

Board of McClain County Commissioners met in regular session on Monday, 11/30/2020 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 Deputy Rebekah Couch called the roll and those present were: Chairman Terry Daniel, Vice Chairman Glen Murray and Member Wilson Lyles.

Others present were: Assistant District Attorney Carol Dillingham, Mike Clifton, and Tim & Sherri Smith.

Glen Murray moved to approve the minutes of the meeting on 11/23/2020, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve the following maintenance & operation claims. Vote Aye: Murray, Lyles, Daniel. Motion carried.

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

Extension-ST 49, Office Depot, 204.51, Supplies50, OSU Cooperative Extension, 1687.20, Payroll51, OSU Cooperative Extension, 6666.66, Payroll.

General 606, Nobel Systems, 113.85, Telephone607, Orkin Pest Control, 4400.00, Service608, Oklahoma Natural Gas, 187.04, Service609, WW Tire, 485.70, Tires & Tubes/Service & Supplies610, Finish Line Fleet, 4701.72, Fuel611, Purcell Register, 36.25, Six month bid publication612, Purcell Register, 165.30, Commissioners Minutes613, Tankersley Food Service, 13700.07, Supplies614, Windstream, 163.49, Service615, Windstream, 116.88, Service616, Windstream, 174.78, Service.

Health 144, Purcell Mini Storage, 55.00, Rent145, Oklahoma State Dept Of Health, 27833.55, Payroll146, Fondren, Brandi, 139.15, Travel147, Facility Care, 880.00, Service148, Facility Care, 1025.00, Service149, Purcell Public Schools, 1690.97, Rent.

Highway 661, WW Tire, 175.00, Tire & Tubes/Service & Supplies662, Warren CAT, 156.00, Subscription663, Wayne Public Works, 90.75, Service664, Xcessories Squared, 1318.50, Posts665, Unifirst, 215.37, Service666, Oklahoma Natural Gas, 192.89, Service667, J&K Auto Parts, 275.99, Supplies668, Eureka Water, 40.35, Supplies669, Cintas, 86.41, Supplies670, J&K Auto Parts, 294.51, Parts & Supplies671, WW Tire, 130.00, Tires & Tubes/Service & Supplies672, Lehigh Hanson, 3884.71, Chips & Rock673, J&R Windows And Glass, 30.00, Labor674, Staggs Plumbing, 7000.00, Truck675, Bruckners, 17.11, Supplies676, WW Tire, 3566.68, Tires & Tubes/Service & Supplies677, Dill Oil, 10461.66, Fuel678, Dolese Bros, 3197.76, Chips & Rock679, Security National Bank, 725.24, Lease Purchase680, Security National Bank, 725.24, Lease Purchase681, Welch State Bank, 2443.85, Lease Purchase682, Security National Bank, 1189.18, Lease Purchase683, Security National Bank, 1149.03, Lease Purchase684, Okla Dept Of Transportation, 1655.36, Lease Purchase685, Welch State Bank, 2443.85, Lease Purchase686, NBC Oklahoma, 673.36, Lease Purchase687, Welch State Bank, 2443.85, Lease Purchase688, Welch State Bank, 2443.85, Lease Purchase689, SNB Bank, 836.70, Lease Purchase690, Security National Bank, 931.45, Lease Purchase691, Purcell ACE Hardware, 62.51, Supplies692, P&K Equipment, 140.94, Parts & Supplies693, Okla Dept Of Transportation, 1454.26, Lease Purchase694, Okla Dept Of Transportation, 1450.12, Lease Purchase695, Welch State Bank, 2215.98, Lease Purchase.

ML Fee 29, Quill, 224.53, Supplies.

Rural Fire-ST 91, Casco Industries, 6836.00, Bunker Gear92, Orkin Pest Control, 65.00, Service.

SR Cit-ST 168, Ben E Keith, 1227.25, Supplies169, Windstream, 243.00, Service170, Windstream, 162.13, Service171, Classic Paper, 202.93, Supplies.

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

Wilson Lyles moved, Glen Murray seconded to approve the following Transfers of Appropriations: Rural Fire-ST, \$10,000.00 from 1321-2-8204-2005 to 1321-2-8204-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve the following road crossing permits: Chickasaw Telephone, to include Sections 4-36, T5NR1E and Sections 7,8,16-20, T5NR2E, in District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve Joann Hayes and Alice Brooks as Receiving Officer for Washington Senior Citizens. Vote Aye: Murray, Lyles, Daniel. Motion carried

No action was taken on District Two purchasing or lease purchasing (1) 2017 Backhoe from Warren CAT through Sourcewell State Contract.

Wilson Lyles moved, Glen Murray seconded to approve of ODOT Claim Forms 324a and Invoice #1-47-4-4 for \$15,200.00 from Pinnacle Consulting Management Group for 180th Street Project, J/P 33483(04), Parcels 1,2,3,4,5/8/8.1,6,7/7.1,9 in District Two for services ending 10/31/2020. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve of **Resolution No. 15-2020-2021** for Declaration of Surplus for District's One & Two on D1-409.1, Little Giant Crane, serial #T=123967 C=488737, acquired on 3/22/2007 for \$12,500.00; and D1-409.45, T3-50 Bantum Crane, serial #100 96, acquired on 9/21/1987 at no cost. Vote Aye: Murray, Lyles, Daniel. 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. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

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