

Board of McClain County Commissioners met in regular session on Monday, 3/15/2021 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: Sheriff Landy Offolter, Mike Clifton, and Rene Flippen.

Glen Murray moved to approve the minutes of the meeting on 3/8/2021, Wilson Lyles 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 2019-2020 AS FOLLOWS:

General 1480, Witt O'Briens, 14910.00, Service1481, Witt O'Briens, 1408.75, Service.

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

Em Mgmt-ST 61, Verizon, 120.03, Service62, Quill, 354.53, Supplies63, Oklahoma Electric Co-Op, 267.50, Service. **Extension-ST** 93, Windstream, 260.62, Service94, OSU Cooperative Extension, 1687.20, Salary.

Fair Main-ST 46, Nichols, Dodge, 300.00, Judges.

General 1064, Eureka Water, 23.90, Supplies1065, Garvin County Sheriff's Office, 10935.51, Detention Services1066, Oklahoma Elite Signs, 75.00, Decals1067, Orkin Pest Control, 81.02, Service1068, Purcell Public Works, 11014.79, Service1069, Quill, 133.61, Office Supplies1070, Standley Systems, 236.99, Service1071, SunTrust Equipment Finance And Leasing, 13260.00, Energy Project1072, Trans Union Risk And Alternative Data Solutions, 105.00, Service1073, Turn Key Health Clinics, 13062.78, Medical Administrative Services1074, Verizon, 960.26, Service1075, City Of Purcell, 17473.91, Dispatch Service1076, CashSaver, 206.95, Supplies1077, Eureka Water, 39.05, Supplies1078, Eureka Water, 7.45, Supplies1079, Tisdal And OHara, 377.81, Legal Services1080, Tiger Commissary, 5986.44, Food And Supplies1081, Blanchard News, 275.40, Commissioners Minutes1082, Cleveland County Sheriffs Office, 8528.00, Detention Services1083, Eureka Water, 23.90, Supplies1084, Windstream, 539.28, Service1085, Windstream, 275.51, Service1086, Witt O'Briens, 2863.75, Service.

General Govt-ST 6, Purcell Public Works, 1605.23, Service.

Health 233, Allied Central Refrigeration, 185.00, Service234, City Of Blanchard, 89.35, Service235, Grainger, 114.68, Battery236, McKesson Medical Surgical, 612.52, Supplies237, Oklahoma State Dept Of Health, 6464.77, Payroll238, Quill, 772.60, Supplies.

Highway 1144, Cintas, 51.71, Supplies1145, Continental Gateway, 110.00, Asphalt Millings1146, Dolese Bros, 5479.65, Chips & Rock1147, Edwards Canvas, 772.00, Tarp & Supplies1148, Lindsay Auto And Truck Supply, 951.97, Compressor1149, Rush Truck Center, 420.00, Parts1150, Summit Truck Group, 589.79, Parts1151, T&W Tire, 2902.64, Tires & Tubes/Service & Supplies1152, Criswells Texaco, 464.46, Fuel & Supplies1153, Classic Paper, 212.90, Supplies1154, Cintas, 32.93, Supplies1155, Dolese Bros, 3563.12, Chips & Rock1156, J&K Auto Parts, 202.84, Supplies1157, OG&E, 327.19, Service1158, OG&E, 33.39, Service1159, Purcell Register, 21.75, Bid Publication1160, Purcell Public Works, 579.29, Service1161, Tompkins Motor Company, 21875.00, Vehicle1162, WW Tire, 180.00, Tires & Tubes/Service & Supplies1163, Dolese Bros, 5184.35, Crusher Run1164, Dolese Bros, 4567.37, Crusher Run1165, Dolese Bros, 5736.48, Chips & Rock1166, James Supply And Rental, 6.16, Supplies1167, Mid Continent Truck Sales, 48.16, Parts & Supplies1168, Purcell ACE Hardware, 83.29, Supplies1169, Dolese Bros, 2854.74, Crusher Run1170, Daniel, Terry L., 300.00, Reimbursement1171, Zeck Chevrolet, 163.47, Parts.

ML Fee 41, Midcon Data Service, 42.00, Data Destruction42, Quill, 336.65, Supplies.

Mtg Cert 25, Windstream, 169.87, Service.

