

Board of McClain County Commissioners met in regular session on Monday, 6/15/2020 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 and Member Glen Murray. District Three Foreman Joe Southern was present and represented Vice Chairman Terry Daniel who was absent.

Others present were: Assistant DA Carol Dillingham, Emergency Management Director Ron Johnson, Mike Clifton, Jeffrey Dixon, Jackie Wadley and Shannon Tice.

Glen Murray moved to approve the minutes of the meeting on 6/8/2020, Wilson Lyles seconded. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:

Em Mgmt-ST 62, Verizon, 80.02, Service63, Quill, 4087.99, Supplies.

General 1315, Blanchard News, 377.40, Commissioners Minutes1316, Classic Paper, 294.66, Supplies1317, CenterPoint Energy Services, 128.91, Service1318, Eureka Water, 31.35, Supplies1319, Eureka Water, 31.35, Supplies1320, Eureka Water, 7.45, Supplies1321, McClain County District 2, 5.31, Fuel1322, Midcon Data Service, 21.00, Data Destruction1323, Purcell Public Works, 10490.01, Service1324, Orkin Pest Control, 81.02, Service1325, WW Tire, 783.60, Tires & Tubes/Service & Supplies1326, City Of Purcell, 18397.69, Service1327, Oklahoma Tax Commission, 49.50, Title/Registration1328, Choctaw Casino Resort, 205.62, Lodging1329, Verizon, 920.25, Service1330, Midcon Data Service, 21.00, Data Destruction1331, McClain County District Attorney, 16000.00, Legal Services1332, Eureka Water, 83.30, Supplies1333, Trans Union Risk And Alternative Data Solutions, 100.00, Service1334, Windstream, 301.20, Service1335, Windstream, 140.90, Service1336, Oklahoma DARE Officers Association, 150.00, Conference1337, LandMark GSI, 124.00, Barcode Scanner1338, Delaware County Sheriff's Office, 75.00, SCBA1339, Quill, 399.95, 1340, Windstream, 444.46, Service1341, Express Services, 1809.00, Contract Labor.

Health 386, Pioneer Telephone, 535.30, Service387, Windstream, 648.20, Service388, Fondren, Brandi, 83.49, Travel389, Ashford, Melissa, 334.54, Travel390, Torres, Aurora, 13.46, Travel391, Ashford, Melissa, 113.74, Travel392, Lambert, Stephanie, 40.60, Travel393, Strawderman, Angela, 373.75, Travel394, Wills, Tracy, 103.50, Travel395, Bell, Ladonna, 69.92, Travel396, Bell, Ladonna, 114.31, Travel397, Eureka Water, 39.90, Supplies398, McKesson Medical Surgical, 237.55, Supplies.

Highway 1918, Blessing Gravel, 1883.24, Native Gravel1919, P&K Equipment, 168.26, Parts & Supplies1920, Tractor Supply Company, 55.47, Supplies1921, Quill, 67.65, Supplies1922, Dolese Bros, 4105.58, Crusher Run1923, Warren CAT, 1029.00, Supplies1924, Dolese Bros, 295.22, Crusher Run1925, WW Tire, 161.55, Flat Repair1926, WW Tire, 35.57, Flat Repair1927, DJ Trailers And Welding, 40.00, Supplies1928, Dill Oil, 8565.10, Fuel1929, Dolese Bros, 1991.05, Chips & Rock1930, Trucks Unlimited, 1450.00, Lease Rental1931, SWH Construction, 3500.00, Service1932, Purcell Public Works, 389.65, Service1933, P&K Equipment, 1439.17, Supplies1934, AEG Petroleum, 946.46, Supplies1935, Haskell Lemon Construction, 2802.90, Type B1936, TJ Campbell Construction, 10658.70, Crushed Concrete1937, Atwood Distributing, 79.41, Supplies1938, Haskell Lemon Construction, 9040.91, Type B1939, Webb Oil, 90.00, Service1940, Wylie Manufacturing, 564.63, Supplies1941, Haskell Lemon Construction, 13636.82, Type B1942, Lindsay Auto And Truck Supply, 98.36, Supplies1943, Chickasha Industrial And Welding, 907.00, Supplies1944, Haskell Lemon Construction, 9146.36, Type B1945, Wylie Manufacturing, 194.83, Parts1946, Mid Continent Truck Sales, 11.60, Supplies1947, Classic Paper, 73.77, Supplies1948, Haskell Lemon Construction, 9095.45, Type B1949, Bruckners, 127.08, Parts1950, Pioneer Telephone, 252.47, Service.

