

Board of McClain County Commissioners met in regular session on Monday, 6/28/2021 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, Keaton Haney, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Bobby Kennish, Tony Simpson, Bryan Murrell and Dale McAskill.

Wilson Lyles moved to approve the minutes of the meeting on 6/21/2021, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray 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:**

**911 Phone** 81 Employees Group Insurance, 1871.54, Payroll82, McClain Bank, 1616.85, Payroll83, Oklahoma Tax Commission, 245.00, Payroll84, OPERS, 1532.26, Payroll.

**Court Clerk Payroll**104, AFLAC Insurance, 50.70, Payroll105, Employees Group Insurance, 2197.20, Payroll106, McClain Bank, 1703.82, Payroll107, Oklahoma Tax Commission, 203.00, Payroll108, OPERS, 1617.01, Payroll.

**Donations** Payroll147, Employees Group Insurance, 680.90, Payroll148, McClain Bank, 968.18, Payroll149, Oklahoma Tax Commission, 175.00, Payroll150, OPERS, 850.21, Payroll.

**Eco Dev-ST** 30, Coachs Lawn Service, 70.00, Service.

**Emergency Mgmt** 11, DCAM/State Surplus, 12025.00, Truck & Equipment.

**Em Mgmt-ST** 83, Quill, 1363.91, Chairs84, ITEM, 100.00, Conference85, Public Service Co Of Oklahoma, 46.41, Service86, Fuelman Of Oklahoma, 30.31, Fuel87, Oklahoma Tax Commission, 33.05, Tag, Title, & Registration88, WW Tire, 574.40, Tires & Tubes/Service & Supplies.

**Extension-ST** 130, Xpressions, 512.00, T-Shirts131, Oriental Trading, 49.98, Supplies132, Oklahoma State University, 1176.40, Computer133, Travel134, CashSaver, 114.83, Supplies.

**General** 1580, Finish Line, 8518.19, Fuel1581, Cintas, 157.25, Supplies1582, Classic Paper, 1423.43, Supplies1583, Purcell ACE Hardware, 32.97, Supplies1584, Danny Daniels Pest Services, 225.00, Pest Spraying1585, Green Country Valuation Services, 31980.00, Service1586, OSU CTP, 130.00, Registration1587, ONG, 145.22, Service1588, Windstream, 119.16, Service1589, Windstream, 165.15, Service1590, IAAO Oklahoma Chapter, 75.00, Membership Dues1591, TouchTone Communications, 28.77, Service1592, TouchTone Communications, 2.54, Service1593, TouchTone Communications, 13.91, Service1594, J&S Glass, 375.00, Service1595, Suddenlink Communications, 558.41, Service1596, Office Depot, 264.93, Supplies1597, Classic Paper, 180.37, Supplies1598, Turn Key Health Clinics, 13062.78, Medical Administrative Services1599, JP Cooke, 85.07, Supplies

Payroll1663, AFLAC Insurance, 1925.45, Payroll1664, Employees Group Insurance, 40064.14, Payroll1665, McClain Bank, 36181.06, Payroll1666, Nationwide Retirement Solutions, 245.00, Payroll1667, Oklahoma Tax Commission, 4857.00, Payroll1668, OPERS, 34972.44, Payroll1669, Robinson, Hoover & Fudge, PLLC, 578.47, Payroll.

**Health** 316, Vaccine Shoppe, 177.65, Supplies317, Oklahoma State Dept Of Health, 28451.61, Payroll318, Ace Hardware, 20.98, Parts319, Firetrol Protection Systems, 111.68, Service320, ONG, 104.93, Service321, ONG, 77.88, Service322, Directv, 118.23, Service323, Public Service Co Of Oklahoma, 301.54, Service.