Preservation 8, J P Cooke Co, 114.50, Stamps.

Rental of County Property - Expo 108, Classic Paper Supply, 284.03, Supplies109, Purcell Public Works, 1011.41, Service110, Windstream, 155.43, Service111, Unifirst, 58.00, Supplies112, McClain County District 2, 234.92, Fuel113, Windstream, 286.99, Service.

Rural Fire-ST 156, Chickasaw Telephone, 41.77, Service157, Galls, 846.34, Supplies158, Oklahoma Natural Gas, 96.60, Service159, OG&E, 87.90, Service160, Stolz Telecom, 2439.29, Radio161, American Firefighter, 1135.00, Bunker Gear162, Peoples Electric Cooperative, 25.30, Service.

Sheriff Commissary 25, Charm Tex, 918.50, Supplies26, Danny Daniels Pest Services, 225.00, Maintenance27, Lowes, 521.55, Washing Machine.

SR Cit-ST 278, CashSaver, 552.02, Supplies279, Town Of Byars, 525.00, Service280, CashSaver, 6.93, Supplies281, Eureka Water, 9.25, Supplies282, OG&E, 161.94, Parts283, Windstream, 244.82, Service284, CashSaver, 67.52, Supplies285, Classic Paper Supply, 276.95, Supplies286, Classic Paper Supply, 326.31, Supplies287, Eureka Water, 9.25, Supplies288, Tankersley Food Service, 337.83, Supplies289, Tankersley Food Service, 130.85, Supplies290, Tankersley Food Service, 504.11, Supplies291, Tankersley Food Service, 550.85, Supplies.

Trash Cop 25, Verizon, 80.02, 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 Transfers of Appropriations: Highway, \$20,000.00 from 1102-6-4200-2005 to 1102-6-4200-4110; and Fair Main-ST, \$40,000.00 from 1310-4-8047-2005 to 1310-4-8047-2015. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permits: Chickasaw Telephone Company/Telco Supply Company in Section 27, T5NR1E in District One; and Bluefin Water Solutions LLC, starting in Section 18, T7NR3W and ending in Section 16, T7NR4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No action was taken concerning the terms for possible rental agreement with DHS.

Two bids were received by 4:00 p.m. on 3/12/2021 and opened at 8:30 a.m. on 3/15/2021 for the sale of (1) 16’ with 2” dove tail tandem axle trailer with 3500# axles for District Two from Ethan Pendleton for \$477.00 and from Ron Clifton for \$307.00. Wilson Lyles moved, Glen Murray seconded to award the bid to the highest bidder Ethan Pendleton for \$477.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Two bids were received by 4:00 p.m. on 3/12/2021 and opened at 8:30 a.m. on 3/15/2021 for the sale of (1) 16’ tandem axle trailer with 3500# axles for District Two from Ethan Pendleton for \$207.00 and from Ron Clifton for \$55.00. Wilson Lyles moved, Terry Daniel seconded to award the bid to the highest bidder Ethan Pendleton for \$207.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of Resolution for the McClain County BOCC to appoint Glen Murray as representative for ASCOG to serve from June 17, 2021 to May 31, 2022. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve the following Resolutions to Dispose of Equipment: Commissioners: D-599.01, HeartStart On Site Defibrillator, \$949.00, acquired on 1/19/2010 from HeartGuard Medical, OKC, OK, junked; D-599.02, HeartStart On Site Defibrillator, \$949.00, acquired on 1/19/2010 from HeartGuard Medical, OKC, OK, junked; D-599.03, HeartStart On Site Defibrillator, \$949.00, acquired on 1/19/2010 from HeartGuard Medical, OKC, OK, junked; Election Board: SL-109.1, Tan 2-Door Metal Storage Cabinet 36”x71”, junked; County Clerk: F-110.5, Table, \$273.75, acquired on 3/19/1996 from Southwestern/McCord’s, Lawton, OK, junked; F-110.6, 48x24 Walnut Table, \$153.75, acquired on 2/29/1996 from Southwestern/McCord’s, Lawton, OK, junked; F-299.21, Epson Receipt Printer, serial #FFGG030328, \$325.00, acquired on 4/13/2005 from KellPro, Duncan, OK, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

With no further business, Glen Murray moved to adjourn, Terry Daniel 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