

Board of McClain County Commissioners met in regular session on Monday, 3/21/2022 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 District Three Foreman Joe Southern represented Terry Daniel who was absent.

Others present were: Assistant DA Keaton Haney, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Lynn Driver, Bobby Kennish, Jackie Wadley, Robin Robinson, Justin Taylor, and Scott Adkins.

Wilson Lyles moved to approve the minutes of the meeting on 3/14/2022, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

Em Mgmt-ST 65, Home2 Suites By Hilton, 177.66, Lodging66, Fuelman Of Oklahoma, 134.03, Fuel67, Verizon, 411.73, Service68, Custom Auto, 5537.94, Repair.

Extension-ST 106, OSU Cooperative Extension, 9666.66, Payroll107, OSU Cooperative Extension, 1718.66, Payroll108, Wollenberg, Connie, 56.86, Travel109, McDaniel, Justin, 109.34, Travel110, Vandaveer, Laura A., 85.00, Travel111, Taylor, Emily, 244.53, Travel.

Fair Main-ST 53, McClain County 4-H, 173.50, Supplies54, XYLO, 215.00, Bedding Pellets.

General 1160, Elliotts Purcell Automotive, 921.81, Service1161, Cleveland County Sheriffs Office, 3377.42, Detention Services1162, Auto Zone, 100.41, Parts & Supplies1163, Sirchie Finger Print Laboratories, 126.04, Supplies1164, J&S Glass, 325.00, Windshield Repair1165, Oklahoma Natural Gas, 375.59, Service1166, Purcell Public Works, 12872.11, Service1167, Purcell Public Works, 505.21, Service1168, Tisdal And OHara, 1360.12, Legal Services1169, Lyles, Wilson R., 189.54, Meals1170, Murray, Glen A., 45.16, Meals1171, TouchTone Communications, 70.58, Service1172, TouchTone Communications, 10.04, Service1173, TouchTone Communications, 8.99, Service1174, Hackney, Troy D., 31.44, Meals1175, Symmetry Energy Solutions, 1921.25, Natural Gas Commodity1176, Danny Daniels Pest Services, 225.00, Service1177, Criswell's Texaco, 35.00, Tires & Tubes/Service & Supplies1178, Robbins Ace Of Purcell, 20.15, Supplies1179, Blanchard News, 108.30, Commissioners Minutes1180, Suddenlink Communications, 157.64, Service.

Health 222, James Supply And Rental, 236.00, Lease223, Public Service Co Of Oklahoma, 216.88, Service.

Highway 1280, J&K Auto Parts, 257.10, Batteries1281, Windstream, 351.06, Service1282, Purcell Public Works, 450.80, Service1283, Windstream, 77.60, Service1284, Lehigh Hanson, 1559.65, Rhyolite1285, Robbins Ace Of Purcell, 97.70, Supplies1286, Cintas, 75.09, Supplies1287, Cintas, 98.00, Service1288, Oklahoma Natural Gas, 637.81, Service1289, NAPA Auto & Truck Parts, 114.73, Supplies1290, Cintas, 98.00, Service1291, TouchTone Communications, 8.73, Service1292, Robbins Ace Of Purcell, 41.80, Supplies1293, Robbins Ace Of Purcell, 29.16, Supplies1294, AEG Petroleum, 808.50, DEF Fluid1295, OSU AG Conference Services, 440.00, Conference and Training1296, Logan County Asphalt, 2259.92, Asphalt Patching Material.

ML Fee 51, KellPro, 5616.52, Keli Conversion52, Mid West Printing, 119.29, Checks53, TouchTone Communications, 17.29, Service.

Mtg Cert 30, TouchTone Communications, 32.44, Service.

Rental of County Property - Expo 134, Oklahoma Natural Gas, 984.70, Service135, Purcell Public Works, 1425.27, Service.

Rural Fire-ST 185, AT&T Mobility, 280.28, Service186, McClain County RWD 8, 37.71, Service187, Bradford Tri-County Marketing, 75,000.00, 188, Oklahoma Natural Gas, 310.19, Service.

Sheriff Commissary 47, Charm Tex, 228.80, Supplies48, Danny Daniels Pest Services, 225.00, Service49, Romaine Companies, 18.02, Supplies.

Sheriff Service Fee 215, WW Tire, 599.32, Tires & Tubes/Service & Supplies216, Oklahoma Department Of Public Safety, 170.00, Service217, Offolter, Landy D., 362.70, Travel218, TouchTone Communications, 69.06, Service.

SR Cit-ST 303, Pioneer Telephone, 92.40, Service304, Iceman Mechanical, 1785.00, Service305, Oklahoma Natural Gas, 350.86, Service306, Tankersley Food Service, 184.12, Supplies307, Tankersley Food Service, 318.99, Supplies308, Tankersley Food Service, 783.00, Supplies.

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

Wilson Lyles moved, Joe Southern seconded to approve the following Transfer of Appropriations: Rural Fire-ST, \$25,000.00 from 1321-2-8210-2005 to 1321-2-8210-4110. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve the following road crossing permit: Town of Goldsby/B&H Construction LLC, starting in Section 23, T8N3W and ending in Section 22, T8N3W in District Two. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to approve of Plat for Dow's Hills Addition in District Two, Glen Murray seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve of McClain County District Two to request distribution of funds from CED5 for \$15,000.00 for improvements of chip/seal on 260th from High Avenue to Santa Fe Avenue. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to approve of allocating funds of \$84,147.00 from the EDA-ST fund for the architecture engineering fees, survey consultant & geotechnical consultant for the indoor/outdoor restroom facilities at the Expo Center, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve and authorize the expenditure of American Rescue Plan Act of 2021 money for the purpose of providing funds in the amount of \$378,818.57 pursuant to competitive bidding to purchase, install and construct indoor and outdoor restroom facilities for the McClain County Expo Center and authorizing signature of any and all documentation related thereto. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve and authorize a request of funds for McClain Grady County EMS from McClain County from it’s American Rescue Plan Act fund for the use in providing emergency public health equipment during the Covid 19 public health emergency, approving and authorizing the execution of a sub award agreement in the amount of \$239,301.05. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to approve of the agreement between McClain County and Comanche Construction, LLC for the indoor/outdoor restroom facilities at the Expo Center, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

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

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

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