

Board of McClain County Commissioners met in regular session on Monday, 12/21/2020 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: Ron Johnson, Mike Clifton and Bobby Kennish.

Wilson Lyles moved to approve the minutes of the meeting on 12/14/2020, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

**CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:**

**Emergency Mgmt** 4, Midwest Card And ID Solutions, 750.00, Annual Contract.

**Em Mgmt-ST** 50, Public Service Co Of Oklahoma, 43.54, Service.

**Extension-ST** 59, Cox, Alexandria, 602.38, Travel.

**General** 666, Midcon Data Service, 21.00, Data Destruction 667, Office Depot, 115.65, Office Supplies 668, Verizon, 160.04, Service 669, Windstream, 450.84, Service 670, Town Of Stratford, 11901.20, Service.

**Highway** 743, Continental Gateway, 80.00, Asphalt Millings 744, Johnson Controls Fire Protection, 627.28, Fire Extinguishers.

**Rental of County Property - Expo** 72, Classic Paper Supply, 378.77, Supplies 73, McClain County District 2, 28.54, Fuel & Supplies 74, Oklahoma Natural Gas, 31.09, Service 75, Oklahoma Natural Gas, 199.63, Service 76, Purcell Public Works, 1073.18, Service 77, Rolling Coal Diesel Repair, 1315.57, Parts & Labor 78, Unifirst, 72.50, Service.

**Rural Fire-ST** 97, Boundtree Medical, 2871.51, Supplies 98, McClain County RWD 8, 24.39, Service 99, Rural Electric Coop, 91.74, Service 100, Verizon, 440.13, Service 101, Verizon, 440.11, Service 102, Windstream, 59.41, Service 103, Willis Propane, 555.17, Propane and Tank.

**SR Cit-ST** 184, CashSaver, 477.03, Supplies 185, Town Of Byars, 525.00, Service.

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 Transfer of Appropriations: Rural Fire-ST, \$7,000.00 from 1321-2-8210-2005 to 1321-2-8210-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve the following Resolutions to Dispose of Equipment: Election Office: SL-105.5, Lit-ning 200 BW Black Metal Organizer, \$153.00, acquired on 11-6-1995 from Prestige Office Supply, Muskogee, OK, junked; Sheriff's Office: B-220.53, Hewitt-Packard Printer, serial #MY43P4N2K4, junked; B-220.77, Panasonic Toughbook Laptop Comp System, serial #5EKSA20307, \$985.14, acquired on 3/3/2009, junked; B-220.78, Panasonic Toughbook Laptop Comp System, serial #5EKSA20325, \$985.14, acquired on 3/3/2009, junked; B-220.79, Panasonic Toughbook Laptop Comp System, serial #5EKSA20289, \$985.14, acquired on 3/3/2009, junked; B-601.102, Motorola XPR 6550, Black 2-Way Radio w/mic., serial #037TJY1565, acquired on 8/1/2011 from Town of Wayne, Wayne, OK, junked; B-601.105, Motorola XPR 6550, Black 2-Way Radio w/mic., serial #037TJY1580, acquired from Town of Wayne, Wayne, OK, junked; B-601.70, Motorola Portable Radio, serial #037TJY0939, \$705.00, acquired on 3/5/09, junked; B-601.77, Motorola Portable Radio, serial #037TJY0887, \$705.00, acquired on 3/5/2009, junked; B-601.78, Motorola Portable Radio, serial #037TJY0877, \$705.00, acquired on 3/5/2009, junked; B-601.79, Motorola Portable Radio, serial #037TJY0876, \$705.00, acquired on 3/5/2009, junked; B-601.82, Motorola Portable Radio, serial #037TJY0942, \$705.00, acquired on 3/5/2009, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to table any action concerning Oil and Gas Lease Proposal from Capstone Land Company to the 12/28/2020 meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 16-2020-2021** to set the filing period of 1/11/2021 to 1/15/2021 for Directors of Fair Association Board of Office Two, should there be a need of election it will be held on 2/4/2021. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to accept and award the following Six Month Bids as listed with complete bids on file in the County Clerk's Office: Vote Aye: Murray, Lyles, Daniel. Motion carried.

No bids were received on Rhyolite Chips & Rock.

Only bid from L.A. Jacobson on Concrete was awarded.

Only bid from TJ Campbell on Crushed Concrete was awarded.

Only bid from Sunbelt on New Steel Pipe was awarded.

Only bid from Dub Ross on Corrugated Steel Pipe Arch 2-2/3x1/2" Corrugation-Spiral & Aluminized, Round Corrugated Steel Pipe 2-2/3x1/2" Corrugated Spiral & Aluminized.

Low Bids:  
SWH Construction was awarded Asphalt Laid In Place, other bidders were Haskell Lemon and Turning Point.  
Railroad Yard was awarded Bridge Decking, other bidder was Sunbelt.  
Railroad Yard was awarded Channel and Angle Iron, other bidder was Sunbelt.  
Dub Ross was awarded Corrugated HDPE Pipe High-Density Polyethylene, other bidder was Core & Main LP.  
Dub Ross was awarded Corrugated High Density Polyethylene Tinhorns N-12 Pipe, other bidder was Core & Main.  
Core & Main LP was awarded Corrugated Polypropylene Pipe, other bidder was Dub Ross.

Due to availability, high quality, able to provide all materials, and/or location:  
T&C Asphalt and Logan County Asphalt were awarded All Weather Asphalt Patching Material, other bidders were Asphalt Producers and Pavers.  
Ergon and Vance Brothers were awarded Asphalt Emulsion, other bidders were Wright Asphalt and Coastal.  
Haskell Lemon was awarded Hot Mix/Hot Laid Asphalt, other bidders were Paving Materials of Southern OK, Pavers Inc and Silver Star.  
Railroad Yard and Sunbelt were awarded New & Used I-WF Beams and H-Beams, no other bidders.  
Railroad Yard and Sunbelt were awarded Interlocking Sheet Piling, no other bidders.  
Dolese Bros (Davis) was awarded Limestone Chips & Rock, other bidder was Martin Marietta (Mill Creek).  
Dub Ross was awarded Grader Blades, other bidders were Hidden Hills and Wear Parts.  
Railroad Yard, Sunbelt and Richard Branch were awarded Used Steel Pipe, no other bidders.

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

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

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