

Board of McClain County Commissioners met in regular session on Monday, 3/29/2021 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 District Attorney Carol Dillingham, Assistant District Attorney Kristina Bell, Sheriff Landy Offolter, Mike Clifton and Bobby Kennish.

Wilson Lyles moved to approve the minutes of the meeting on 3/22/2021, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

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

**Eco Dev-ST** 18, Coachs Lawn Service, 70.00, Mowing.

**Emergency Mgmt** 8, Stolz Telecom, 506.20, Supplies9, KellPro, 188.00, Webcam.

**Em Mgmt-ST** 64, Fuelman Of Oklahoma, 35.61, Fuel65, Public Service Co Of Oklahoma, 44.98, Service.

**Fair Main-ST** 49, Office Depot, 210.11, Office Supplies.

**General** 1104, Oklahoma Natural Gas, 235.34, Service1105, Quill, 117.99, Supplies1106, Quill, 316.99, Supplies1107, WW Tire, 308.40, Tires1108, Elliotts Purcell Automotive, 1250.00, Labor1109, Oklahoma Legal Directory, 8.75, Shipping Charge1110, Rockys Professional Plumbing, 415.50, Service1111, Windstream, 176.58, Service1112, Suddenlink Communications, 552.59, Service1113, Computer Projects Of Illinois, 360.00, Annual Maintenance Fee1114, Windstream, 120.35, Service1115, Windstream, 167.19, Service1116, Cintas, 65.17, Supplies1117, TouchTone Communications, 22.04, Service1118, TouchTone Communications, 16.39, Service1119, TouchTone Communications, 16.19, Service.

**Health** 246, Oklahoma Natural Gas, 105.47, Service247, Oklahoma Natural Gas, 170.89, Service248, Public Service Co Of Oklahoma, 176.46, Service249, Directv, 118.23, Service250, Ashford, Melissa, 101.36, Travel251, Firetrol Protection Systems, 162.50, Service252, Firetrol Protection Systems, 500.00, Service253, Purcell Mini Storage, 55.00, Rent254, Purcell Public Schools, 1690.97, Rent.

**Highway** 1201, Best Western Plus, 254.97, Lodging1202, Ergon Asphalt And Emulsions Inc, 333.84, CRS 21203, J&K Auto Parts, 225.80, Supplies1204, Mike Graham Auction Service, 12000.00, Equipment1205, Quill, 92.45, Supplies1206, SWH Construction, 2020.48, Snow Clearing1207, Windstream, 355.35, Service1208, Murray, Glen A., 187.60, Travel/Meals1209, Haskell Lemon Construction Co, 22125.00, Type A1210, Haskell Lemon, 71189.49, Type B1211, Haskell Lemon Construction Co, 4744.49, Type A1212, Haskell Lemon, 6813.92, Type B1213, Mid Continent Truck Sales Inc, 45.54, Supplies1214, WW Tire, 1403.14, Tires & Tubes/Service & Supplies1215, Wayne Public Works, 90.75, Service1216, WW Tire, 948.48, Tires1217, Oklahoma Natural Gas, 573.95, Service1218, P And K Equipment, 189.84, Supplies1219, Lindsay Auto And Truck Supply, 131.47, Supplies1220, WW Tire, 10.00, Service1221, SteelCo, 105.66, Angle Iron1222, P&K Equipment, 9415.00, Utility Vehicle1223, Grassroots Feed, Seed & Farm Store, 63.00, Supplies1224, DJ Trailers And Welding, 550.00, Supplies1225, Bruckners, 37.98, Supplies1226, Haskell Lemon Construction, 3589.07, Type B1227, SWH Construction, 7829.52, Snow Clearing1228, Haskell Lemon Construction, 5026.03, Type B1229, WW Tire, 60.00, Tires & Tubes/Service & Supplies1230, Lyles, Wilson R., 206.08, Travel1231, Dolese Bros, 3894.70, Chips & Rock1232, Purcell ACE Hardware, 116.52, Supplies1233, Logan County Asphalt, 1506.23, Proline1234, TouchTone Communications, 30.88, Service1235, TouchTone Communications, 13.21, Service.