**Highway** 1698, Bruckners, 414.88, Supplies1699, Cintas, 56.97, Supplies1700, Cintas, 98.00, Service1701, CL Boyd, 596.48, Parts & Labor1702, Edwards Canvas, 192.00, Tarps1703, J&K Auto Parts, 290.44, Supplies1704, Continental Gateway, 110.00, Asphalt Millings1705, Welch State Bank, 2443.85, Lease Purchase1706, Security National Bank, 1189.18, Lease Purchase1707, Security National Bank, 1149.03, Lease Purchase1708, Okla Dept Of Transportation, 1655.36, Lease Purchase1709, Welch State Bank, 2443.85, Lease Purchase1710, The Stock Exchange Bank, 1188.14, Lease Purchase1711, The Stock Exchange Bank, 1467.75, Lease Purchase1712, NBC Oklahoma, 13074.52, Lease Purchase1713, Welch State Bank, 2443.85, Lease Purchase1714, Welch State Bank, 2443.85, Lease Purchase1715, SNB Bank, 836.70, Lease Purchase1716, Security National Bank, 931.45, Lease Purchase1717, Okla Dept Of Transportation, 980.95, Lease Purchase1718, Okla Dept Of Transportation, 1454.26, Lease Purchase1719, Okla Dept Of Transportation, 1450.12, Lease Purchase1720, Welch State Bank, 2215.98, Lease Purchase1721, ONG, 112.82, Service1722, Eureka Water, 40.35, Supplies1723, Hoidale, 599.70, Parts & Labor1724, Bruckners, 406.52, Supplies1725, M&M Mowers, 24.00, Supplies1726, M&M Mowers, 38.00, Supplies1727, M&M Mowers, 42.00, Supplies1728, Dolese Bros, 6234.19, Chips & Rock1729, SWH Construction, 4500.00, Service1730, Dill Oil, 18562.07, Fuel1731, P&K Equipment, 281.32, Supplies1732, Luther Sign, 198.31, Signs1733, Winfield Solutions, 1768.80, Supplies1734, Lindsay Auto And Truck Supply, 54.36, Supplies1735, Lindsay Auto And Truck Supply, 324.12, Supplies1736, Webb Oil, 90.00, Service1737, Herc Rental, 1608.29, Equipment Rental1738, Mid Continent Truck Sales, 259.05, Supplies1739, TouchTone Communications, 13.02, Service1740, TouchTone Communications, 20.38, Service1741, OEC, 291.00, Service1742, Lindsay Auto And Truck Supply, 225.29, Supplies1743, Luther Sign, 348.84, Signs1744, Luther Sign Payroll1775, AFLAC Insurance, 1461.52, Payroll1776, Employees Group Insurance, 19402.66, Payroll1777, McClain Bank, 21406.48, Payroll1778, Nationwide Retirement Solutions, 600.00, Payroll1779, Oklahoma Centralized Support Registry, 330.00, Payroll1780, Oklahoma Tax Commission, 2894.00, Payroll1781, OPERS, 20398.45, Payroll.

