

Board of McClain County Commissioners met in regular session on Monday, 3/7/2022 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: Assistant District Attorney Keaton Haney, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Jackie Wadley, Bobby Kennish and Assessor Kendal Sacchieri.

Terry Daniel moved to approve the minutes of the 2/28/2022 meeting, 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 7, Lyon Security.Com, 6674.94, Gates8, McClain County Board Of Commissioners, 23865.00, Reimbursement9, Floyd & Driver, 10720.36, Legal Services.

Donations 126, Torchlight K9, 11000.00, K9 Dog.

Em Mgmt-ST 60, Classic Paper, 323.92, Supplies61, Public Service Co Of Oklahoma, 50.46, Service62, WW Tire, 15.00, Service63, Roth, Saundra M., 250.00, Contract Labor.

Extension-ST 94, OSU Cooperative Extension, 1718.66, Payroll95, OSU Cooperative Extension, 9666.66, Payroll96, Quill, 117.98, Supplies97, Nasco, 205.45, Supplies98, Office Depot, 151.70, Supplies99, Robbins Ace Of Purcell, 79.56, Supplies100, Amundsen Food Equipment, 3801.75, Ice Maker101, Oklahoma Correctional Industries, 2625.00, Office Furniture102, Nasco, 107.04, Supplies103, Oklahoma Copier Solutions, 100.70, Service.

Fair Main-ST 42, Office Depot, 376.81, Supplies43, Office Depot, 124.97, Supplies44, Sheehy Signs, 1788.00, Banners45, Wellden, Garret, 400.00, Judges46, Gladstone, 99.00, Subscription47, Canfield, Elwood, 100.00, Judges48, Ward, AnnaBelle, 150.00, Judges49, Nicklas, Jason, 375.00, Security50, Hall, Chris, 400.00, Judges51, Leister, Jeremy, 400.00, Judges52, Insight Public Sector, 57.99, Supplies.

General 1090, RK Black, 106.83, Contract Services1091, Symmetry Energy Solutions, 1718.61, Natural Gas Commodity1092, CashSaver, 45.74, Supplies1093, Oklahoma Natural Gas, 322.81, Service1094, McClain Bank, 75.00, Rent1095, Purcell Register, 571.00, Envelopes1096, WW Tire, 220.90, Tires & Tubes/Service & Supplies1097, WW Tire, 30.00, Tires & Tubes/Service & Supplies1098, Purcell Register, 185.79, Publication1099, Purcell Register, 36.49, Bid Publication1100, Express Services, 1404.00, Contract Labor1101, Criswell's Texaco, 30.00, Tires & Tubes/Service & Supplies1102, Finish Line, 10251.61, Fuel1103, Classic Paper, 1021.32, Supplies1104, TouchTone Communications, 37.76, Service1105, TouchTone Communications, 21.96, Service1106, TouchTone Communications, 8.91, Service1107, Office Depot, 353.59, Supplies1108, Quill, 386.79, Supplies1109, Suddenlink Communications, 568.18, Service1110, CODA, 250.00, Conference1111, Turn Key Health Clinics, 13454.67, Medical Administrative Services1112, Windstream, 168.56, Service1113, Criswell's Texaco, 915.00, Tires & Tubes/Service & Supplies1114, Dana Safety Supply, 508.32, Supplies1115, Visa, 468.47, Service1117, LWM Enterprises, 419.00, Tool Boxes1118, Cintas, 57.91, Supplies1119, Windstream, 161.99, Service1120, Classic Paper, 812.10, Supplies1121, Drennan Electric, 2240.00, Service1122, Rockys Professional Plumbing, 635.00, Service1123, Blanchard News, 205.80, Commissioners Minutes1124, Windstream, 234.75, Service1125, Starched, 32.50, Service1126, Garvin County Sheriff's Office, 17907.34, Detention Services1127, Eureka Water, 61.40, Supplies1128, Lowes, 759.05, Refrigerator1129, Quill, 175.57, Supplies1130, JP Cooke, 50.00, Stamps1131, Windstream, 117.22, Service.

General Govt-ST 52, Oklahoma Natural Gas, 1886.60, Service53, HD Plumbing & Construction, 450.00, Plumbing Repair & Labor.

