

Board of McClain County Commissioners met in regular session on Monday, 4/5/2021 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 Kristina Bell, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Buzz McDonald and Jeffrey Dixon.

Glen Murray moved to approve the minutes of the 3/29/2021 and 4/1/2021 meetings, 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.

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

**Em Mgmt-ST** 59, Fuelman Of Oklahoma, 50.15, Fuel60, Public Service Co Of Oklahoma, 44.78, Service.

**Extension-ST** 83, Newcastle Pacer, 25.00, Renewal84, Office Depot, 220.93, Office Supplies85, Office Depot, 69.16, Office Supplies86, OSU Cooperative Extension, 1687.20, Payroll87, Windstream, 242.80, Service88, Wollenberg, Connie, 87.64, Travel89, Vandaveer, Laura A., 9.46, Travel90, McDaniel, Justin, 86.69, Travel.

**General** 1014, Classic Paper Supply, 231.94, Supplies1015, Clampitt Paper, 218.75, Paper1016, Eureka Water, 31.35, Supplies1017, Hammon, Bill, 201.25, Travel1018, Midcon Data Service, 21.00, Data Destruction1019, Oklahoma Natural Gas, 268.11, Service1020, Purcell Register, 850.00, Envelopes1021, RK Black, 98.92, Service1022, Rockys Professional Plumbing, 777.50, Service1023, Stolz Telecom, 48.44, Radio Accessories1024, Sacchieri, Kendal R., 35.84, travel1025, Scott, Cindy S., 120.75, Travel1026, Smith, Jerry A., 56.35, Travel1027, Suddenlink Communications, 159.45, Service1028, Tankersley Food Service, 13798.31, Supplies1029, Value Finder, 5000.00, Tax Roll Conversion1030, Voss Lighting, 295.50, Light Bulbs1031, Life Assist, 4026.00, AED Defibrillator1032, Express Services, 1314.00, Service1033, TouchTone Communications, 39.71, Service1034, TouchTone Communications, 11.12, Service1035, TouchTone Communications, 6.66, Service1036, Horinek Auto Body, 3083.44, Repair1037, Krummel, Karl Micheal, 248.80, Antenna1038, Suddenlink Communications, 537.81, Service1039, Oklahoma Tax Commission, 91.00, Tag, Title, & Registration1040, Elliotts Purcell Automotive, 298.06, Parts & Service1041, WW Tire, 95.00, Tires & Tubes/Service & Supplies1042, Office Depot, 367.21, Office Supplies1043, WW Tire, 199.20, Tires1044, COPS Products, 136.77, Supplies1045, Finish Line Fleet, 6092.10, Fuel.

**Health** 212, Directv, 139.22, Service213, Oklahoma Natural Gas, 213.55, Service214, Oklahoma Natural Gas, 55.74, Service215, Pioneer Telephone, 495.08, Service216, City Of Blanchard, 95.18, Service217, Windstream, 659.77, Service218, Shred-It USA, 93.45, Shredding219, Shred-It USA, 93.45, Shredding220, Oklahoma Copier Solutions, 118.26, Copy Overages221, Quill, 291.04, Office Supplies222, Quill, 223.50, Supplies.