**Law Library** Payroll28, McClain Bank, 30.60, Payroll.

**ML Fee** 59, Couch, Rebekah, 107.52, Travel60, TouchTone Communications, 17.15, Service.

**Mtg Cert** 35, Windstream, 177.21, Service36, TouchTone Communications, 10.35, Service.

**Rental of County Property - Expo** 157, ONG, 26.32, Service158, Purcell ACE Hardware, 89.94, Supplies.  
**Rural Fire-ST** 259, Sids, 170.29, Fuel & Supplies260, Sids, 413.72, Fuel & Supplies261, AT&T Mobility, 229.44, Service262, McClain County RWD 8, 39.28, Service263, 911 Custom, 2692.54, Lightbar & Accessories264, Casco Industries, 1273.00, Supplies265, Verizon, 440.11, Service.  
**Sheriff Commissary** 42, Danny Daniels Pest Services, 225.00, Service.  
**Sheriff Service Fee** 262, TouchTone Communications, 48.78, Service263, Payroll273, AFLAC Insurance, 476.59, Payroll274, Employees Group Insurance, 7657.96, Payroll275, Linebarger Goggan Blair & Sampson, 676.23, Payroll276, McClain Bank, 6132.20, Payroll277, Oklahoma Centralized Support Registry, 330.21, Payroll278, Oklahoma Tax Commission, 709.00, Payroll279, OPERS, 6670.53, Payroll.  
**Sheriff-ST** Payroll247, AFLAC Insurance, 133.00, Payroll248, Employees Group Insurance, 8389.44, Payroll249, McClain Bank, 8941.74, Payroll250, Oklahoma Tax Commission, 1358.00, Payroll251, OPERS, 8433.48, Payroll;  
**SR Cit-ST** 416, Briggs, Rebecca, 500.00, Contract Labor417, Tankersley Food Service, 83.24, Supplies418, Windstream, 172.15, Service419, Grimsleys, 45.28, Supplies420, Classic Paper, 150.92, Supplies421, Pioneer Telephone, 72.60, Service422, Tankersley Food Service, 197.74, Supplies423, Tankersley Food Service, 261.93, Supplies424, Pioneer Telephone, 92.77, Service425, Tankersley Food Service, 206.07, Supplies426, Windstream, 255.82, Service427, Tankersley Food Service, 174.23, Supplies428, Postmaster, 48.00, Annual Rent429, Ben E Keith, 1906.74, Supplies430, Town Of Dibble, 33.84, Service431, Windstream, 242.13, Service.  
**Trash Cop** 41, Purcell ACE Hardware, 202.99, Supplies42, Payroll43, McClain Bank, 187.42, Payroll44, OPERS, 244.99, Payroll.

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.

No transfers were requested

Wilson Lyles moved, Glen Murray seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations: Assr Rev Fee, CBRI, Emergency Mgmt, Highway, Jail, ML Fee, Mtg Cert, Preservation, Rental of County Property, Sheriff Commissary, Sheriff Service Fee, Trash Cop, 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.

