

Board of McClain County Commissioners met in regular session on Monday, 7/13/2020 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Chairman Terry Daniel called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Chairman Terry Daniel, Vice Chairman Glen Murray and Member Wilson Lyles.

Others present were: Assistant DA Carol Dillingham, Emergency Management Director Ron Johnson, Bobby Kennish, Shon Richardson, Mike Clifton and Thad Cox.

Wilson Lyles moved to approve the minutes of the meeting on 7/6/2020, Glen Murray seconded. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:

Eco Dev-ST 21, Annie And Lloyd Tree And Landscape, 3366.00, Service.

Em Mgmt-ST 74, J&R Windows And Glass, 2400.00, Sneeze Guards75, Office Depot, 60.73, Office Supplies76, Quill, 407.45, Supplies.

Fair Main-ST 65, Crossroads Farm And Garden Center, 180.00, Supplies66, Taylor And Sons Pipe, 143.00, Supplies.

General 1455, Comdata MasterCard Program, 259.67, Fuel1456, Purcell ACE Hardware, 103.08, Supplies.

Health 415, Oklahoma State Dept Of Health, 39274.48, Payroll416, Purcell Municipal Hospital, 35.00, Service.

Highway 2083, Kimball Midwest, 439.13, Supplies2084, Blessing Gravel, 1245.36, Gravel2085, Haskell Lemon Construction, 24770.70, Type B2086, Unifirst, 246.16, Service2087, Smileys, 98.43, Supplies2088, Dolese Bros, 4677.29, Chips & Rock2089, Dolese Bros, 3295.11, Chips & Rock2090, Purcell ACE Hardware, 40.97, Supplies2091, J&K Auto Parts, 188.73, Parts & Supplies2092, WW Tire, 93.80, Tires & Tubes/Service & Supplies2093, P&K Equipment, 53.09, Parts & Supplies2094, WW Tire, 667.03, Tires & Tubes/Service & Supplies2095, Ergon Asphalt And Emulsions, 23990.07, CRS 22096, Ergon Asphalt And Emulsions Inc, 24222.11, Asphalt Emulsion2097, Haskell Lemon Construction, 4134.59, Type B2098, Haskell Lemon Construction, 709.02, Type B2099, Pike Pass, 3.80, Service2100, CashSaver, 7.81, Supplies2101, Dolese Bros, 6034.98, Chips & Rock2102, Purcell ACE Hardware, 50.93, Supplies2103, Atwood Distributing, 192.96, Supplies2104, Oklahoma Tax Commission, 11.00, Title2105, J&K Auto Parts, 416.68, Parts & Supplies2106, Ace Hardware, 134.84, Supplies2107, Blanchard Building, 10.59, Supplies2108, Spencers, 14.55, Supplies2109, Unifirst, 733.45, Service2110, Blessing Gravel, 647.36, Native Gravel2111, Western Marketing, 108.45, Oil.

ML Fee 60, R K Black, 294.00, Shredding61, Midcon Data, 42.00, Service.

Rental of County Property - Expo 131, Classic Paper, 152.55, Supplies.

Sheriff Service Fee 427, The PERCS Index., 3350.00, Evidence Manager.

SR Cit-ST 529, Tacker, Candace, 1000.00, Contract Labor530, Tacker, Justin, 500.00, Contract Labor531, Classic Paper, 98.85, Supplies.

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

General 1, Verizon, 138.11, Service2, R K Black, 1056.00, Copier Lease3, KellPro, 390.00, Service4, TM Consulting, 273.00, Service5, CODA, 916.00, Membership Dues6, County Clerks & Deputies Association, 275.00, Membership Dues7, OMG, Oklahoma Media Group, 270.00, Service8, USDA-APHIS Wildlife Services Division, 2400.00, Service9, Rockys Professional Plumbing, 975.00, Service10, Midcon Data, 21.00, Data Destruction11, City Of Purcell, 18397.69, Dispatch Service12, McClain County Election Board, 938.00, Election Expenses13, Newcastle Pacer, 267.65, Commissioners Minutes14, Newcastle Pacer, 147.95, Commissioners Minutes15, State Auditor And Inspector, 6741.25, Audit16, Symmetry Energy Solutions, 44.70, Service17, Purcell Public Works, 11513.02, Service18, Tisdal And OHara, 252.87, Legal Services19, ACCO-SIF, 131099.00, Workers Comp Insurance20, Windstream, 289.88, Service21, Windstream, 450.33, Service.

