

Board of McClain County Commissioners met in regular session on Monday, 11/29/2021 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: Keaton Haney, Sheriff Landy Offolter, Ron Johnson, Bobby Kennish, Jeffrey Dixon, Todd Crowl, Jackie Wadley, Robin Robinson, and George Mallett.

Terry Daniel moved to approve the minutes of the meeting on 11/22/2021, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel 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 2021-2022 AS FOLLOWS:

911 Phone Payroll32, Employees Group Insurance, 1871.54, Payroll33, McClain Bank, 1616.85, Payroll34, Oklahoma Tax Commission, 245.00, Payroll35, OPERS, 1532.26, Payroll.

ARPA 2021 3, Stolz Telecom, 41851.49, Phone System.

Court Clerk Payroll 37 Payroll41, AFLAC Insurance, 50.70, Payroll42, Employees Group Insurance, 2197.20, Payroll43, McClain Bank, 1682.40, Payroll44, Oklahoma Tax Commission, 203.00, Payroll45, OPERS, 1589.01, Payroll.

Donations Payroll78, Employees Group Insurance, 680.90, Payroll79, McClain Bank, 974.44, Payroll80, Oklahoma Tax Commission, 175.00, Payroll81, OPERS, 858.39, Payroll.

Em Mgmt-ST 33, Fuelman Of Oklahoma, 126.56, Fuel.

General 590, Purcell Register, 184.25, Commissioners Minutes591, Purcell Register, 37.25, publication592, Purcell Register, 20.40, Publications593, Interstate All Battery Center, 198.27, Batteries594, WW Tire, 899.60, Service & Supplies595, Turn Key Health Clinics, 13454.67, Medical Administrative Services596, Safe Restraints, 4868.12, Safety Equipment597, Suddenlink Communications, 568.18, Service598, Quill, 270.67, Supplies599, Robbins Ace Of Purcell, 12.58, Supplies600, David Tire Shop & Plus, 15.00, Service & Supplies601, Elliotts Purcell Automotive, 240.00, Parts & Service602, TouchTone Communications, 29.00, Service603, TouchTone Communications, 8.29, Service604, Windstream, 116.77, Service605, Windstream, 160.51, Service606, SunTrust Equipment Finance And Leasing Corp, 3222.36, Energy Project607, Finish Line Fleet Dept 50, 9071.64, Fuel608, Windstream, 169.94, Service609 Payroll668, AFLAC Insurance, 1866.69, Payroll669, Employees Group Insurance, 38542.24, Payroll670, McClain Bank, 34436.50, Payroll671, Nationwide Retirement Solutions, 245.00, Payroll672, Oklahoma Tax Commission, 4759.00, Payroll673, OPERS, 33875.63, Payroll.

Health 133, Oklahoma State Dept Of Health, 31280.28, Payroll134, Amazon Capital Services, 456.42, Supplies.

Highway 715, WW Tire, 233.82, Tires & Tubes/Service & Supplies716, TouchTone Communications, 5.63, Service717, TouchTone Communications, 12.48, Service718, Oklahoma Tax Commission, 44.50, Tag, Title, & Registration719, WW Tire, 975.08, Tires & Tubes/Service & Supplies720, WW Tire, 55.00, Flat Repair721, Warren CAT, 4242.00, Rental722, Robbins Ace Of Purcell, 88.83, Supplies723, WW Tire, 110.00, Tires & Tubes/Service & Supplies724, Dolese Bros, 6840.01, Chips & Rock725, Dolese Bros, 3537.48, Chips & Rock726, Unifirst, 404.94, Service727, Welch State Bank, 2443.85, Lease Purchase728, Security National Bank, 1189.18, Lease Purchase729, Security National Bank, 1149.03, Lease Purchase730, Okla Dept Of Transportation, 1655.36, Lease Purchase731, Welch State Bank, 2443.85, Lease Purchase732, The Stock Exchange Bank, 1467.75, Lease Purchase733, Armstrong Bank, 872.00, Lease Purchase734, Welch State Bank, 2443.85, Lease Purchase735, Welch State Bank, 2443.85, Lease Purchase736, SNB Bank, 836.70, Lease Purchase737, Security National Bank, 931.45, Lease Purchase738, Okla Dept Of Transportation, 980.95, Lease Purchase739, Okla Dept Of Transportation, 1454.26, Lease Purchase740, Okla Dept Of Transportation, 1450.12, Lease Purchase741, Welch State Bank, 2215.98, Lease Purchase742, Okla Dept Of Transportation, 1439.58, Lease Purchase743, Okla Dept Of Transportation, 1233.25, Lease Purchase744, The Stock Exchange Bank, 1188.14 Payroll776, AFLAC Insurance, 1409.11, Payroll777, Employees Group Insurance, 19438.70, Payroll778, McClain Bank, 20715.34, Payroll779, Nationwide Retirement Solutions, 600.00, Payroll780, Oklahoma Centralized Support Registry, 330.00, Payroll781, Oklahoma Tax Commission, 2752.00, Payroll782, OPERS, 18729.92, Payroll783, Works & Lentz, Inc., 570.81, Payroll.

