

Board of McClain County Commissioners met in regular session on Monday, 6/6/2022 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 Kristina Bell, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Greg Cypert, Rocky Claunch, Paul Arnold, Jordan Powell, Kevin Rhoades, and Jackie Wadley.

Terry Daniel moved to approve the minutes of the 5/31/2022 meeting, Wilson Lyles 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:

ARPA 2021 15, Floyd & Driver, 10720.36, Legal Services.

Em Mgmt-ST 92, Robbins Ace Of Purcell, 32.12, Supplies93, Quill, 364.60, Supplies.

General 1624, Dons Mobil Lock Shop, 2185.40, Service1625, Sysco Oklahoma, 5380.41, Supplies1626, Sysco Oklahoma, 4645.98, Supplies1627, Classic Paper Supply, 1224.58, Supplies1628, Classic Paper, 237.29, Supplies1629, Keiths Automotive, 7738.04, Parts & Labor1630, CashSaver, 73.58, Supplies1631, City Of Purcell, 17766.46, Dispatch Service1632, Turn Key Mobile, 8598.00, Computer Equipment1633, Tompkins, Cynthia A., 89.86, Meals & Mileage1634, Patrick, Elizabeth, 89.86, Meals & Mileage1635, Rollins, Tracy L., 89.86, Meals & Mileage1636, Sacchieri, Kendal R., 178.89, Meals & Mileage1637, Tisdal And OHara, 459.38, Legal Services1638, Okla Dept Of Public Safety-OLETS, 145.00, Service1639, Okla Dept Of Public Safety-OLETS, 145.00, Service1640, Okla Dept Of Public Safety-OLETS, 145.00, Service1641, Okla Dept Of Public Safety-OLETS, 145.00, Service1642, Garvin County Sheriff's Office, 16774.86, Detention Services1643, Classic Paper, 113.97, Supplies1644, Clearlyfly, 269.64, Service1645, WW Tire, 15.00, Flat Repair1646, Blanchard News, 171.45, Commissioners Minutes1647, Windstream, 233.95, Service1648, Tax Management Associates, 750.00, Service1649, Creed, Matt, 1700.00, Decals1650, Comdata MasterCard Program, 385.97, Fuel, Service & Auto Supplies1651, County Assessors Association Of Oklahoma, 237.50, Membership Dues1652, Verizon, 160.04, Service1653, Eureka Water, 43.79, Supplies.

General Govt-ST 73, Robbins Ace Of Purcell, 303.65, Supplies.

Health 292, US Bank Equipment Finance, 509.84, Lease293, Amazon Capital Services, 99.30, Supplies294, Amazon Capital Services, 192.26, Supplies295, Miner Lawn Care, 300.00, Mowing296, Quill, 328.95, Supplies297, Oklahoma Copier Solutions, 87.56, Service298, McKesson Medical Surgical, 20.53, Supplies.

Highway 1699, Windy Chevrolet, 151.65, Parts & Labor1700, Quill, 284.05, Supplies1701, Quill, 150.97, Supplies1702, Lehigh Hanson, 6977.56, Chips & Rock1703, ACCO, 19.00, Directory1704, Cintas, 273.25, Service1705, Haskell Lemon, 5080.22, Type B1706, Oklahoma Electric Co-Op, 367.00, Service1707, Chickasha Industrial And Welding, 1102.00, Supplies1708, Luther Sign, 53.32, Signs1709, Lindsay Auto And Truck Supply, 589.08, Parts1710, H&R Diesel, 1350.00, Labor1711, Continental Gateway, 600.00, Asphalt Millings1712, Syntech, 48.00, Service1713, Logan County Asphalt, 1600.07, Proline1714, Warren CAT, 11240.62, Equipment Rental1715, Warren CAT, 4814.15, Equipment Rental1716, Edwards Canvas, 106.00, Tarp Motor Covers1717, Bruckners, 767.44, Filters1718, Warren CAT, 149.66, Filters1719, United Rental, 4205.00, Equipment Rental1720, H&R Diesel, 5500.00, Repair And Labor1721, River Steel, 100.90, Angle Iron1722, TH Rogers Lumber, 137.90, Supplies1723, Luther Sign, 410.31, Signs1724, Central Oklahoma Hose, 173.67, Hose1725, Unifirst, 545.36, Service1726, Robbins Ace Of Purcell, 68.72, Supplies1727, J&K Auto Parts, 194.77, Parts & Supplies1728, Dolese Bros, 4203.55, Chips & Rock.

ML Fee 63, Suddenlink Communications, 171.64, Service.

Mtg Cert 37, Suddenlink Communications, 181.59, Service.

Rental of County Property - Expo 170, Windstream, 152.77, Service.

Rural Fire-ST 258, Rural Electric Coop, 104.05, Service259, AT&T Mobility, 280.28, Service260, Peoples Electric Cooperative, 25.00, Service261, Casco Industries, 3911.00, Fire Helmets262, Ace Hardware, 1205.99, Batteries263, Verizon, 440.13, Service264, Verizon, 440.11, Service265, OG&E, 67.97, Service.

Sheriff Commissary 61, Charm Tex, 430.60, Supplies.

Sheriff Service Fee 277, Robbins Ace Of Purcell, 548.93, Supplies278, ImageNet Consulting, 182.07, Service.

SR Cit-ST 404, Ben E Keith, 1742.15, Supplies405, Classic Paper, 355.30, Supplies406, Windstream, 259.80, Service407, OG&E, 489.71, Service408, Cable Meat And Food Service, 1108.42, Supplies409, Allspaugh, Judith, 892.50, Contract Labor410, Hop N Sack #24, 250.43, Fuel411, Town Of Byars, 525.00, Service.

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

No transfers were requested.

Terry Daniel moved, Wilson Lyles seconded to approve the following Road Crossing Permit: Recoil Oilfield Services/89 Energy Coop, starting in Section 29, T6NR4W and ending in Section 28, T6NR4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to relieve Mike Clifton as Interim Fire Chief, appoint Ron Johnson as Interim Fire Chief and to name Mike Clifton as the Administrator for Payne Fire Department until a board is established for the Payne Fire Department, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the Interlocal Agreement between Cleveland County BOCC and McClain County BOCC for the 2022-2023 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the following Resolution to Dispose of Equipment:
District Two: D2-345.008, 2013 Caterpillar 924K Loader, serial #CAT0924KJPWR01472, acquired on 4/9/2013 from Warren CAT, Dallas, TX for \$87,900.00, sold to Continental Gateway Authority for \$100,000.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Six Month bids were received by 4:00 p.m. on 6/3/2022 and opened at 8:30 a.m. on 6/6/2022, Wilson Lyles moved to table the awarding of the bids to the 6/13/2022 meeting, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Paul Arnold at Johnson Controls met with the BOCC and presented a 3 year contract proposal, 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