

Board of McClain County Commissioners met in regular session on Monday, 3/28/2022 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, Assessor Kendal Sacchieri and Pat Webster.

Terry Daniel moved to approve the minutes of the meeting on 3/21/2022, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel 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:**

**Court Clerk Payroll** 73, Payroll77, AFLAC Insurance, 50.70, Payroll78, Employees Group Insurance, 2191.12, Payroll79, McClain Bank, 1638.44, Payroll80, Oklahoma Tax Commission, 186.00, Payroll81, OPERS, 1638.00, Payroll.

**Donations** Payroll138, Employees Group Insurance, 2074.74, Payroll139, McClain Bank, 582.88, Payroll140, Oklahoma Tax Commission, 100.00, Payroll141, OPERS, 849.39, Payroll.

**Emergency Mgmt** 1, ImageNet Consulting LLC, 2063.19, Annual Contract.

**Em Mgmt-ST** 69, Public Service Co Of Oklahoma, 52.53, Service.

**Extension-ST** 112, Robbins Ace Of Purcell, 139.65, Supplies113, Office Depot, 455.33, Supplies.

**Fair Main-ST** 55, McClain County Fair Board, 35667.00, Premiums56, Deluxe, 500.15, Checks.

**General** 1181, Oklahoma Natural Gas, 230.02, Service1182, Classic Paper, 112.36, Supplies1183, Suddenlink Communications, 158.45, Service1184, Sacchieri, Kendal R., 175.84, Mileage1185, Elliotts Purcell Automotive, 384.91, Parts & Labor1186, Quill, 119.18, Supplies1187, Office Depot, 143.95, Supplies1188, Turn Key Health Clinics, 7803.86, Contract Overage1189, Turn Key Health Clinics, 13454.67, Medical Administrative Services1190, Rockys Professional Plumbing, 474.25, Service1191, Chasing Elly Apparel, 260.00, Service1192, Cintas, 61.71, Supplies1193, Suddenlink Communications, 568.18, Service1194, Stalker Radar, 11595.00, Radar1195, Windstream, 157.99, Service1196, Office Depot, 265.11, Supplies1197, Windstream, 115.22, Service1198, Choctaw Casino Resort, 630.00, Lodging1199, Express Services, 1368.00, Contract Labor1200, Payroll1268, AFLAC Insurance, 2229.64, Payroll1269, Employees Group Insurance, 44788.60, Payroll1270, McClain Bank, 42591.69, Payroll1271, Nationwide Retirement Solutions, 245.00, Payroll1272, Oklahoma Tax Commission, 5566.00, Payroll1273, OPERS, 41087.69, Payroll.

**General Govt-ST** 60, Oklahoma Natural Gas, 1207.14, Service61, HD Plumbing & Construction, 2050.00, Plumbing Repair & Labor62, Purcell Public Works, 1936.45, Service.

**Health** 224, Oklahoma Emergency Management Association, 415.00, Lodging225, Quill, 235.96, Supplies226, Oklahoma Natural Gas, 436.29, Service227, Oklahoma Natural Gas, 111.48, Service.

**Highway** 1297, Dolese Bros, 2846.12, Chips & Rock1298, Webb Oil, 90.00, Service1299, Rush Truck Center, 18.74, Parts1300, Webb Oil, 90.00, Service1301, Bruckners, , 16.56, Parts1302, AEG Petroleum, 1623.58, Oil1303, Haskell Lemon Construction, 4664.88, Type B1304, P&K Equipment, 308.00, Blades1305, Best Western Plus, 169.98, Lodging1306, Oklahoma Natural Gas, 540.98, Service1307, Criswell's Texaco, 452.92, Fuel1308, Mid Continent Truck Sales, 1532.32, Parts & Labor1309, D&D Truck Sales, 21500.00, Freightliner1310, Edwards Canvas, 306.00, Tarp Motor1311, Best Western Plus, 254.97, Lodging1312, J&K Auto Parts, 51.92, Supplies1313, James Supply And Rental, 12.98, Supplies1314, Blanchard Building, 378.47, Supplies1315, Luther Sign, 179.28, Rain Jackets1316, Mike Graham Auction Service, 40400.00, Equipment & Vehicle1317, Haskell Lemon Construction, 44867.25, Type B1318, Windy Chevrolet, Inc., 171.20, Battery1319, Payroll1348, AFLAC Insurance, 1110.43, Payroll1349, Employees Group Insurance, 18703.98, Payroll1350, McClain Bank, 20421.11, Payroll1351, Nationwide Retirement Solutions, 600.00, Payroll1352, Oklahoma Centralized Support Registry, 330.00, Payroll1353, Oklahoma Tax Commission, 2608.00, Payroll1354, OPERS, 18096.33, Payroll.

