

Board of McClain County Commissioners met in regular session on Monday, 3/8/2021 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: Assistant DA Carol Dillingham, Sheriff Landy Offolter, Ron Johnson, Mike Clifton and Bobby Kennish.

Glen Murray moved to approve the minutes of the meeting on 3/1/2021, 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 2020-2021 AS FOLLOWS:**

**Eco Dev-ST** 17, Annie And Lloyd Tree And Landscape, 2422.50, Contract Labor.

**Extension-ST** 91, Oklahoma Copier Solutions, 75.74, Contract Overage92, Blanchard News, 25.00, Subscription.

**Fair Main-ST** 34, XYLO, 231.25, Supplies35, XYLO, 231.25, Supplies36, Office Depot, 84.63, Supplies37, Stewart, Colton, 125.00, Security38, Lemons, Todd, 125.00, Security39, Caldwell, Robert, 100.00, Judges40, Canfield, Elwood, 100.00, Judges41, Sheehy Signs, 2108.00, Banners42, McGill, C L, 400.00, Judges43, Thompson, Ricky, 350.00, Judges44, MFA Oil, 285.00, Propane45, House Of Trophies, 126.20, Premiums & Awards.

**General** 1046, Blanchard News, 140.40, Commissioners Minutes1047, Cintas, 51.14, Supplies1048, Symmetry Energy Solutions, 624.99, Service1049, WW Tire, 187.40, Tires & Tubes/Service & Supplies1050, Rockys Professional Plumbing, 330.00, Service1051, Coryell Roofing And Construction, 410049.35, Roof Replacement1052, RK Black, 31.08, Copy Overages1053, Classic Paper Supply, 1400.35, Supplies1054, Copelin Contract, 1894.00, Table1055, Windstream, 118.58, Service1056, Windstream, 176.58, Service1057, Verizon, 160.04, Service1058, J&R Windows And Glass, 380.00, Supplies1059, Blanchard News, 143.55, Commissioners Minutes1060, Blanchard News, 87.45, Publication1061, Windstream, 236.60, Service1062, Windstream, 164.73, Service1063, Comdata MasterCard Program, 208.91, Fuel, Service & Auto Supplies.

**Health** 223, Quill, 969.48, Supplies224, Facility Care, 1025.00, Service225, Purcell Public Schools, 1690.97, Rent226, Purcell Mini Storage, 55.00, Rent227, Eureka Water, 32.45, Supplies228, Fondren, Brandi, 81.31, Travel229, Public Service Co Of Oklahoma, 166.81, Service230, Oklahoma State Dept Of Health, 7791.27, Payroll231, U S Bank Equipment Finance, 552.84, Copier Lease232, Facility Care, 880.00, Service.

**Highway** 1116, WW Tire, 910.18, Tires & Tubes/Service & Supplies1117, WW Tire, 3456.56, Tires & Tubes/Service & Supplies1118, H & R Diesel, 220.00, Service1119, Wayne Public Works, 97.50, Service1120, H&R Diesel, 220.00, Labor1121, Mid Continent Truck Sales, 571.16, Parts1122, Warren CAT, 1846.71, Monitor1123, Lindsay Auto And Truck Supply, 101.14, Supplies1124, Lindsay Auto And Truck Supply, 41.36, Supplies1125, Oklahoma Electric Co-Op, 314.00, Service1126, Bruckners, 246.83, Parts & Labor1127, Blanchard Building, 38.90, Supplies1128, O Reilly Automotive Stores, 82.43, Parts & Supplies1129, Blessing Gravel, 658.92, Native Gravel1130, Bruckners Truck Sales, 356.40, Labor1131, Unifirst, 572.26, Service1132, Ace Hardware, 47.47, Supplies1133, Lehigh Hanson, 3968.98, Chips & Rock1134, Edwards Canvas, 786.15, Parts & Labor1135, Wee Construction, 1900.00, Snow Removal1136, Kirby Smith Machinery, 1600.56, Supplies1137, Staggs Plumbing, 234.86, Material & Labor1138, Ross And Ross Electric, 919.55, Electrical1139, CODA, 125.00, Conference1140, Lowes, 222.22, Supplies1141, Mid Continent Truck Sales, 26.26, Parts & Supplies1142, Unifirst, 410.10, Service1143, Unifirst, 363.95, Service.