ML Fee 53, Midcon Data Service, 42.00, Data Destruction54, Postmaster, 364.00, Annual Rent.

Mtg Cert 36, Windstream, 166.63, Service.

Rental of County Property - Expo 108, Hope True Value, 38.45, Parts & Supplies109, Hamilton Landscape, 195.00, Mowing110, McClain County District 2, 79.33, Fuel & Supplies111, Oklahoma Natural Gas, 29.02, Service112, Purcell Public Works, 776.64, Service113, Purcell Public Works, 811.29, Service114, Unifirst, 58.00, Service115, Windstream, 151.22, Service116, Purcell ACE Hardware, 99.96, Supplies117, Express Services, 1320.30, Contract Labor.

Rural Fire-ST 302, Chickasaw Personal Communications, 250.00, Siren Programming303, Rural Electric Coop, 103.20, Service304, Waste Connections Of Oklahoma, 82.14, Service305, Windstream, 58.47, Service306, Chickasaw Personal Communications, 187.34, Equipment & Supplies307, United Engines, 3170.57, Maintenance308, United Engines, 1199.79, Maintenance309, Chief Fire And Safety, 5365.00, Service310, Axxcess Hose And Ladder, 225.00, Hose Testing311, United Engines, 935.32, Supplies & Labor312, McClain County RWD 8, 23.82, Service313, Kelley Welding, 350.00, Service314, Casco Industries, 2752.00, Supplies315, Macy, David, 500.00, Service316, Chickasaw Personal Communications, 7840.00, Supplies317, Casco Industries, 908.00, Supplies318, Axxcess Hose And Ladder, 2505.70, Testing319, Verizon, 440.13, Service320, Ace Hardware, 489.97, Supplies321, Verizon, 440.11, Service322, Roberts Testing, 200.00, Annual Pump Test.

Sheriff Commissary 95, Classic Paper, 1439.48, Supplies96, Orkin Pest Control, 2025.00, Service.

Sheriff Service Fee 405, Oklahoma Turnpike Authority, Fleet Management Division, 8000.00, Vehicle.

SR Cit-ST 478, CashSaver, 495.23, Supplies479, Town Of Byars, 525.00, Service480, Orkin Pest Control, 98.26, Service481, Oklahoma Electric Co-Op, 19.00, Service482, Rush Shirley, 150.00, Bookkeeping483, Dibble Senior Citizens, 69.00, Payroll484, Town Of Dibble, 300.00, Rent485, Pioneer Telephone, 2.21, Service486, IceTech, 405.00, Repair.

Glen Murray moved to approve Blanket Purchase Orders as on file in County Clerk's office, seconded by Joe Southern. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

No transfers of appropriations were requested.

Glen Murray moved, Joe Southern seconded to approve the following Road Crossing Permits: Rural Water District #8, starting in Section 23, T5NR1E and ending in Section 14, T5NR1E in District One; and Valor Telecom Oklahoma LLC/Trawick Construction, starting in Section 21, T5NR4W and ending in Section 28, T5NR4W in District Three. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

Glen Murray moved to acknowledge the 2020-2021 Preliminary Budget for the Pioneer Library System, Joe Southern seconded. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

No action taken concerning donation to the jail.

Glen Murray moved, Joe Southern seconded to approve the following Resolutions to Dispose of Equipment: Sheriff: B-331.44, 2007 Chevy Silverado Pick Up Truck, serial #1GCEK190X72592523, \$16,800.00, acquired on 12/29/2010 from Kansas Highway Patrol, Topeka, KS, transferred to McClain County District Two. County Clerk: F-218.01, Smart UPS Server Backup, serial #351433X03669, \$499.00, acquired on 1/5/2015 from KellPro, Duncan, OK, junked; F-220.003, Canon DR-2010C Scanner, serial #EF352527, \$509.00, acquired on 8/10/2011 from KellPro, Duncan, OK, junked; F-220.005, HP Proliant Server, serial #USE135ESXT, \$7,346.43, acquired on 9/7/2011 from Hewlett-Packard, Atlanta, GA, junked; F-220.006, 2014 Duplexing Canon Scanner, serial #FT315480, \$1,025.87, acquired on 4/4/2014 from KellPro, Duncan, OK, junked; F-220.008, 2014 Duplexing Canon Scanner, serial #FT315370, \$1,025.87, acquired on 4/4/2014 from KellPro, Duncan, OK, junked; F-220.91, HP Elite 8200 Workstation, serial #2UA1390HBJ, \$1,200.00, acquired on 1/31/2012 from KellPro, Duncan, OK, junked; F-220.92, HP Elite 8200 Workstation, serial #MXL1400HX6, \$1,200.00, acquired on 1/31/2012 from KellPro, Duncan, OK, junked; and F-220.98, HP Z230 SFF Workstation, serial #2UA420223F, \$1,146.60, acquired on 11/25/2014 from KellPro, Duncan, OK, junked. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

