

Board of McClain County Commissioners met in regular session on Monday, 6/29/2020 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 Vice Chairman Terry Daniel. District One Foreman Dean Hackney was present and represented Member Glen Murray who was absent.

Others present were: Assistant District Attorney Carol Dillingham, Emergency Management Director Ron Johnson, Mike Clifton, Jeffrey Dixon and Thad Cox.

Wilson Lyles moved to approve the minutes of the meeting on 6/22/2020, Terry Daniel seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve the following salary, travel and maintenance & operation claims. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

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

**Emergency Mgmt** 10, KellPro Inc, 3442.29, Computers11, Pictometry International Corp, 5000.00, Service.

**Em Mgmt-ST** 68, Public Service Co Of Oklahoma, 43.61, Service69, Ace Hardware, 64.26, Supplies70, Classic Paper, 748.80, Supplies71, Quill, 299.95, Supplies72, KellPro, 1.84, Licensing Renewal73, Windstream, 239.67, Service.

**Extension-ST** 116, OSU Cooperative Extension, 3480.00, Payroll117, OSU Cooperative Extension, 2458.53, Payroll118, Purcell ACE Hardware, 99.80, Supplies119, OSU Cooperative Extension, 2345.85, Payroll120, Hope True Value, 249.00, Supplies121, Office Depot, 136.16, Supplies.

**General** 1361, ONG, 121.29, Service1362, Standley Systems, 7.50, Service1363, Suddenlink Communications, 537.81, Service1364, TouchTone Communications, 90.98, Service1365, TouchTone Communications, 21.91, Service1366, TouchTone Communications, 10.65, Service1367, TouchTone Communications, 13.59, Service1368, McClain County Election Board, 24.15, Travel1369, Windstream, 163.99, Service1370, Windstream, 171.91, Service1371, Blanchard News, 25.00, Subscription1372, Elliotts Purcell Automotive, 253.90, Parts & Repairs1373, Elliotts Purcell Automotive, 935.00, Service1374, Windstream, 115.91, Service1375, Tankersley Food, 11700.67, Supplies1376, Steeped And Starched, 52.50, Service1377, Steeped And Starched, 60.00, Service1378, IAAO Oklahoma Chapter, 105.00, Dues1379, J And R Windows And Glass, 225.00, Parts1380, Pictometry International, 5000.00, Annual Contract1381, Pictometry International, 100.00, Service

**Health** 405, Pitney Bowes Global Financial Services, 144.93, Postage Meter Lease406, Coachs Lawn Service, 70.00, Mowing407, Coachs Lawn Service, 70.00, Mowing408, Quill, 758.12, Supplies409, ONG, 98.92, Service410, ONG, 50.92, Service.

**Highway** 1982, James Supply And Rental, 78.77, Repair1983, TouchTone Communications, 9.23, Service1984, TouchTone Communications, 8.33, Service1985, Wayne Public Works, 104.25, Service1986, United Ag & Turf, 257.78, Parts1987, J&K Auto Parts, 95.88, Supplies1988, Dub Ross Company, 543.00, Tinhorns1989, Ergon Asphalt And Emulsions, 732.45, Asphalt Emulsion1990, Dons Garage, 80.00, Repair And Labor1991, Paul Penley Oil, 10094.68, Fuel1992, Haskell Lemon Construction, 4841.33, Type B1993, Bruckners, 36.14, Supplies1994, Security National Bank, 725.24, Lease Purchase1995, Security National Bank, 725.24, Lease Purchase1996, Welch State Bank, 2443.85, Lease Purchase1997, Security National Bank, 1189.18, Lease Purchase1998, Security National Bank, 1149.03, Lease Purchase1999, Okla Dept Of Transportation, 1655.36, Lease Purchase2000, Welch State Bank, 2443.85, Lease Purchase2001, NBC Oklahoma, 673.36, Lease Purchase2002, Welch State Bank, 2443.85, Lease Purchase2003, Welch State Bank, 2443.85, Lease Purchase2004, SNB Bank, 836.70, Lease Purchase2005, Security National Bank, 931.45, Lease Purchase2006, Okla Dept Of Transportation, 1454.26, Lease Purchase2007, Okla Dept Of Transportation, 1450.12, Lease Purchase2008, Welch State Bank, 2215.98, Lease Purchase2009, The Stock Exchange Bank, 2432.60, Lease Purchase2010, Webb Oil, 340.00, Service2011, Bankstons Auto Restoration, 25.00, Windshield Repair2012, Edwards Canvas, 341.64, Parts2013, OReilly Automotive Stores, 73.62, Supplies2014, Lindsay Auto And Truck Supply, 105.67, Supplies2015, United Ag & Turf, 259.18, Supplies2016, Haskell Lemon Construction, 14752.61, Type B2017, WW Tire, 1327.64, Tires & Tubes/Service & Supplies2018, Ergon Asphalt And Emulsions, 1562.24, Asphalt Emulsion2019, Warren CAT, 36.36, Filters2020, P&K Equipment, 58.83, Filters2021, All American Roll-Off, 375.00, Service2022, Hamilton Landscape, 325.00, Service2023, Logan County Asphalt, 1490.27, Asphalt Patching Material2024.

