

Board of McClain County Commissioners met in regular session on Monday, 10/18/2021 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Chairman Glen Murray called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Chairman Glen Murray, Vice Chairman Wilson Lyles, and Member Terry Daniel.

Others present were: Assistant DA Keaton Haney, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Jackie Wadley and Jeff McCovey.

Terry Daniel moved to approve the minutes of the meeting on 10/12/2021, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve the following maintenance and operation claims, seconded by Terry Daniel. Vote Aye: Murray, Lyles, Daniel. Motion carried.

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

ARPA 2021 1, Floyd & Driver, 10720.36, Legal Services.

Em Mgmt-ST 23, Oklahoma Electric Co-Op, 265.73, Service24, Public Service Co Of Oklahoma, 46.62, Service25, Fuelman Of Oklahoma, 164.29, Fuel26, Verizon, 360.09, Service.

Extension-ST 38, Van's Pigstand, 135.00, Meals.

Fair Board 2, Robbins Ace Of Purcell, 15.97, Supplies.

Fair Main-ST 37, Roberts, Jr, John R., 6000.00, Contract Labor.

General 432, OPERS, 674.66, Delinquent Service433, Newcastle Pacer, 503.70, Commissioners Minutes.

General Govt-ST 17, B&H Construction, 3778.29, Service.

Health 101, Ashford, Melissa, 25.87, Travel.

Highway 501, Chappell Supply, 148.03, Supplies502, Cintas, 348.84, Supplies503, C&C Auto Parts, 618.02, Parts & Labor504, Dolese Bros, 3229.16, Chips & Rock505, Ergon Asphalt And Emulsions, 52.50, Demurrage Charge506, Haskell Lemon Construction, 6128.21, Type B507, Haskell Lemon Construction, 1506.43, Type B508, Purcell Public Works, 416.82, Service509, Robbins Ace Of Purcell, 134.96, Supplies510, WW Tire, 967.92, Tires & Tubes/Service & Supplies511, Haskell Lemon Construction, 4932.22, Type B512, Pioneer Telephone, 289.70, Service513, Blessing Gravel, 605.12, Native Gravel514, Unifirst, 330.90, Service.

ML Fee 24, Midcon Data Service, 42.00, Service.

Mtg Cert 14, Windstream, 169.16, Service.

Preservation 2, KellPro, 96.00, Service.

Rental of County Property - Expo 70, Oklahoma Natural Gas, 24.70, Service71, Oklahoma Natural Gas, 45.56, Service72, Oklahoma Natural Gas, 145.17, Service.

Rural Fire-ST 69, Clarks Floors, 3630.98, Flooring70, J&K Auto Parts, 353.99, Supplies71, Knippelmier Chevrolet, 1907.11, Parts & Labor72, AT&T Mobility, 240.24, Service.

SR Cit-ST 114, Eureka Water, 68.85, Supplies115, Eureka Water, 42.20, Supplies116, Suddenlink Communications, 126.95, Service117, Grimsleys, 90.88, Supplies.

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

Wilson Lyles moved, Terry Daniel seconded to approve the following Transfers of Appropriations: Highway, \$50,000.00 from 1102-6-4100-2005 to 1102-6-4100-4110; and General Govt-ST, \$25,000.00 from 1311-1-2000-2005 to 1311-1-2000-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve the following Road Crossing Permit: Bison Water Midstream LLC/James Davis Land LLC, starting in Section 28, T6NR4W and ending in Section 33, T6NR4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of Emergency Dispatch Service Agreement between the Town of Dibble and McClain County BOCC for 911 fee reimbursement quarterly payment of \$10,670.10 for the 2021-2022 fiscal year, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of Emergency Dispatch Service Agreement between the Town of Washington and McClain County BOCC for 911 fee reimbursement quarterly payment of \$541.71 for the 2021-2022 fiscal year, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the following Resolution to Dispose of Equipment: County Clerk: F-299.32, 2019 HP Laser Jet Enterprise M608X Printer #2, \$2,342.17, acquired on 1/16/2019 from KellPro, Duncan, OK, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of Mark Brady as Receiving Officer for McClain County Election Board. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

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