Health 203, Amazon Capital Services, 629.27, Supplies204, Public Service Co Of Oklahoma, 228.62, Service205, Oklahoma Natural Gas, 409.50, Service206, Oklahoma Natural Gas, 79.27, Service207, Purcell Mini Storage, 55.00, Rent208, Amazon Capital Services, 912.48, Supplies209, Oklahoma Copier Solutions, 58.82, Copy Overages210, US Bank Equipment Finance, 509.84, Copier Lease211, Purcell Public Schools, 1334.74, Rent212, Eureka Water, 61.35, Supplies.

Highway 1196, Pioneer Telephone, 288.42, Service1197, Lindsay Auto And Truck Supply, 1066.16, Supplies1198, O'Reilly Automotive Stores, 110.82, Supplies1199, ImageNet Consulting, 551.64, Contract Services1200, ImageNet Consulting, 216.50, Contract Overage1201, Lindsay Auto And Truck Supply, 252.98, Supplies1202, O'Reilly Automotive Stores, 39.99, Supplies1203, O'Reilly Automotive Stores, 16.01, Supplies1204, Dill Oil, 22715.20, Fuel1205, J&K Auto Parts, 105.22, Parts & Supplies1206, WW Tire, 170.00, Tires & Tubes/Service & Supplies1207, Robbins Ace Of Purcell, 102.88, Supplies1208, Blessing Gravel, 3814.82, Native Gravel1209, Blessing Gravel, 584.25, Native Gravel1210, KellPro, 1180.30, Computer Software1211, TouchTone Communications, 11.37, Service1212, Wayne Public Works, 97.50, Service1213, River Steel, 756.95, Supplies1214, Oklahoma Electric Co-Op, 428.00, Service1215, Rush Truck Center, 217.07, Parts & Supplies1216, Edwards Canvas, 305.00, Tarps1217, OLG Of Lexington, 714.58, Propane1218, Oklahoma Tax Commission, 31.00, Tag, Title, & Registration1219, KAZ Companies, 3758.74, Chemicals1220, CODA, 125.00, Conference1221, Robbins Ace Of Purcell, 338.99, Leaf Blower1222, David Tire Shop & Plus, 228.00, Supplies1223, WW Tire, 902.72, Tires & Tubes/Service & Supplies1224, J&K Auto Parts, 122.54, Supplies1225, WW Tire, 60.00, Tires & Tubes/Service & Supplies1226, CODA, 125.00, Registration1227, Dub Ross Company, 1837.44, Tinhorns1228, Warren CAT, 50.93, Freight1229, Lehigh Hanson, 3636.65, Rhyolite1230, AEG Petroleum, 715.99, DEF Fluid1231, Dolese Bros, 9836.77, Chips & Rock1232, Kirby Smith Machinery, 69047.74, Patcher1233, Drennan Electric, 3280.00, Service1234, Unifirst, 404.94, Service1235, Robbins Ace Of Purcell, 10.36, Supplies1236, Blessing Gravel, 217.94, Native Gravel1237, P&K Equipment, 204.58, Parts & Supplies1238, Dub Ross Company, 4962.64, Tinhorns1239, Dolese Bros, 3502.06, Chips & Rock1240, Syntech, 187.00, Fuelmaster Repair1241, Continental Gateway, 80.00, Native Gravel1242, Blessing Gravel, 467.42, Native Gravel1243, D&H United Fueling Solutions, 450.84, Contract Labor.

ML Fee 48, TouchTone Communications, 24.35, Service49, Suddenlink Communications, 171.64, Service.

Mtg Cert 27, TouchTone Communications, 5.81, Service28, Suddenlink Communications, 181.59, Service.