**ML Fee** 43, TouchTone Communications, 11.51, Service.

**Mtg Cert** 26, TouchTone Communications, 12.81, Service.

**Rural Fire-ST** 168, AT&T Mobility, 280.28, Service169, J&K Auto Parts, 243.07, Supplies170, McClain County RWD 8, 24.51, Service171, Rural Electric Coop, 115.56, Service172, Windstream, 49.88, Service173, OLG Of Lexington, 531.53, Propane174, J&K Auto Parts, 846.77, Supplies175, AT&T Mobility, 239.44, Service176, Ross And Ross Electric, 794.90, Electrical177, Ross And Ross Electric, 1032.90, Electrical178, Haley Heat & Air, 2500.00, Service & Installation179, Casco Industries, 3554.00, Supplies.

**Sheriff Service Fee** 196, TouchTone Communications, 28.80, Service.

**SR Cit-ST** 299, Pioneer Telephone, 118.12, Service300, Classic Paper Supply, 72.35, Supplies301, Classic Paper Supply, 191.93, Supplies.

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

Glen Murray moved, Wilson Lyles seconded to approve of the following Transfer of Appropriation: Rural Fire-ST, \$10,000.00 from 1321-2-8210-2005 to 1321-2-8210-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations: Assr Rev Fee, CBRI, Highway, Jail, ML Fee, Mtg Cert, Preservation, Rental of County Property, Sheriff Commissary, Sheriff Service Fee, ECO Dev-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Rural Fire-ST and Sr Cit-ST. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Wilson Lyles moved, Glen Murray seconded to approve the following Resolutions to Dispose of Equipment: Election Board: SL-199.3, Quartet White Reversible Dry Erase Easel, \$560.00, acquired on 5/16/2008 from Quill Corp, Philadelphia, PA, junked; County Clerk: F-104.38, Cole Filing Cabinet, \$1,000.00, acquired on 3/12/1979, junked; F-104.42, Cole Filing Cabinet, \$1,000.00, acquired on 3/12/1979, junked; F-109.3, Storage

