

Board of McClain County Commissioners met in regular session on Monday, 5/16/2022 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 DA Keaton Haney, Sheriff Landy Offolter, Teresa Jones, Kendal Sacchieri, Karen Haley, Ron Johnson, Mike Clifton, Jackie Wadley, Buzz McDonald, Bobby Kennish, Jeffrey Dixon and Paul Arnold.

Wilson Lyles moved to approve the minutes of the meeting on 5/9/2022, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

General 1474, Communityworks Cleveland Co, 807.50, Juvenile Service1475, Communityworks, Pottawatomie County, 1020.00, Detention Services1476, Grady Co Criminal Justice Authority, 2925.00, Detention Services1477, Eureka Water, 12.44, Supplies1478, Marshall Environmental Management, 60.00, Service1479, AT&T Mobility, 1101.07, Service1480, Norman Stamp And Seal, 93.50, Notary Stamp1481, Quill, 179.89, Supplies1482, Cleveland County Sheriffs Office, 9916.68, Detention Services1483, Classic Paper, 929.46, Supplies1484, CashSaver, 239.80, Supplies1485, Midcon Data Service, 22.00, Data Destruction1486, Windstream, 288.33, Service1487, Johnson Controls Fire Protection, 947.00, Annual Inspection1488, Oklahoma Natural Gas, 82.14, Service1489, Blanchard News, 298.65, Commissioners Minutes1490, Oklahoma Juvenile Justice II, 280.00, Detention Services1491, Verizon, 80.02, Service1492, Delta Community Action, 7200.00, Annual Rent1493, Finish Line, 6119.69, Fuel.

General Govt-ST 71, Deere And Company, 1500.00, Tractor72, Atwood Distributing, 98.79, Supplies.

Health 276, Stericycle, 93.45, Service277, Security Lock Service, 345.00, Service278, Windstream, 652.43, Service279, Public Service Co Of Oklahoma, 232.59, Service280, Pioneer Telephone, 482.41, Service281, AT&T Mobility, 7.18, Service.

Highway 1576, Quill, 473.12, Supplies1577, Lyles, Wilson R., 25.00, Reimbursement1578, Tractor Supply Company, 3.99, Supplies1579, Atwood Distributing, 113.81, Supplies1580, United Ag & Turf, 1111.73, Supplies1581, T&W Tire, 793.96, Tires & Tubes/Service & Supplies1582, Purcell Public Works, 358.18, Service1583, Criswell's Texaco, 98.89, Fuel & Service1584, Edwards Canvas, 110.00, Supplies1585, Luther Sign Co, 19.11, Signs1586, Luther Sign Co, 79.98, Signs1587, Luther Sign Co, 941.49, Supplies1588, Pike Pass, 1.55, Service1589, Robbins Ace Of Purcell, 13.99, Supplies1590, Dub Ross, 1526.00, Tinhorns1591, Cintas, 215.46, Service1592, J&K Auto Parts, 22.92, Parts & Supplies1593, Hoidale, 256.10, Service1594, Bruckners, 859.62, Parts & Labor1595, Warren CAT, 4814.15, Equipment Rental1596, Windy Chevrolet, 38.97, Parts & Labor1597, Dill Oil, 32259.05, Fuel1598, Quill, 211.96, Supplies1599, Lindsay Auto And Truck Supply, 472.91, Supplies1600, OG&E, 34.84, Service1601, OG&E, 191.45, Service1602, James Supply And Rental, 53.60, Parts1603, Dub Ross, 976.80, Tinhorns.

Mtg Cert 35, Windstream, 161.96, Service.

Preservation 16, KellPro, 132.00, Service.

Rental of County Property - Expo 162, Oklahoma Natural Gas, 293.71, Service.

Rural Fire-ST 240, Peoples Electric Cooperative, 25.00, Service241, J&K Auto Parts, 412.58, Supplies242, AT&T Mobility, 240.24, Service.

Sheriff Commissary 58, Danny Daniels Pest Services, 225.00, Service59, Danny Daniels Pest Services, 225.00, Service60, Charm Tex, 1235.50, Supplies.

Sheriff Service Fee 256, MTM Recognition, 65.00, Badge257, Offolter, Landy D., 248.63, Travel258, Windstream, 516.00, Service.

SR Cit-ST 374, Eureka Water, 64.94, Supplies375, Pioneer Telephone, 100.48, Service376, Dibble Senior Citizens, 354.47, Payroll Taxes377, Ben E Keith, 1990.08, Supplies378, CashSaver, 146.67, Supplies.

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

Terry Daniel moved, Wilson Lyles seconded to approve the following Transfers of Appropriations: General, \$35,000.00 from 0001-1-1700-1110 to 0001-1-1700-2005 and \$25,000.00 from 0001-1-1600-1110 to 0001-1-1600-2005. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Wilson Lyles moved, Terry Daniel seconded to approve of the 2022 Disaster Recovery Plan and delivery from the Emergency Management Office to all officials and other offices within the courthouse. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the USDA Wildlife Services Cooperative Agreement and invoice for the 2022-2023 fiscal year for \$2,400.00, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the Contract Agreement Renewal for Emergency and Transportation Revolving, ETR Fund for Project #ETRCR5-44-1(06)21, ETRCR5-44-1(09)21, and ETRCR5-44-1(10)21 for District One, #ETRCR5-44-2(07)21 for District Two, and #ETRCR5-44-3(08)21 for District Three for the 2022-2023 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to resolve to advertise to bid for Six Month Bids for Concrete Crushing with bids to be received by 4:00 p.m. on June 3, 2022 and opened at 8:30 a.m. on June 6, 2022. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of Invoice #17405 for \$8,000.00 from Frankfort Short Bruza for the architecture engineering fees, survey consultant and geotechnical consultant for the indoor/outdoor restroom facilities at the Expo Center for professional services through April 25, 2022. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved to table any action concerning agreement with Frankfort Short Bruza for resurfacing project on Cotton Gin Avenue in District One to the 5/23/2022 meeting, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the Memorandum of Understanding between Dibble, Washington and Mid-America Technology Center and McClain County for on-campus security to be provided by McClain County Sheriff for the 2022-2023 school year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the Juvenile Detention Services Agreement between Comanche County Regional Juvenile Detention Center and McClain County BOCC, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve the following Resolution for Disposing of Equipment: **District Three:** D3-227.05, 2009 CPU-Pentium Dual Core CHS Custom Computer, serial #CHS-102581, acquired on 7/21/2009 from CHS Technology, Norman, OK for \$767.50, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of **Resolution No. 38-2021-2022** for Declaration of Surplus: **District Two:** D2-345-008, 2013 Caterpillar 924K Loader, serial #CAT0924KJPWR01472, acquired on 4/09/2013 for \$87,900.00, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to acknowledge and confirm the appointment of Amy Sharp by the Oklahoma Tax Commission to the McClain County Excise/Equalization Board effective April 19, 2022 to January 2, 2023. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve to lease purchase (1) Used 2022 John Deere Dozer 650K from CL Boyd through NJPA Sourcewell State Contract #032119-JDC with down payment of \$100,000.00 and vendor financing for District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

9:22 a.m.: The BOCC met with Paul Arnold with Johnson Controls to discuss the HVAC service agreement, no action was taken at this time.

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