Preservation 10, Mid West Printing, 2700.00, Service.
Rental of County Property - Expo 124, Red Rock Food Equipment, 410.00, Repair125, Amundsen Food Equipment, 5250.00, Refrigerator126, Express Services, 954.00, Contract Labor127, Windstream, 153.31, Service.
Rural Fire-ST 170, Larrison Electrical Services, 358.00, Service & Supplies171, AT&T Mobility, 240.24, Service172, AT&T Mobility, 199.44, Service173, Oklahoma Natural Gas, 293.13, Service174, DBOYSCUSTOMS, 4015.00, Parts & Labor175, Larrison Electrical Services, 239.00, Service176, Danny Daniels Pest Services, 85.00, Service177, BearCom, 572.00, Batteries178, Peoples Electric Cooperative, 25.00, Service179, OG&E, 65.22, Service180, Chickasaw Telephone, 40.45, Service.
Sheriff Commissary 39, Sysco Oklahoma, 2573.85, Supplies40, Sysco Oklahoma, 4753.62, Supplies41, Sysco Oklahoma, 4057.30, Supplies42, Boyd Metals, 529.00, Material43, Tiger Commissary, 6594.20, Supplies.
Sheriff Service Fee 205, TouchTone Communications, 62.27, Service206, Oklahoma Tax Commission, 49.50, Tag, Title, & Registration207, Offolter, Landy D., 212.94, Travel208, Amtech Less-Lethal Systems, 293.10, Bean Bags209, Trans Union Risk And Alternative Data Solutions, 100.00, Service210, ImageNet Consulting, 328.84, Contract Services.
SR Cit-ST 270, Evett Electric, 1427.44, Parts & Labor271, Rush, Shirley, 150.00, Bookkeeping272, Briggs, Rebecca, 500.00, Contract Labor273, Dibble Senior Citizens, 1271.25, Payroll274, Pioneer Telephone, 101.16, Service275, Pena, Jennifer L., 600.00, Contract Labor276, Burgess, Sheila, 500.00, Contract Labor277, Foreman, Salena, 1000.00, Contract Labor278, Windstream, 170.37, Service279, PowerSave Solutions, 2987.00, Lights280, Allspaugh, Judith, 765.00, Contract Labor281, Ben E Keith, 1757.88, Supplies282, Classic Paper, 251.73, Supplies283, Cable Meat And Food, 909.51, Supplies284, CashSaver, 337.79, Supplies285, Classic Paper, 313.32, Supplies286, Mollmans Water Conditioning, 37.00, Supplies287, Windstream, 259.96, Service288, Oklahoma Electric Co-Op, 331.00, Service289, Oklahoma Electric Co-Op, 203.00, Service290, Rush, Shirley, 150.00, Bookkeeping291, Pioneer Telephone, 92.05, Service292, Dibble Senior Citizens, 1045.50, Payroll293, OG&E, 263.66, Service294, Oklahoma Electric Co-Op, 52.00, Service.
Trash Cop 42, Finish Line, 335.57, Fuel.

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.

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; **Rural Fire-ST:** \$20,000.00 from 1321-2-8203-2005 to 1321-2-8203-4110; **Sheriff-ST:** \$20,000.00 from 1319-2-8004-1110 to 1319-2-8004-2005 and \$40,000.00 from 1319-2-8004-1110 to 1319-2-8004-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve the following Road Crossing Permits: Oklahoma Natural Gas Company/B&H Construction, (1) in Section 22, T7NR3W and (1) starting in Section 25, T7NR3W and ending in Section 24, T7NR3W; Windstream Communications/Trawick Construction, (1) starting in Section 22, T6NR3W and ending in Section 27, T6NR3W; all (3) in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve **Resolution No. 34-2021-2022** to establish a five (5) Member Payne Volunteer Fire Department Board of Directors, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of Emergency Management Mutual Aid Memorandum of Understanding between the Chickasaw Nation Department of Interior Services and McClain County Emergency Management. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of an Emergency Management Performance Grant American Rescue Plan ACT (EMPG-ARPA) for McClain County for \$800.00 for the Training Grant, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to adjourn into Executive Session as authorized by 25 O.S. 202 1 § 307 (B)(1) in order to discuss the employment/hiring of a part time employee for the Expo Center, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to re-enter into Regular Session after discussing the employment/hiring of a part time employee for the Expo Center. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to hire a part time employee for the Expo Center, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

Board of McClain County Commissioners met in special session on Wednesday, 3/9/2022 at 10:00 a.m. in Room 111 at the McClain County Courthouse. Chairman Glen Murray called the meeting to order. County Clerk Pam Beller called the roll and those present were: Chairman Glen Murray, Vice Chairman Wilson Lyles, Member Terry Daniel.

Others present were: Assistant District Attorney Keaton Haney.

Three bids were received by 4:00 p.m. on 3/8/2022 and opened at 10:00 a.m. on 3/9/2022 for the Indoor/Outdoor Restroom Facilities Project for the Expo Center from Ducking Construction for \$825,802.00, this bid was not accepted due to no bid bond; D. Owen Construction, LLC for \$359,000.00; and Comanche Construction, LLC for \$378,818.57. Wilson Lyles moved to award the bid to Comanche Construction, LLC for the lowest responsible bidder, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

With no further business Wilson Lyles moved to adjourn, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Attest:

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