General Govt-ST 1, Thyssenkrupp Elevator, 10217.16, Maintenance.

Health 1, Purcell Mini Storage, 55.00, Rent2, City Of Blanchard, 93.04, Service3, Purcell Public Schools, 1690.97, Rent4, Facility Care, 880.00, Service5, Facility Care, 1025.00, Service.

Highway 1, H&R Diesel, 110.00, Labor2, KellPro, 2623.80, Service3, KellPro, 2302.80, Service4, Purcell ACE Hardware, 20.72, Supplies5, J&K Auto Parts, 42.52, Supplies6, Bucko Gloves, 423.00, Gloves7, KellPro, 2240.80, Service8, Ace Hardware, 22.96, Supplies9, OMUSA/MESO, 187.50, Drug Testing10, T&W Tire, 147.10, Tires & Tubes/Service & Supplies.

ML Fee 1, KellPro, 34664.20, Service2, ImageNet Consulting, 1309.20, Lease.

Mtg Cert 1, Suddenlink Communications, 163.45, Service2, Windstream, 168.43, Service.

Rental of County Property - Expo 1, Purcell Public Works, 1159.07, Service2, Purcell Public Works, 1370.71, Service3, Classic Paper, 407.96, Supplies4, Oklahoma State Dept Of Health, 125.00, Annual License.

Rural Fire-ST 1, OG&E, 75.58, Service2, Chickasaw Telephone, 39.78, Service.

Sheriff Commissary 1, Tiger Commissary, 367.32, Supplies.

Sheriff Service Fee 1, Trans Union Risk And Alternative Data Solutions, 100.00, Service2, Oklahoma DARE Officers Association, 300.00, Registration3, Verizon, 920.23, Service4, Windstream, 179.27, Service5, Horinek Auto Body, 6736.62, Repair.

Wilson Lyles moved to approve Blanket Purchase Orders as on file in 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 Transfers of Appropriations: Sheriff Service Fee, \$3,300.00 from 1226-2-0400-2005 to 1226-2-0400-4110; and \$10,000.00 from 1226-2-0400-2005 to 1226-2-0400-4110. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve monthly reports for Assessor, Sheriff, Treasurer, County Clerk, Health Dept, Election Board and Court Clerk. 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: Bluefin Water Solutions LLC, starting in Section 23, T7NR3W and ending in Section 13, T7NR3W in District Two. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

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

Glen Murray moved to approve ASCOG dues of \$2,810.00 for the 2020-2021 fiscal year, payable through General funds, seconded by Wilson Lyles. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved to approve ACOG dues of \$600.00 for the 2020-2021 fiscal year, payable through a split between all three Districts, seconded by Terry Daniel. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve of ACCO dues of \$4,000.00 for the 2020-2021 fiscal year, payable through General funds. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved to approve of obtaining telephone quotes for disposal of scrap iron for McClain County for the 2020-2021 fiscal year, Glen Murray seconded. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of renewing the Memorandum of Understanding with Dibble and Washington Schools for on-campus security to be provided by McClain County Sheriff for the 2020-2021 fiscal year at the rate of \$4,140.00 per month per school. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Terry Daniel moved to acknowledge the new scheduling for McClain County Health Departments in Purcell and Blanchard beginning 7/20/2020 in order to increase COVID-19 testing capacity and other in-demand health services, Glen Murray seconded. The vote was: Terry Daniel, yes; Glen Murray, yes; Wilson Lyles, yes. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to acknowledge the July 2020 submission of \$38,761.83 for reimbursement under the CARES Act. 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 further action taken concerning monthly submissions for COVID-related expenditure reimbursements from CARES and other Federal funding sources.

With no further business, Terry Daniel 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