

Board of McClain County Commissioners met in regular session on Monday, 8/10/2020 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Vice Chairman Glen Murray called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Vice Chairman Glen Murray and Member Wilson Lyles, District Three Foreman Joe Southern represented Terry Daniel who was absent.

Others present were: Assistant DA Carol Dillingham, Don Hewett, Ron Johnson, Mike Clifton, Bobby Kennish, and Ted Haxel.

Wilson Lyles moved to approve the minutes of the meeting on 8/3/2020, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to approve the following maintenance and operation claims, seconded by Joe Southern. Vote Aye: Murray, Lyles, Southern. Motion carried.

CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:

General 1476, TM Consulting, 220.00, Service1477, Garvin County Sheriff's Office, 2371.13, Detention Services.

Health 426, Eureka Water, 47.35, Supplies427, Pitney Bowes Global Financial Services, 144.93, Postage Meter Lease.

Highway 2120, Dub Ross Company, 342.30, Tinhorns.

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

Eco Dev-ST 4, Coachs Lawn Service, 70.00, Mowing.

Em Mgmt-ST 5, Ace Hardware, 125.93, Supplies6, Ace Hardware, 47.98, Supplies7, Classic Paper, 624.00, Supplies8, Quill, 586.94, Supplies9, Quill, 609.44, Supplies10, Windstream, 242.27, Service11, Verizon, 98.71, Service12, KellPro, 182.90, Router.

Extension-ST 6, House Of Trophies, 265.00, Plaque7, McDaniel, Justin, 192.17, Travel8, Vandaveer, Laura A., 148.93, Travel9, Wollenberg, Connie, 245.17, Travel10, Cox, Alexandria, 194.88, Travel11, House Of Trophies, 48.00, Plaque12, Oklahoma Copier Solutions, 178.53, Service.

General 115, Everbridge, 13755.00, Service116, Newcastle Pacer, 207.00, Commissioners Minutes117, Standley Systems, 1584.00, Service118, Windstream, 174.55, Service119, Total Assessment Solutions, 7625.00, Service120, Verizon, 160.04, Service121, Smith, Jerry A., 40.25, Travel122, Hammon, Bill, 201.25, Travel123, Scott, Cindy S., 103.50, Travel124, Garvin County Sheriff's Office, 3291.27, Detention Services125, Pitney Bowes, 76.49, Supplies126, RK Black, 901.32, Service127, Purcell Public Works, 9407.28, Service128, Comdata MasterCard Program, 132.99, Fuel, Service & Auto Supplies129, Johnson Controls, 7296.00, Service130, Pitney Bowes Global Financial Services, 917.67, Postage Machine Lease.

Health 21, Clifford Power Systems, 1944.00, Service22, Oklahoma Natural Gas, 100.16, Service23, Oklahoma Natural Gas, 42.80, Service24, City Of Blanchard, 92.92, Service.

Highway 130, Dill Oil, 10554.15, Fuel131, Lowes, 26.57, Supplies132, P&K Equipment, 319.18, Filters133, P&K Equipment, 24.05, Supplies134, Dolese Bros, 1781.74, Crusher Run135, J&K Auto Parts, 357.60, Supplies136, MJR Investments, 80.55, Supplies137, OG&E, 33.51, Service138, OG&E, 331.56, Service139, P&K Equipment, 111.16, Parts And Supplies140, Quill, 149.99, Monitor141, Smileys, 123.30, Supplies142, Unifirst, 246.16, Service143, Blessing Gravel, 661.23, Gravel144, P&K Equipment, 208.95, Parts & Service145, Unifirst, 271.32, Service146, WW Tire, 37.90, Tires & Tubes/Service & Supplies147, Purcell ACE Hardware, 38.53, Supplies148, C&C Auto Parts, 1107.52, Parts & Labor149, SWH Construction, 22500.00, Asphalt Laid In Place150, P&K Equipment, 42.18, Parts151, Luther Sign, 121.40, Signs152, Bruckners, 15.47, Supplies153, FleetPride, 155.60, Supplies154, Rush Truck Center, 56.90, Parts155, AEG Petroleum, 3183.40, Oil156, T&W Tire, 1732.12, Tires & Tubes/Service & Supplies157, Warren CAT, 131.24, Supplies158, Classic Paper, 282.67, Supplies159, Mid Continent Truck Sales, 43.80, Parts & Supplies160, Spencers, 7.95, Supplies161, O'Reilly Automotive, 13.11, Supplies162, Ace Hardware, 255.80, Supplies.

ML Fee 6, ImageNet Consulting, 723.08, Lease Maintenance.

Mtg Cert 4, Suddenlink Communications, 169.45, Service.

Rental of County Property - Expo 17, Hope True Value, 53.97, Supplies18, McClain County District 2, 153.24, Fuel 19, Unifirst, 58.00, Service20, Hamilton Landscape, 195.00, Mowing.

Rural Fire-ST 12, Chickasaw Telephone, 40.79, Service13, OG&E, 65.92, Service14, Storm Sirens, 950.00, Service15, Peoples Electric Cooperative, 25.94, Service16, AT&T Mobility, 240.24, Service17, Casco Industries, 6836.00, Bunker Gear.

Sheriff Commissary 2, Classic Paper, 1254.55, Supplies3, Tankersley Food, 12405.17, Supplies4, Tiger Commissary, 7242.97, Supplies5, Clampitt Paper, 187.50, Copy Paper.

Sheriff Service Fee 32, Elliotts Purcell Automotive, 430.00, Parts & Service33, Trans Union Risk And Alternative Data Solutions, 103.60, Service34, Purcell ACE Hardware, 89.97, Supplies35, Orkin Pest Control, 81.02, Service36, Verizon, 1149.99, Service37, Simpson, Anthony C., 171.70, Travel38, Standley Systems, 276.42, Contract Services.

SR Cit-ST 28, Hagar Restaurant, 558.50, Service29, OG&E, 794.89, Service30, Spencers, 453.94, Supplies31, Orkin Pest Control, 98.26, Service32, Pioneer Telephone, 91.82, Service33, Tacker, Candace, 1000.00, Contract Labor34, Tacker, Justin, 500.00, Contract Labor35, Town Of Byars, 525.00, Service36, CashSaver, 468.09, Supplies.

Wilson Lyles moved to approve Blanket Purchase Orders as on file in County Clerk's office, seconded by Joe Southern. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve the following Transfer of Appropriations: General, \$18,000.00 from 0001-1-1700-1110 to 0001-1-1700-1130. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve monthly reports for Assessor, Sheriff, Treasurer, County Clerk, Health Dept., Election Board and Court Clerk. Vote Aye: Murray, Lyles, Southern. Motion carried.

No road crossing permits were requested.

Wilson Lyles moved to approve of the Allocation of Alcoholic Beverage Tax, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to approve of Resolution for County Road Machinery and Equipment Revolving Fund through ODOT for a motor grader and excavator for District Three and an excavator for District Two, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve to pay out of the general budget up to \$5,000.00 to selected electrician to run electric, and \$2,832.00 to Better Barns for 2” insulation to the new storage container for the jail. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to approve of Cash Leverage for District One, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Joe Southern seconded to approve of signing the Authorization Form for District One. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to acknowledge telecommunications services application by Smart Communications Holding, Inc., Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve Mike Clifton, 911 Executive Director, to speak with Purcell City Manager to discuss 911 Dispatch Agreement for McClain County. Vote Aye: Murray, Lyles, Southern. 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, Joe Southern moved to adjourn, Glen Murray seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

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