

Board of McClain County Commissioners met in regular session on Monday, 5/3/2021 at 8:15 a.m. in Room 111177 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, Treasurer Teresa Jones, Assessor Kendal Sacchieri, Election Board Secretary Karen Haley, and Connie Wollenberg.

Glen Murray moved to approve the minutes of the 4/26/2021 meeting, 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:

Eco Dev-ST 22, Coachs Lawn Service, 70.00, Service23, McClain County District 2, 220.26, Fuel & Supplies24, Hope True Value, 27.90, Parts & Supplies.

General 1344, Cintas Corporation, 141.73, Supplies1345, Interstate All Battery Center, 164.07, Batteries1346, Standley Systems, 7.50, Shipping Charge1347, Suddenlink Communications, 552.56, Service1348, Tankersley Food Service, 10897.21, Supplies1349, Turn Key Health Clinics LLC, 13062.78, Medical Administrative Services1350, Windstream, 119.16, Service1351, W W Tire, 60.00, Tires & Tubes/Service & Supplies1352, Windstream, 165.15, Service1353, Windstream, 177.21, Service1354, Hatco Inc, 749.60, Hats1355, Windstream, 243.64, Service1356, Symmetry Energy Solutions, LLC, 1295.19, Service1357, Blanchard News, 199.20, Commissioners Minutes1358, AF3 Technical Solutions, 5409.37, Laptop Computer1359, Visa, 396.25, Service & Supplies1360, Budget Flag And Banner Inc, 455.90, Flags1361, COPS Products, 1000.00, Supplies1362, COPS Products, 643.51, Supplies1363, Quill, 267.09, Supplies1364, Stoney Creek Hotel & Conference Center, 192.00, Lodging1365, Office Depot, 113.20, Supplies.

Health 277, Directv, 118.23, Service278, James Supply And Rental, 326.00, Annual Lease279, Oklahoma Natural Gas, 106.43, Service280, Oklahoma Natural Gas, 120.45, Service281, The University Of Oklahoma College Of Dentistry, Dept Of Oral Diagnosis And Radiology, 375.00, Supplies282, GlaxoSmithKline Beecham, 399.05, Supplies283, Oklahoma Copier Solutions, 144.03, Copy Overages.

Highway 1437, Logan County Asphalt, 1507.22, Proline1438, Logan County Asphalt, 1501.24, Asphalt Patching Material1439, Security National Bank, 725.24, Lease Purchase1440, Security National Bank, 725.24, Lease Purchase1441, Welch State Bank, 2443.85, Lease Purchase1442, Security National Bank, 1189.18, Lease Purchase1443, Security National Bank, 1149.03, Lease Purchase1444, Okla Dept Of Transportation, 1655.36, Lease Purchase1445, Welch State Bank, 2443.85, Lease Purchase1446, The Stock Exchange Bank, 1188.14, Lease Purchase1447, NBC Oklahoma, 673.36, Lease Purchase1448, Welch State Bank, 2443.85, Lease Purchase1449, Welch State Bank, 2443.85, Lease Purchase1450, SNB Bank, 836.70, Lease Purchase1451, Security National Bank, 931.45, Lease Purchase1452, Okla Dept Of Transportation, 1454.26, Lease Purchase1453, Okla Dept Of Transportation, 1450.12, Lease Purchase1454, Welch State Bank, 2215.98, Lease Purchase1455, Purcell ACE Hardware, 78.47, Supplies1456, Continental Gateway Corp, 29.00, Asphalt Millings1457, Continental Gateway Corp, 16.00, Asphalt Millings1458, Webb Oil, 340.00, Service1459, OMUSA/MESO, 45.00, Drug Testing1460, Lindsay Auto And Truck Supply Inc, 140.18, Supplies1461, Delco Diesel Services, 82.32, Supplies1462, Haskell Lemon Construction Co, 14111.41, Type B1463, James Supply And Rental, 348.00, Supplies1464, W W Tire, 258.82, Tires & Tubes/Service & Supplies1465, Warren CAT, 575.88, Supplies1466, Kimball Midwest, 849.23, Supplies1467, Jo Co Equipment, 1851.05, Parts1468, Dolese Bros, 5321.67, Crusher Run1469, W W Tire, 25.00, Tires & Tubes/Service & Supplies1470, Best Western Plus, 169.98, Lodging1471, Classic Paper Supply, 89.08, Supplies1472, Mid Continent Truck Sales Inc, 5.70, Parts & Supplies1473, J And K Auto Parts, 63.08, Parts & Supplies1474, Cintas, 252.45, Service1475, Wayne Public Works, 90.75, Service1476, Lehigh Hanson, 3609.50, Chips & Rock.

