

Board of McClain County Commissioners met in regular session on Monday, 1/3/2022 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: Sheriff Landy Offolter, Jackie Wadley, Matt Alexander, and Curtis Albertson.

Terry Daniel moved to approve the minutes of the 12/27/2021 meeting, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

The BOCC toured the jail as required by state statute.

Terry Daniel moved to retain Glen Murray as Chairman and Wilson Lyles as Vice Chairman for the BOCC for the remainder of the 2021-2022 fiscal year, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

2021-2022 FISCAL YEAR CLAIMS AS FOLLOWS:

911 Phone 43, McClain County 911, 577.78, Reimbursement44, McClain County 911, 61.80, Reimbursement.

ARPA 2021 4, Floyd & Driver, 10720.36, Legal Services.

General 796, Purcell Register, 164.15, Commissioners Minutes797, Windstream, 160.51, Service798, Rockys Professional Plumbing, 437.50, Service799, Best Buy Business Advantage, 1548.48, Supplies800, Stolz Telecom, 600.00, Service801, Unifirst, 258.89, Uniforms802, Express Services, 1521.00, Contract Labor803, Eureka Water, 7.45, Supplies804, Sysco Oklahoma, 4783.18, Supplies805, Johnson Controls Fire Protection, 114.00, Annual Inspection806, Windstream, 116.77, Service807, Windstream, 235.27, Service.

Health 153, Guadalupe Banuelos, 41.79, Travel154, Oklahoma Natural Gas, 110.05, Service155, Guadalupe Banuelos, 167.17, Travel156, Oklahoma Copier Solutions, 58.09, Supplies157, Oklahoma Natural Gas, 244.36, Service.

Highway 917, Mid Continent Truck Sales, 25.18, Supplies918, OG&E, 186.67, Service919, WW Tire, 85.00, Tires & Tubes/Service & Supplies920, Robbins Ace Of Purcell, 7.98, Supplies921, TH Rogers Lumber, 31.96, Supplies922, Garrett, Joe, 1400.00, Light Bars923, Cintas, 104.82, Supplies924, DJ Trailers And Welding, 22.00, Supplies925, J&K Auto Parts, 129.32, Parts & Supplies926, Robbins Ace Of Purcell, 15.99, Supplies927, Sunbelt Equipment, 2164.80, Interlocking Sheet Piling928, Sunbelt Equipment, 3608.00, Interlocking Sheet Piling929, Midwest Hose And Specialty, 75.89, Hose930, P&K Equipment, 28.46, Filters931, Wayne Public Works, 111.00, Service932, Sunbelt Equipment, 21432.00, Interlocking Sheet Piling933, Welch State Bank, 2443.85, Lease Purchase934, Security National Bank, 1189.18, Lease Purchase935, Security National Bank, 1149.03, Lease Purchase936, Okla Dept Of Transportation, 1655.36, Lease Purchase937, Welch State Bank, 2443.85, Lease Purchase938, The Stock Exchange Bank, 1188.14, Lease Purchase939, The Stock Exchange Bank, 1467.75, Lease Purchase940, Armstrong Bank, 872.00, Lease Purchase941, Welch State Bank, 2443.85, Lease Purchase942, Welch State Bank, 2443.85, Lease Purchase943, SNB Bank, 836.70, Lease Purchase944, Security National Bank, 931.45, Lease Purchase945, Okla Dept Of Transportation, 980.95, Lease Purchase946, Okla Dept Of Transportation, 1454.26, Lease Purchase947, Okla Dept Of Transportation, 1450.12, Lease Purchase948, Welch State Bank, 2215.98, Lease Purchase949, Okla Dept Of Transportation, 1439.58, Lease Purchase950, Okla Dept Of Transportation, 1233.25, Lease Purchase.

ML Fee 38, Suddenlink Communications, 171.64, Service.

Mtg Cert 22, Suddenlink Communications, 181.59, Service.

Rental of County Property - Expo 94, Express Services, 837.00, Contract Labor.

Rural Fire-ST 115, J&K Auto Parts, 133.99, Battery116, AT&T Mobility, 280.28, Service117, Windstream, 50.02, Service118, McClain County RWD 8, 37.22, Service119, American Firefighter, 492.00, T-Shirts.

Sheriff Service Fee 155, WW Tire, 618.04, Tires & Tubes/Service & Supplies.

SR Cit-ST 209, Dibble Senior Citizens, 1348.00, Payroll210, Allspaugh, Judith, 850.00, Contract Labor211, Briggs, Rebecca, 500.00, Contract Labor212, Hagar Restaurant Service, 820.00, Service213, OG&E, 314.09, Service.

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

No transfers or road crossing permits were requested.

Wilson Lyles moved, Terry Daniel seconded to rescind the 10/18/2021 Emergency Dispatch Service Agreement between the Town of Dibble and BOCC, and to approve a new Emergency Dispatch Service Agreement between the Town of Dibble and BOCC with the following changes; *Dispatch Services to exclude Fire, *Dispatch Fees changed from \$3,556.70 to \$1,875.00 per month and quarterly payment changed from \$10,670.10 to \$5,625.00, and *retro-activate back to 10/18/2021 through 6/30/2022. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to resolve to advertise to bid for Uniforms with bids to be received by 4:00 p.m. on 1/14/2022 and opened at 8:30 a.m. on 1/18/2022, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to resolve to advertise to re-bid Limestone Chips & Rock with bids to be received by 4:00 p.m. on 1/14/2022 and opened at 8:30 a.m. on 1/18/2022, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to recess the BOCC meeting at 9:06 a.m. to enter into the CGA meeting, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved to re-enter public session of the BOCC meeting at 9:16 a.m., Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Terry Daniel seconded to approve of **Resolution No. 24-2021-2022** for Declaration of Surplus for **District One:** D1-302.11, 1993 International Truck, serial #1HTSCPEN4PH524733, \$15,000.00, acquired on 4/9/1998; D1-348.51, 2009 Utility Trailer 6x12 7000 GVW, serial #1D9AU12289W365157, \$2,050.00; D1-404.8, Lincoln Welder, serial #A860962, \$2,200.00, acquired on 3/9/1988; D1-407.1, 1-Ton Safety Clamp Hoist, serial #1203081, \$412.00, acquired on 1/7/2004; D1-407.6, Hoist, serial #FG-78710, acquired on 1/30/1982; Lincoln Ranger 8 Welder, serial #K1725-10 11401, sheriff donated from 2011 confiscated in drug raid, no value; and Scag Walk Behind Lawn Mower, serial #C0500247, sheriff donated from 2011 confiscated in drug raid, no value. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of **Resolution No. 25-2021-2022** for Declaration of Surplus for **Sheriff:** B-331.82, 2016 Black Dodge Charger, serial #2C3CDXKT8GH197561, \$19,000.00, acquired on 3/5/2018. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of Invoice #16939 from Frankfurt-Short-Bruza Associates for \$1,822.50 for professional services from June 15, 2021 to December 31, 2021 on Project #20191462 for McClain County District Two for hourly hydraulics work, payable through District Two CBRI funds. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of Invoice #16940 from Frankfurt-Short-Bruza Associates for \$2,500.00 for professional services through December 31, 2021 on Project #20181590 for McClain County District’s Two and Three for ACOG Safety Projects, \$1,250.00 payable through District Two CBRI funds and \$1,250.00 payable through District Three CBRI funds. 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