Glen Murray moved to approve of Intent to Participate in ACCO-SIF, Self-Insured Fund, Workers Comp Policy, with payment option (1) along with the Resolution to execute the agreement for the 2020-2021 fiscal year seconded by Wilson Lyles. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

No action taken concerning Work Order between Frankfurt-Short-Bruza Associates and McClain County.

Glen Murray moved, Joe Southern seconded to approve of request for \$50,000.00 from CBRI funds for partial purchase of asphalt for Martingale Estates Addition in District One. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

Glen Murray moved to table any action concerning Everbridge agreement to the 6/22/2020 meeting, Joe Southern seconded. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

Glen Murray moved to table any action concerning ambulance services contract with Town of Stratford to the 6/22/2020 meeting, Joe Southern seconded. The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

Joe Southern moved, Glen Murray seconded to accept and award the following Six Month Bids as listed with complete bids on file in the County Clerk's Office:
The vote was: Wilson Lyles, yes; Joe Southern, yes; Glen Murray, yes. Motion carried.

Rejected bids from Paving Materials, Inc and TJ Campbell Construction Co. on Recycled Asphalt Millings.

Only bid from Dub Ross on Round Corrugated Steel Pipe Aluminized Spiral was awarded.
Only bid from Dub Ross on Corrugated Steel Pipe Arch Aluminized Spiral was awarded.
Only bid from Hanson(Davis) on Rhyolite Chips & Rock was awarded.
Only bid from TJ Campbell on Crushed Concrete was awarded.

Low Bids:

Core & Main LP was awarded Corrugated HDPE Pipe High-Density Polyethylene, other bidder was Dub Ross.
Core & Main LP was awarded Corrugated High Density Polyethylene, other bidder was Dub Ross.
Core & Main LP was awarded Corrugated Polypropylene Pipe, other bidder was Dub Ross.
Dub Ross was awarded Corrugated Steel Pipe Arch, other bidder was Tinhorns R Us.
Dub Ross was awarded Round Corrugated Steel Pipe Spiral, other bidder was Tinhorns R Us.
Railroad Yard was awarded Interlocking Sheet Piling, other bidder was Sunbelt.
SWH Construction was awarded Asphalt Laid In Place, other bidders were Silver Star, Haskell Lemon, and TJ Campbell.

Due to availability, high quality, able to provide all materials, and/or location:

Logan County Asphalt was awarded All Weather Asphalt Patching Material, other bidders were Asphalt Producers, T&C Asphalt, and Pavers.

Ergon was awarded Asphalt Emulsion, other bidders were Vance Bros., Wright Asphalt, and Coastal.

Dub Ross and Warren CAT were awarded Grader Blades, other bidder was Wear Parts.

Railroad Yard and Sunbelt were awarded Bridge Decking, no other bidders.

Haskell Lemon and Paving Materials Inc were awarded Hot Mix/Hot Laid Asphalt, other bidders were Paving Material of Southern OK, Pavers Inc, and TJ Campbell.

Dolese Bros and Martin Marietta (Davis) were awarded Rip Rap, no other bidders.

Dolese Bros (Davis) and Martin Marietta (Davis) were awarded Limestone Chips & Rock, other bidders were Martin Marietta (Washita) and Martin Marietta (Mill Creek).

Dolese Bros and LA Jacobson were awarded Concrete, no other bidders.

Railroad Yard and Sunbelt were awarded New & Used I-WF Beams and H-Beams, no other bidders.
Railroad Yard and Sunbelt were awarded New & Used Channel & Angle Iron, no other bidders.
Railroad Yard and Sunbelt were awarded New Steel Pipe, no other bidders.
Railroad Yard, Sunbelt, and Richard Branch were awarded Used Steel Pipe, no other bidders.

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, Joe Southern seconded. The vote was: Wilson Lyles, yes; Joe Southern, 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