**Highway** 1075, Dub Ross, 820.44, Steel Pipe1076, Bruckners, 147.64, Parts & Supplies1077, ImageNet Consulting, 835.73, Annual Lease1078, Lindsay Auto And Truck Supply, 821.81, Parts1079, NASASP, 39.00, Annual Dues1080, Pioneer Telephone, 266.40, Service1081, Southwest Trailers, 79.52, Parts1082, Security National Bank, 725.24, Lease Purchase1083, Security National Bank, 725.24, Lease Purchase1084, Welch State Bank, 2443.85, Lease Purchase1085, Security National Bank, 1189.18, Lease Purchase1086, Security National Bank, 1149.03, Lease Purchase1087, Okla Dept Of Transportation, 1655.36, Lease Purchase1088, Welch State Bank, 2443.85, Lease Purchase1089, The Stock Exchange Bank, 1188.14, Lease Purchase1090, NBC Oklahoma, 673.36, Lease Purchase1091, Welch State Bank, 2443.85, Lease Purchase1092, Welch State Bank, 2443.85, Lease Purchase1093, SNB Bank, 836.70, Lease Purchase1094, Security National Bank, 931.45, Lease Purchase1095, Okla Dept Of Transportation, 1454.26, Lease Purchase1096, Okla Dept Of Transportation, 1450.12, Lease Purchase1097, Welch State Bank, 2215.98, Lease Purchase1098, Purcell ACE Hardware, 986.95, Chain Saw1099, J&K Auto Parts, 176.80, Parts & Supplies1100, Eureka Water, 40.35, Supplies1101, Windstream, 347.59, Service1102, Oklahoma Natural Gas, 457.37, Service1103, Paul Penley Oil, 13220.23, Fuel1104, Warren CAT, 278.62, Filters1105, TouchTone Communications, 10.73, Service1106, TouchTone Communications, 9.44, Service1107, Windstream, 214.17, Service1108, Goldsby Tag Agency, 31.55, Title/Registration1109, Oklahoma Natural Gas, 218.38, Service1110, Warren CAT, 740.90, Filters1111, Mid Continent Truck Sales, 6091.96, Supplies1112, James Supply And Rental, 6.82, Supplies1113, Purcell ACE Hardware, 106.86, Supplies1114, CashSaver, 43.56, Supplies1115, J&K Auto Parts, 191.97, Parts & Supplies.

**ML Fee** 39, TouchTone Communications, 9.67, Service.

**Mtg Cert** 23, TouchTone Communications, 16.45, Service24, Suddenlink Communications, 152.97, Service.

**Rental of County Property - Expo** 104, Oklahoma Natural Gas, 385.59, Service105, Oklahoma Natural Gas, 336.41, Service106, Express Services, 1192.50, Service.

**Rural Fire-ST** 143, Chickasaw Telephone, 41.77, Service144, OG&E, 67.48, Service145, AT&T Mobility, 209.44, Service146, Chickasaw Personal Communications, 1006.80, Supplies147, Chief Fire And Safety, 4393.00, Fire Engine Accessories148, Verizon, 440.15, Service149, Verizon, 440.11, Service150, Zoll Medical Corporation, 1537.65, Medical Supplies151, Verizon, 440.11, Service.

**Sheriff Service Fee** 195, TouchTone Communications, 53.61, Service.

**SR Cit-ST** 255, Town Of Dibble, 36.74, Service256, Windstream, 164.65, Service257, Oklahoma Natural Gas, 79.07, Service258, Classic Paper, 35.35, Supplies259, Allspaugh, Judith, 618.75, Contract Labor260, Classic Paper, 70.84, Supplies261, Ben E Keith, 1775.86, Supplies262, Oklahoma Natural Gas, 184.09, Service263, Pioneer Telephone, 22.60, Service264, Rush, Shirley, 150.00, Bookkeeping265, Town Of Dibble, 300.00, Rent266, Town Of Dibble, 300.00, Rent267, Briggs, Rebecca, 500.00, Contract Labor.

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: General, \$2,500.00 from 0001-1-2200-2005 to 0001-1-2200-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve of Resolutions for Disposing of Equipment for the following: County Clerk: F-220.64, Fujitsu Scanner, \$5,773.00, serial #102503, acquired on 7/5/2007 from KellPro, Duncan, OK, junked; F-220.76, HP Monitor, \$225.00, serial #CNC824NPCL, acquired on 9/29/2008 from KellPro, Duncan, OK, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve District One to lease/purchase (1) Used 2015 LeeBoy 8515C Paver from Kirby Smith through Sourcewell State Contract #052417-VTL for \$79,500.00 with a \$30,000.00 down payment, leaving a total to lease purchase of \$49,500.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of letter to McClain Bank authorizing funds be met by McClain County BOCC if necessary for 911 Radio Communications System for McClain County. 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, 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