**ML Fee** 40, Suddenlink Communications, 163.45, Service.

**Rental of County Property - Expo** 107, Staggs Plumbing, 350.00, Service.

**Rural Fire-ST** 152, Kelley Welding, 3500.00, Service153, Casco Industries, 820.00, Supplies154, OG&E, 59.45, Service155, SOS Fire Equipment, 10718.95, Equipment & Supplies.

**SR Cit-ST** 268, OG&E, 243.03, Service269, Suddenlink Communications, 122.24, Service270, Windstream, 163.79, Service271, Spencers, 301.78, Supplies272, Oklahoma Electric Co-Op, 137.97, Service273, McKee, Sharon, 150.00, Contract Labor274, Childers, Nancy Jane, 600.00, Contract Labor275, Burgess, Sheila, 500.00, Contract Labor276, Pioneer Telephone, 133.90, Service277, CashSaver, 123.90, Supplies.

Wilson Lyles moved to approve Blanket Purchase Orders as on file in 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, \$100,000.00 from 1102-6-4100-2005 to 1102-6-4100-4110; Highway, \$100,000.00 from 1102-6-4300-2005 to 1102-6-4300-4110; and \$51,099.00 from 0001-1-2000-1234 to 0001-1-2000-2005. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permit: Lagoon Water Logistics, LLC and R&M, starting in Section 18, T7NR4W and ending in Section 19, T7NR4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

Terry Daniel moved to approve of the Detention Services Agreement between Sac and Fox Nation and the BOCC for the 2021-2022 fiscal year, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of the Memorandum of Understanding between McClain County Sheriff's Office and the Absentee Shawnee Tribe of Indians of Oklahoma. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve verification of new county roads to keep the County Certified Mileage accurate for ODOT. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the following Resolutions for Disposing of Equipment: Sheriff: B-331.31, 2005 White Chevrolet Tahoe, serial #1GNEC13Z15R262830, \$25,721.00, acquired on 10/26/2005 from Hudiburg Chevrolet, Midwest City, OK, transferring to McClain County District Three; B-331.40, 2009 Silver Chevrolet Impala, serial #2G1WB57K891171100, \$15,930.00, acquired on 10/23/2008 from Carter Chevrolet, Okarche, OK, transferring to McClain County 911 Authority; Election Board: SL-102.15, Anti-Static Chair Mat, \$89.00, acquired on 11/6/1995 from Prestige Office Supply, Muskogee, OK, junked; SL-102.16, Anti-Static Chair Mat, \$89.00, acquired on 11/6/1995 from Prestige Office Supply, Muskogee, OK, junked; SL-108.3, Black Binder File System ACCO 5001 with casters, \$207.20, acquired on 11/6/1995 from Prestige Office Supply, Muskogee, OK, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the applications for District One for \$150,000.00, District Two for \$150,000.00 and District Three for \$200,000.00 for ETR funds for assistance with repairs of roads due to the February 2021 Severe Winter Storm, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the application for District One for \$75,000.00 for Cotton Gin Avenue and \$250,000.00 for 170<sup>th</sup> Street to accept ETR funds to advance engineering services for the 5-year CIRB road projects. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve the following Resolutions to transfer funds for adjustment to disbursements for reimbursements from OMES to McClain County:

**Resolution No. 19-2020-2021** for October CARES Act submittal for Covid:

CARES to EM Mgmt-ST	\$3,604.46
CARES to Emergency Management	\$1,486.80
CARES to General (Emergency Mgmt)	\$32,273.66
CARES to General (Assessor)	\$10,625.09
CARES to General (Commissioners)	\$100.00
CARES to Resale	\$1,981.61
CARES to Highway (District One)	\$2,088.80
CARES to Highway (District Two)	\$1,490.44
CARES to Highway (District Three)	\$234.36
CARES to General (Sheriff)	\$158,256.00
CARES to Sheriff Service Fee	\$9,975.00
CARES to Sheriff-ST	\$139,865.01
CARES to 911	<u>\$18,824.90</u>
TOTAL:	\$380,806.13

**Resolution No. 20-2020-2021** for November CARES Act submittal for Covid:

CARES to EM Mgmt-ST	\$11.58
CARES to General (Emergency Mgmt)	\$1,905.70
CARES to Sheriff Service Fee	\$94,937.71
CARES to Sheriff-ST	\$64,474.42
CARES to General (Sheriff)	\$228,518.94
CARES to Trash Cop	<u>\$1,044.40</u>
TOTAL:	\$390,892.75

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, Terry Daniel moved to adjourn, Wilson Lyles 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