Law Library Payroll11, McClain Bank, 30.60, Payroll.

ML Fee 33, TouchTone Communications, 12.13, Service34, Quill, 112.09, Supplies.

Mtg Cert 18, TouchTone Communications, 26.91, Service.

Rental of County Property - Expo 85, Hales Overhead Door, 575.00, Service & Repair.

Resale 69, Leivas, Kimberly A., 1032.55, Payroll70, Stover, Stacey M., 2237.24, Payroll71, Williams, Michelle A., 2336.92, Payroll72, AFLAC Insurance, 85.67, Payroll73, Employees Group Insurance, 2131.52, Payroll74, McClain Bank, 1518.52, Payroll75, Oklahoma Tax Commission, 202.00, Payroll76, OPERS, 1414.80, Payroll.

Rural Fire-ST 98, Stolz Telecom, 50.00, Service99, J&K Auto Parts, 267.98, Battery100, McClain County RWD 8, 37.88, Service.

Sheriff Commissary 24, Oklahoma Correctional Industries, 1177.80, Mattresses.

Sheriff Service Fee 112, TouchTone Communications, 73.25, Service113, Caskey, Lacey A., 2274.70, Payroll114, Childress, David M., 2509.77, Payroll115, Cooper, Collin S., 2230.31, Payroll116, Rowland, Timothy L., 1625.81, Payroll117, Shroyer, Travis C., 2664.34, Payroll118, Simpson, Anthony C., 2838.11, Payroll119, Williams, Kevin W., 2854.63, Payroll120, Gibbons, Steven Scott, 2510.47, Payroll121, Hudson, Albert L., 1639.18, Payroll122, AFLAC Insurance, 476.59, Payroll123, Employees Group Insurance, 6956.84, Payroll124, Linebarger Goggan Blair & Sampson, 676.23, Payroll125, McClain Bank, 5422.43, Payroll126, Oklahoma Centralized Support Registry, 330.21, Payroll127, Oklahoma Tax Commission, 598.00, Payroll99, AFLAC Insurance, 133.00, Payroll100, Employees Group Insurance, 10432.14, Payroll101, McClain Bank, 8760.91, Payroll102, Oklahoma Tax Commission, 1286.00, Payroll103, OPERS, 9272.53, Payroll.

SR Cit-ST Contract Labor177, Orkin Pest Control, 1152.00, Yearly Service178, Richey Insurance Agency,

452.00, Insurance.
Trash Cop 22, Finish Line Fleet, 71.39, Payroll24, McClain Bank, 187.42, Payroll25, OPERS, 244.99, Payroll.

Terry Daniel 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.

Terry Daniel moved, Wilson Lyles seconded to approve of the following Transfers of Appropriations: General, \$30,411.00 from 0001-1-2000-1234 to 0001-1-2000-2005; General, \$399.95 from 0001-2-2700-2005 to 0001-2-2700-4110; and General, \$60,450.07 from 0001-2-2700-1110 to 0001-2-2700-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the following Cash Fund Estimate of Needs and Request of Appropriations: Assr Rev Fee, CBRI, Court Clerk Payroll, Fair Board, 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, Sr Cit-ST, and 911 Phone. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the following Road Crossing Permit: Recoil Oilfield Services/89 Energy Whetstone, starting in Section 24, T6NR4W and ending in Section 25, T6NR4W in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the following Resolutions to Dispose of Equipment: Treasurer: C-220.45, HP Color Laser Jet Printer, serial #CNCCC6834Y, acquired on 5/18/2011 from TM Consulting, Enid, OK, junked; and C-220.46, HP Color Laser Jet Printer, serial #CNCC6835J, acquired on 5/18/2011 from TM Consulting, Enid, OK, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve of the ODOT Claim Form 324a and Invoice #1-47-5-5 for \$2,200.00 from Pinnacle Consulting Management Group, Inc. on Ladd Road, J/P33482(04), Parcels 1/1.1/1.2 in District One for services ending 10/31/2021. Vote Aye: Murray, Lyles, Daniel. Motion carried.

With no further business Terry Daniel moved to adjourn, Wilson Lyles 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