**ML Fee** 58, TouchTone Communications, 6.45, Service.

**Mtg Cert** 37, TouchTone Communications, 9.48, Service.

**Rental of County Property - Expo** 126, J&K Auto Parts, 87.33, Supplies.

**Rural Fire-ST** 331, WW Tire, 1669.49, Parts & Service332, AT&T Mobility, 199.44, Service333, Davenport Fire Equipment Sales, 35566.00, Extrication Supplies.

**Sheriff Commissary** 98, Oklahoma Correctional Industries, 1375.00, Mattresses.

**SR Cit-ST** 492, Classic Paper, 144.00, Supplies493, Allspaugh, Judith, 907.50, Contract Labor494, Classic Paper, 147.66, Supplies495, Eureka Water, 9.25, Supplies496, Grimsleys, 42.85, Supplies497, ONG, 76.10, Service498, Orkin Pest Control, 98.26, Service499, Orkin Pest Control, 98.26, Service500, Oklahoma State Dept Of Health, 125.00, Annual License501, OG&E, 159.46, Service502, Pioneer Telephone, 92.46, Service503, Rush, Shirley, 100.00, Bookkeeping504, Suddenlink Communications, 122.24, Service505, Town Of Dibble, 33.32, Service506, Tankersley Food Service, 340.78, Supplies507, Tankersley Food Service, 824.13, Food & Supplies508, Windstream, 245.21, Service509, Windstream, 201.29, Service510, Town Of Dibble, 300.00, Rent511, Town Of Dibble, 300.00, Rent512, Tankersley Food Service, 392.48, Supplies513, OEC, 122.00, Service514, Classic Paper, 514.19, Supplies515, Town Of Dibble, 34.99, Service516, Underwood, Fred Bee, 660.00, Contract Labor517, Briggs, Rebecca, 500.00, Contract Labor.

There were no blanket purchase orders, transfers or road crossing permits requested.

Terry Daniel moved, Dean Hackney 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, Emergency Mgmt, ECO Dev-ST, Em Mgmt-ST,

Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Rural Fire-ST and Sr Cit-ST. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve the following Lapses from 2019-2020 Appropriations & Transfers into 2020-2021 Appropriations for: Highway, Animal Shelter, Assr Rev Fee, CBRI, Cour Clerk Payroll, Court Clerk Preservation, Crt Clk Revolving, Donations, Drug Court, Emergency Mgmt, Fair Board, LEPC, Law Library, ML Fee, Preservation, Mtg Cert, Rental of County Property, Resale, Reward, Jail, Sheriff Commissary, Sheriff Service Fee, Sheriff Federal Drug Forfeiture, SH Forf, Trash Cop, 911 Phone, ECO Dev-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Rural Fire-ST and Sr Cit-ST. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to acknowledge the calendar of events for July 2020 for the Expo Center and Community Center. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve up to and not to exceed 224 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for July 2020. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved to approve of Professional Legal Services Contract between Tisdal & O'Hara and McClain County and McClain County Assessor for the 2020-2021 fiscal year, Dean Hackney seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of Detention Services Agreement between CommunityWorks, LLC and McClain County for the 2020-2021 fiscal year. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of Contract for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center between Eastern Oklahoma Youth Services and McClain County for the 2020-2021 fiscal year. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve the following Resolution to Dispose of Equipment: County Clerk: F-220.100, 2014 HP Z230 SFF Workstation, serial #2UA4210HBO, \$1,121.40, acquired on 11/25/14 from KellPro, Duncan, OK, junked. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of Requisitioning and Receiving Officers for the 2020-2021 fiscal year as on file in the County Clerk's Office. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Wilson Lyles moved to approve of a Joint Resolution approving participation of Canadian County into Circuit Engineering District 5, Terry Daniel seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of Resolution for the renewal of Interlocal Cooperation Agreement between Circuit Engineering District 5 and McClain County. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of **Resolution No. 31-2019-2020** to designate Wilson Lyles as the official Board Member, Glen Murray as First Alternate and Terry Daniel as Second Alternate to Circuit Engineering District 5. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of contracts between McClain County and Purcell Municipal Hospital, Purcell Schools, Facility Care Janitorial Services, Clifford Power Systems, Firetrol Protection Systems, Pitney Bowes, Inc., Purcell Mini Storage Co., Shred-It, Oklahoma Copier Solutions, and Quadalupe Banuelos for McClain County Health Department. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

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

Terry Daniel moved to accept payment of \$1,200.00 from the Indian Territory Roundup Club for arena rental of the Expo Center for 2020-2021 fiscal year, Dean Hackney seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Terry Daniel moved to approve of ODOT Claim Form 324a and Invoice #1-47-2-4 for \$7,600.00 from Pinnacle Consulting Management Group Inc on Walnut Creek Project, J/P 33485(04) for Parcels 1, 2/2.1, 3, and 4 in District Three for services ending 5/31/2020, Dean Hackney seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, yes. Motion carried.

With no further business Terry Daniel moved to adjourn, Wilson Lyles seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Dean Hackney, 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