**Law Library** Payroll21, McClain Bank, 30.60, Payroll.

**Preservation** 11, KellPro Inc, 171.50, Repair.

**Rental of County Property - Expo** 136, Express Services, 846.00, Service137, McClain County District 2, 360.32, Chips & Rock.

**Rural Fire-ST** 189, AT&T Mobility, 229.44, Service190, Alert 360, 2313.60, Service191, OLG Of Lexington, 360.87, Propane192, Rural Electric Coop, 119.12, Service193, McClain County RWD8, 38.70, Service194, Windstream, 65.89, Service195, Windstream, 62.90, Service196, J&K Auto Parts, 313.28, Supplies197, J&K Auto Parts, 325.10, Batteries198, Zoll Medical Corporation, 1359.34, CPR Supplies199, Chief Fire And Safety, 2164.00, Equipment & Supplies200, Chief Fire And Safety, 1096.00, Hose201, Nichols, Gabrielle, 2080.00, Hats & Embroidery202, Myder Fire Support Services, 1853.11, Parts & Labor203, Verizon, 440.11, Service204, Verizon, 440.13, Service205, Verizon, 440.11, Service206, Renegade Diesel, 397.59, Service.

**Sheriff Commissary** 50, Quill, 291.48, Supplies.

**Sheriff Service Fee** 219, Creative Product Sourcing, 93.60, Supplies220, Payroll228, AFLAC Insurance, 317.86, Payroll229, Employees Group Insurance, 6270.44, Payroll230, McClain Bank, 4903.19, Payroll231, Oklahoma Tax Commission, 597.00, Payroll232, OPERS, 5420.02, Payroll.

**Sheriff-ST** Payroll185, AFLAC Insurance, 325.53, Payroll186, Employees Group Insurance, 9588.66, Payroll187, Linebarger Goggan Blair & Sampson, 688.83, Payroll188, McClain Bank, 9468.52, Payroll189, Oklahoma Centralized Support Registry, 330.21, Payroll190, Oklahoma Tax Commission, 1211.00, Payroll191, OPERS, 9617.47, Payroll.

**SR Cit-ST** 309, Windstream, 170.37, Service310, Ben E Keith, 1837.57, Supplies311, Windstream, 256.03, Service312, Tankersley Food Service, 176.15, Supplies313, Classic Paper, 268.66, Supplies314, Windstream, 260.06, Service315, Windstream, 157.94, Service316, Eureka Water, 31.45, Supplies317, OG&E, 183.86, Service.

**Trash Cop** 45, Robbins Ace Of Purcell, 136.88, Supplies4, Payroll47, McClain Bank, 202.72, Payroll48, OPERS,

264.99, Payroll.

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.

No transfers were requested.

Wilson Lyles moved, Terry Daniel seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations: Assr Rev Fee, CBRI, Court Clerk Payroll, Emergency Mgmt, Fair Board, Highway, Jail, ML Fee, Mtg Cert, Preservation, Rental of County Property, Safe Room Grant, Sheriff Commissary, Sheriff Service Fee, Trash Cop, Eco Dev-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Sr Cit-ST, and Rural Fire-ST. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve the following road crossing permit: Valor Telecommunications of Texas, LLC/Trawick Construction Co. in Section 22, T6NR2W in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to acknowledge the request from the McClain County Assessor to decline the \$29,000.00 for the front desk renovations originally requested and approved from the American Rescue Plan Act funds and for those funds to be applied towards the \$300,000.00 for Eagleview (Pictometry) making that request a grand total of \$329,000.00 allocated for Eagleview (Pictometry); and to approve of the change from American Rescue Plan Act funds to reallocate the expenditures for the Assessor on Eagleview (Pictometry), the total contract amount is \$355,821.63, the remaining balance of \$26,821.63 will be covered by McClain County 911 Trust Authority and McClain County Emergency Management. Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the Agreement between Pictometry and McClain County in the amount of \$355,821.63. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of the Agreement between Green Country Valuation Services LLC and McClain County BOCC on behalf of the McClain County Assessor, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of Mary Ratliff and Jennifer Bookout as Receiving Officers for the Dibble Senior Citizens, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of ARPA Expenditure Document for Floyd & Driver, PLLC for \$10,720.36 for administrative expenses for February 2022. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of ARPA Expenditure Document for John Vance Chevrolet for \$29,113.00 for (1) Transport Van for the Sheriff’s Office. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of McClain County District One making a payment of \$15,000.00 to Mills Family Investment, LLC for .39 acres easement for public road on Ladd Road Project, Job Piece No. 33482(04), Parcel 4 in Section 5, T7NR2W in District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of ODOT Claim Form 324a for reimbursement of \$15,000.00 on Ladd Road Project, Job Piece No. 33482(04), Parcel 4 in Section 5, T7NR2W in District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Chairman Glen Murray announced that McClain County American Rescue Plan Act surveys are available through April 15, 2022.

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