ML Fee 49, Suddenlink Communications, 166.64, Service50, Beller, Pam R., 166.79, Travel/Meals.

Mtg Cert 30, Suddenlink Communications, 166.64, Service.

Preservation 12, Mid West Printing, 47560.18, Service.

Rental of County Property - Expo 130, Budget Flag And Banner Inc, 596.00, Flags131, P And K Equipment, 95.74, Repair.

Rural Fire-ST 199, Ace Hardware, 1049.99, Air Compressor200, Ace Hardware, 2997.52, Supplies201, Chief Fire And Safety, 246.00, Supplies202, Casco Industries, 299.69, Parts & Repairs203, Emergency Medical Products Inc, 835.78, Supplies204, Stolz Telecom, 938.60, Antenna205, Zoll Medical Corporation, 2877.91, Medical Supplies.

178 Sheriff Commissary 34, City Tele Coin Company Inc, 500.00, Phone Cards35, Quill, 173.98, Supplies36, Best Buy Business Advantage, 429.97, Computer.
SR Cit-ST 343, Briggs, Rebecca, 500.00, Contract Labor344, Oklahoma Electric Co-Op, 86.00, Service345, Pioneer Telephone, 134.16, Service346, Town Of Dibble, 300.00, Rent347, Windstream, 257.79, Service348, Windstream, 174.41, Service349, Tankersley Food Service, 219.77, Supplies350, Classic Paper Supply, 103.17, Supplies351, Tankersley Food Service, 540.47, Supplies352, CashSaver, 130.66, Supplies.
Trash Cop 35, W W Tire, 1241.64, Tires & Tubes/Service & Supplies.

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: ETR/Highway, \$575,000.00 (total) from 7506-6-4000-2005, \$150,000.00 to 1102-6-4100-2005, \$75,000.00 to 1102-6-4100-2005, \$150,000.00 to 1102-6-4200-2005, and \$200,000.00 to 1102-6-4300-2005. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve the following Road Crossing Permits: Recoil Oilfield Services/Citizen Keeler, starting in Section 3, T6NR4W and ending in Section 4, T6NR4W in District Two; Ovintiv Oil & Gas/Recoil, starting in Section 13, T8NR5W and ending in Section 18, T8NR4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve and sign a Proclamation presented by Connie Wollenberg with McClain County OSU Extension Services to name the week of May 2nd through May 8th, 2021 as Oklahoma Home & Community Education week. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to acknowledge receipt of the 2021 Disaster Recovery Plan that was updated by the Treasurer's Office to all other offices within the courthouse. Vote Aye: Murray, Lyles, Daniel. Motion carried.

All county officials that were present met to discuss the annual county-wide internal controls. Treasurer Teresa Jones wanted to make everyone aware of the problems of her office balancing with the Court Clerk's Office due to issues of credit card deposits. No action taken.

Wilson Lyles moved, Glen Murray seconded to approve of Contract for Services between the Assessor, BOCC and Total Assessment Solutions Corp (TASC) for the 2021-2022 Fiscal Year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Election Board Secretary Karen Haley discussed with the BOCC the re-districting status of McClain County. No action taken.

Terry Daniel moved to acknowledge the Waiver of Liability and Hold Harmless Agreement between Moore-Norman Technology Center and McClain County Sheriff for the use of the Public Safety Training Facility, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve Lease Purchase Agreement between BOCC and Warren CAT for (1) 2017 Caterpillar 938M Wheel Loader for District One through Sourcwell State Contract (NJPA-032119-CAT) for \$129,500.00 with a \$30,000.00 down payment and leaving a total to lease purchase of \$99,500.00 with vendor financing through The Stock Exchange Bank, Woodward, OK. 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, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Attest:

Pam Beller

Pam Beller
County Clerk



BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Glen Murray

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