

Board of McClain County Commissioners met in regular session on Monday, 7/6/2020 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, and Mike Clifton.

Terry Daniel moved to approve the minutes of the 6/29/2020 meeting, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; Glen Murray, yes. Motion carried.

Wilson Lyles moved to elect Terry Daniel as Chairman and Glen Murray as Vice Chairman for the BOCC for the 2020-2021 fiscal year, Glen Murray seconded. The vote was: Wilson Lyles, yes; Terry Daniel, yes; and Glen Murray, yes.

Wilson Lyles moved to elect Terry Daniel as Chairman and Glen Murray as Vice Chairman for the EDA for the 2020-2021 fiscal year, Glen Murray seconded. The vote was Wilson Lyles, yes; Terry Daniel, yes; and Glen Murray, yes.

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

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

**Extension-ST** 122, National 4-H Council, 76.55, Supplies123, McDaniel, Justin, 145.65, Travel124, Wollenberg, Connie, 40.83, Travel125, Cox, Alexandria, 30.59, Travel.

**General** 1449, Classic Paper, 1920.48, Supplies1450, Quill, 97.98, Supplies1451, Windstream, 233.86, Service1452, Mid-West Printing, 651.89, Supplies1453, Office Depot, 1039.82, Supplies1454, Copelins Office Supply, 184.05, Supplies.

**Health** 411, Oklahoma Copier Solutions, 52.60, Copy Overages412, U S Bank Equipment Finance, 509.84, Lease413, Oklahoma State Dept Of Health, 37099.69, Payroll414, Pitney Bowes Global Financial Services, 161.48, Supplies.

**Highway** 2064, Blessing Gravel, 2323.56, Gravel2065, Classic Paper, 49.80, Supplies2066, Chickasha Industrial And Welding, 324.08, Supplies2067, Chickasha Industrial And Welding, 120.00, Lease2068, Chickasha Industrial And Welding, 149.76, Supplies2069, Dolese Bros, 5459.82, Chips & Rock2070, Dolese Bros, 1959.67, Chips & Rock2071, Ergon Asphalt And Emulsions, 36149.29, CRS 22072, Harry Thompson, 449.97, Radios2073, Kirby Smith Machinery, 373.14, Parts2074, Kirby Smith Machinery, 1203.49, Parts & Labor2075, OG&E, 33.52, Service2076, OG&E, 269.51, Service2077, OEC, 350.00, Service2078, Rolling Coal Diesel Repair, 493.00, 2079, T&W Tire, 825.75, Tires2080, Unifirst, 195.24, Service2081, Bucko Gloves, 338.40, Gloves2082, Luther Sign, 97.12, Signs.

**ML Fee** 59, Suddenlink Communications, 169.45, Service.

**Preservation** 49, KellPro, 2331.00, Computer Hardware.

**Rental of County Property - Expo** 127, Windstream, 151.22, Service128, Hope True Value, 93.91, Supplies129, Unifirst, 72.50, Service130, McClain County District 2, 184.62, Fuel & Supplies.

**Rural Fire-ST** 334, Chief Fire And Safety, 5500.00, Parts & Labor335, Myder Fire Support Services, 525.00, Annual Pump Test336, Windstream, 58.43, Service337, Rural Electric Coop, 105.89, Service338, AT&T Mobility, 240.24, Service339, DWSB Vinyl Creations, 474.00, Shirts.

**Sheriff Commissary** 99, National Institute for Jail Operations, 100.00, Training100, City Tele Coin Company, 1500.00, Phone Cards101, Orkin Pest Control, 2025.00, Service.

**Sheriff Service Fee** 426, Grady Co Criminal Justice Authority, 145.96, Prescription Reimbursement.

**SR Cit-ST** 518, Ben E Keith, 2770.19, Supplies519, CashSaver, 495.79, Supplies520, CashSaver, 215.84, Supplies521, Classic Paper, 679.76, Supplies522, OG&E, 502.02, Service523, Tankersley Food, 898.89, Supplies524, Spencers, 598.77, Supplies525, Classic Paper, 84.06, Supplies526, Ben E Keith, 1644.47, Supplies527, Norman Stamp And Seal, 118.00, Plaque528, Progressive Ins, 413.00, Insurance.

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

Wilson Lyles moved, Glen Murray seconded to approve the following Transfer of Appropriations: General, \$51,099.00 from 0001-1-2000-2005 to 0001-1-2000-1234. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve the following Road Crossing Permit for: Valor Telecom Oklahoma, LLC/Trawick Construction, in Section 20, T6NR2W in District Two. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of **Resolution No. 1-2020-2021** for Renewal of Equipment Leases. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve of **Resolution No. 2-2020-2021** for Retirement Contribution. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of **Resolution No. 3-2020-2021** for Investment by County Treasurer. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of **Resolution No. 4-2020-2021** for Procedures for (SEFA) Schedule of Expenditures of Federal Awards. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved to approve of Treasurer’s Financial Statement of Resale Property Fund, Glen Murray seconded. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Supplemental and Modification Agreement No. 1, Project Maintenance, Financing, and Right-Of-Way Agreement between ODOT and McClain County for County Bridge over Unnamed Creek, on EW-141, approximately 5.9 miles west of Criner in District Three, Project No.: STP-244D(071)CI, State Job No.: 33067(04). The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Terry Daniel moved to approve of Agreement for Inmate Housing between Cleveland County Sheriff’s Office and McClain County Sheriff’s Office and McClain County BOCC, Glen Murray seconded. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of membership dues to CODA for the 2020-2021 fiscal year. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

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

No action taken concerning monthly submissions for COVID-related expenditure reimbursements from CARES and other Federal funding sources.

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

Attest:

BOARD OF COUNTY COMMISSIONERS  
McCLAIN COUNTY, OKLAHOMA

Pam Beller  
County Clerk

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