Sheriff's Office, seconded by Glen Murray. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Glen Murray moved, Terry Daniel seconded to have each district retain the responsibility to place any required bridge load restriction signs and to post them as well, declining CEC as the bridge inspector to do so. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Six Month Bids were received by 4:00 p.m. on 6/5/2020 and opened at 8:30 a.m. on 6/8/2020, Terry Daniel moved to table the bids to the 6/15/2020 meeting, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of purchase of (1) 2017 John Deere BA72 Angle Broom off of State Sourcwell Contract #032515JDC for District Two. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to table any action concerning ambulance services contract with Town of Stratford to the 6/15/2020 meeting, Glen Murray seconded. 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