Cabinet, acquired on 11/7/2016, junked; F-109.4, Storage Cabinet, acquired on 11/7/2016, junked; Sheriff: B-102.1, Folding Chair, acquired on 4/6/1995 from ATD-American Company, junked; B-102.10, Chair, acquired on 4/12/1995 from ATD-American Company, junked; B-102.11, Chair, acquired on 4/12/1995 from ATD-American Company, junked; B-102.12, Chair, acquired on 4/12/1995, junked; B-102.2, Folding Chair, acquired on 4/6/1995 from ATD-American Company, junked; B-102.3, Folding Chair, acquired on 4/6/1995 from ATD-American Company, junked; B-102.4, Folding Chair, acquired on 4/6/1995 from ATD-American Company, junked; B-102.5, Folding Chair, acquired on 4/6/1995 from ATD-American Company, junked; B-102.6, Folding Chair, acquired on 4/6/1995 from ATD-American Company, junked; B-102.7, Chair, acquired on 4/12/1995 from ATD-American Company, junked; B-102.8, Chair, acquired on 4/12/1995 from ATD-American Company, junked; B-102.9, Chair, acquired on 4/12/1995 from ATD-American Company, junked; B-104.2, File Cabinet, junked; B-104.10, File Cabinet, junked; B-104.11, File Cabinet, junked; B-104.12, File Cabinet, junked; B-104.13, File Cabinet, junked; B-104.14, File Cabinet, junked; B-104.18, File Cabinet, junked; B-104.26, File Cabinet, acquired on 3/2/2009, junked; B-105.1, Desk, \$404.00, acquired on 1/24/1995, junked; B-105.2, Desk, \$563.79, acquired on 4/7/1995, junked; B-110.1, Folding Table, \$89.78, acquired on 4/17/1995 from ATD-American Company, junked; B-110.2, Folding Table, \$125.59, acquired on 4/17/1995 from ATD-American Company, junked; B-205.13, Canon Power SS 21S, serial #2428923743, \$339.99, acquired on 9/18/2006 from Epperson Photo, junked; B-205.20, Camera S515, serial #6626210554, \$249.00, acquired on 7/8/2008 from Epperson Photo, junked; B-205.22, Camera Z740, serial #KCKOT54903463, junked; B-205.24, Camera E3200, serial #3674739, junked; B-205.25, Camera FD-100, serial #476228, junked; B-220.32, Computer, \$2,527.36, acquired on 3/24/2008 from Dell, Inc., junked; B-220.33, Computer, \$2,527.36, acquired on 3/24/2008 from Dell, Inc., junked; B-220.34, Docking Station, \$549.00, acquired on 3/24/2008 from Dell, Inc., junked; B-220.35, Docking Station, \$549.00, acquired on 3/24/2008 from Dell, Inc., junked; B-220.36, Computer Tower, \$549.99, acquired on 1/23/2008 from Best Buy, junked; B-220.38, Computer Monitor, serial #AL1703SM, \$160.00, acquired on 4/16/2007 from Dell Computer, junked; B-220.44, Camera Monitor 713N, serial #HU24HCGP906736V, junked; B-220.56, Printer 5550, serial #MY2A01M09C, junked; B-220.57, Printer, serial #CNGKK84013Q5957A, junked; B-220.59, Computer, serial #LK43801, junked; B-220.62, Printer 2420, serial #TH57J1712R, junked; B-220.65, Monitor, serial #ETL34090045190122CP, junked; B-220.66, Scanner/Copier, serial #CN751FDIVP, acquired on 8/20/2007, junked; B-220.70, Monitor, serial #728PK1JA00171, junked; B-220.72, Monitor, serial #728PK1JA00123, junked; B-220.73, Computer, junked; B-220.76, Desk Top Computer, serial #CN-OG331M-64180-8A, \$997.65, acquired on 2/4/2009, junked; B-220.81, Laptop Computer, serial #1SGNCL1, \$835.13, acquired on 5/27/2010 from Dell, Inc., junked; B-220.83, Laptop Computer, serial #2SGNCL1, \$835.13, acquired on 5/27/2010 from Dell, Inc., junked; B-220.84, Computer & Monitor, \$779.35, acquired on 2/25/2013 from Dell, Inc., junked; B-220.99, Desktop Idea Center, serial #R304KCU1, \$499.99, acquired on 1/23/2018 from Office Depot, junked; B-299.7, Fax Machine, serial #KLW50601, \$299.00, acquired on 8/10/2008 from Wolf Laser, junked; B-599.2, Defibrillator LP500, serial #14254894, \$2,511.00, acquired on 4/4/2002 from Medtronic, junked; B-599.3, Defibrillator LP500, serial #14254895, \$2,511.00, acquired on 4/4/2002 from Medtronic, junked; B-599.4, Defibrillator LP500, serial #14254896, \$2,511.00, acquired on 4/4/2002 from Medtronic, junked; B-601.100, Mobile Unit Radio, serial #038TKQ2432, acquired on 4/27/2010 from Radio Shop, junked; B-601.103, XPR 6550, Black 2 CT 150/CT 250, serial #307TJY1576, acquired on 8/1/2011 from Town of Wayne, junked; B-601.106, XPR 6550, Black 2 CT 150/CT 250, serial #038TJA2299, acquired from Town of Wayne, junked; B-601.108, Radar, serial #G2S-28915, \$1,449.95, acquired on 5/24/2010 from Optics Planet, Inc., junked; and B-601.109, Radar, serial #G-17757, acquired from Town of Wayne, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of **Resolution No. 21-2020-2021** to accept a donation of (1) DVD Player with universal remote to McClain County Sheriff's Office for the jail, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve Kim Ellis and Lindsay Sikes as Receiving Officers for McClain County Clerk's Office. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of ETR Contracts for each of the road application forms that were approved in the 3/8/2021 meeting. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of McClain County CIRB 5 Year Project Allocation Plan for the 2021-2022 plan year, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve of Agreement between Lighthouse Web Design & Marketing and McClain County Sheriff's Office to plan, design and code a website. 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 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