Wilson Lyles moved, Glen Murray seconded to approve the following Lapses from 2020-2021 Appropriations & Transfers into 2021-2022 fiscal year: Animal Shelter, Assr Rev Fee, CBRI, Court Clerk Payroll, Court Clerk Preservation, Donations, Drug Court, Emergency Mgmt, Excess Resale, Fair Board, Highway, Jail, LEPC, Law Library, ML Fee, Mtg Cert, Preservation, Rental of County Property, Resale, Reward, Sheriff Commissary, Sheriff Federal Drug Forfeiture, SH Forf, Sheriff Service Fee, Trash Cop, ECO Dev-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Rural Fire-ST, Sr Cit-ST and 911 Phone. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permit: Lagoon Water Logistics, LLC/R&M, in Section 6, T7NR4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve the costs of equipment to provide WiFi and Internet within the Court System and possibly other offices in the Courthouse in order to obtain teleconferencing capabilities, with an estimate of \$7,000.00 to \$10,000.00, excluding the costs of internet services and any electrical needs, to be paid out of the General Fund. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve the Requisitioning and Receiving Officers for the 2021-2022 fiscal year as on file in the County Clerk's Office, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve the following Resolutions to Dispose of Equipment:  
Treasurer: C-220.50, Acer Veriton Desktop, serial #DTVFMMAA001247047409200, \$693.27, acquired on 5/30/2013 from TM Consulting, Enid, OK, junked; C-220.52, HP M551 Printer, serial #CNCCG2D0J9, \$895.00, acquired on 3/26/2014 from TM Consulting, Enid, OK, junked; C-220.37, Optiplex 740 Small Form Factor Athlon Computer Monitor, serial #CN-OCC388-71618-815-AA4J, \$910.51, acquired on 4/21/2008 from TM Consulting, Enid, OK, junked; C-220.54, HP Computer Tower, serial #2UA5162K1L, \$699.99, acquired on 5/1/2015 from TM Consulting, Enid, OK, junked; C-220.55, HP Computer Tower, serial #2UA5161L87, \$699.99, acquired on 5/1/2015 from TM Consulting, Enid, OK, junked; C-220.56, HP Computer Tower, serial #2UA5161L0D, \$699.99, acquired on 5/1/2015 from TM Consulting, Enid, OK, junked; C-220.57, HP Computer Tower, serial #USH521L0K8, \$699.99, acquired on 6/22/2015 from TM Consulting, Enid, OK, junked; C220-60, Dell Poweredge T20 Server, serial #DRJ6972, \$1,895.60, acquired on 5/1/2017 from TM Consulting, Enid, OK, junked; Commissioners: D-348.1, 1979 Coleman Trailer, \$300.00, acquired on 11/7/1979 from Denver Abney, Lexington, OK, stolen; D-304.166, 2019 John Deere Mower, serial #1TC930MGLKT070727, \$9,565.71, acquired on 8/29/2019 from Ag & Turf, Chicago, IL, duplicated; D-304.13, 2015 John Deere Mower, serial #032604, \$3,607.45, acquired on 8/31/2015 from Deere & Co, Chicago, IL, stolen; District One: D1-301.2, 2004 Chevrolet Silverado 2500 HD, serial #1GCHK24184E184592, \$25,510.00, acquired on 11/3/2003 from Hudiburg Ford, Purcell, OK, sold at Purple Wave Auction to Jason Poole, Quanah, TX for \$7,500.00; D1-302.18, 2008 Chevrolet 4x4 Flatbed, serial #1GBJK34648E15873, \$15,000.00, acquired on 12/14/2019 from Mike Graham Auctioneers, sold at Purple Wave Auction to Michael Hansen, Brookville, KS for \$10,500.00; D1-345.4, 1993 Case 821B Wheel Loader, serial #0024413, \$92,713.00, acquired on 6/11/1993 from OCT Equipment, sold at Purple Wave Auction to Angela O'Dell, Tulsa, OK for \$24,500.00; D1-356.8: 1999 LinkBelt Excavator, serial #E6J03490,

\$114,692.00, acquired on 9/30/1999 from Midwestern Equipment, OKC, OK, sold at Purple Wave Auction to Evan Butler, Blossom, TX for \$35,500.00; Assessor: H-102.35, Office Chair, \$179.99, acquired on 9/3/1998 from Quill, Lincolnshire, IL, unable to locate; Election Board: SL-220.5, Backup, serial #LR63938, transferred from McClain County Clerk, Purcell, OK, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of donation in the amount of \$7,200.00 to Delta Community Action for their annual rent of office space at 122 West Main Street, Purcell, OK from 6/1/2021 through 5/31/2022. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of renewing the Memorandum of Understanding with Dibble and Washington Schools for on-campus security to be provided by McClain County Sheriff for the 2021-2022 school year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved to approve of Land and Right-of-Way Acquisition Services Agreement between Pinnacle Consulting Management Group, Inc. and McClain County for J/P No. 33482(04), Ladd Road in District One, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved to table any action concerning the 911 monthly contract with the City of Purcell to the 7/6/2021 meeting, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of contracts between BOCC and Firetrol Protection Systems, Oklahoma Copier Solutions, Clifford Power Systems, Inc., Facility Care, Purcell Mini Storage, Shred-It, Pitney Bowes, Inc., Purcell Schools, Purcell Municipal Hospital, and Guadalupe Banuelos for McClain County Health Department. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve **Resolution No. 29-2020-2021** for Declaration of Surplus for District Two on D2-301.028, 1999 Ford PickUp F-250, serial #1FTRF27W1XKB89770, \$9,100.00 acquired on 7/13/2004. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of Resolution for the ODOT County Road Machinery and Equipment Revolving Fund Lease Renewal along with verification of insurance coverage for the 2021-2022 fiscal year, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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