

Board of McClain County Commissioners met in regular session on Monday, 6/13/2022 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 Deputy Rebekah Couch called the roll and those present were: Chairman Glen Murray, Vice Chairman Wilson Lyles, and Member Terry Daniel.

Others present were: Assistant DA's Keaton Haney and Kristina Bell, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Jeffrey Dixon, and Bobby Kennish.

Terry Daniel moved to approve the minutes of the meeting on 6/6/2022, 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 16, Bob Howard Chrysler Jeep Dodge, 313496.00, Vehicles.

Extension-ST 142, Vandaveer, Laura A., 163.22, Travel143, Taylor, Emily, 675.11, Travel144, McDaniel, Justin, 257.87, Travel.

General 1654, AF3 Technical Solutions, 147.84, Webcam1655, Rockys Professional Plumbing, 842.00, Service1656, Annie And Lloyd Tree And Landscape, 11150.00, Service1657, Verizon, 80.02, Service1658, Eureka Water, 81.29, Supplies1659, Amazon Capital Services, 376.87, Supplies1660, Visa, 747.60, Service & Supplies1661, Elliotts Purcell Automotive, 366.52, Service1662, Auto Zone, 59.96, Parts & Supplies1663, COPS Products, 420.76, Supplies1664, Blanchard News, 399.90, Commissioners Minutes1665, Purcell Public Works, 571.04, Service1666, Purcell Public Works, 11476.39, Service1667, Cleveland County Sheriffs Office, 2802.54, Detention Services1668, AT&T Mobility, 1104.52, Service1669, Pontotoc County, 10920.00, Detention Services1670, Grady Co Criminal Justice Authority, 2790.00, Detention Services1671, Sacchieri, Kendal R., 33.93, Travel1672, Finish Line, 3838.13, Fuel1673, Finish Line, 74.07, Fuel1674, Finish Line, 3985.43, Fuel.

General Govt-ST 74, Annie And Lloyd Tree And Landscape, 1810.50, Contract Labor75, Atwood Distributing, 45.38, Supplies76, McClain County District 2, 291.10, Fuel77, J&K Auto Parts, 167.44, Parts & Supplies.

Health 299, Purcell Public Schools, 1334.74, Rent300, Stericycle, 93.45, Service301, Purcell Mini Storage, 55.00, Rent302, Purcell Mini Storage, 55.00, Rent303, Purcell Mini Storage, 55.00, Rent304, Eureka Water, 61.34, Supplies305, City Of Blanchard, 70.37, Service306, City Of Blanchard, 21.00, Service.

Highway 1729, Atwood Distributing, 47.94, Supplies1730, Atwood Distributing, 41.93, Safety Tshirts1731, Continental Gateway, 224.00, Asphalt Millings1732, Central Welding & Fabrication, 210.00, Service1733, CashSaver, 116.02, Supplies1734, AEG Petroleum, 852.50, DEF Fluid1735, Warren CAT, 171000.00, 1736, Warren CAT, 999.77, Parts1737, James Supply And Rental, 6.82, Supplies1738, WW Tire, 60.00, Tires & Tubes/Service & Supplies1739, Mid Continent Truck, 4295.69, Parts & Labor1740, CL Boyd, 223.72, Filters1741, Con Equip, 4790.95, Parts1742, Dill Oil, 30446.91, Fuel1743, Spencers, 284.76, Supplies1744, O'Reilly Automotive, 140.05, Parts & Service1745, Blanchard Building, 45.90, Supplies1746, Blanchard Building, 364.49, Supplies1747, Lindsay Auto And Truck, 352.59, Parts & Supplies1748, Blessing Gravel, 1410.44, Native Gravel1749, Warren CAT, 35000.00, Down Payment1750, United Ag & Turf, 465.95, Supplies1751, M&M Mowers, 18.00, Filters1752, J&K Auto Parts, 470.85, Batteries1753, OG&E, 180.44, Service1754, OG&E, 34.84, Service1755, Dolese Bros, 8970.26, Chips & Rock1756, Unifirst, 326.94, Service.

ML Fee 64, U S Postal Service, 398.00, Rent65, Midcon Data Service, 44.00, Data Destruction.

Rental of County Property - Expo 171, Purcell Public Works, 984.12, Service172, Robbins Ace Of Purcell, 52.17, Supplies173, P&K Equipment, 76.56, Blades174, Locke Supply, 794.37, Parts.

Rural Fire-ST 266, Kelley Welding, 165.00, Service267, Casco Industries, 350.00, Annual Test.

Sheriff Commissary 62, Tiger Commissary, 5631.34, Supplies.

Sheriff Service Fee 279, Elliotts Purcell Automotive, 4659.34, Service280, Elliotts Purcell Automotive, 541.78, Service281, WW Tire, 586.64, Tires & Tubes/Service & Supplies282, Trans Union Risk And Alternative Data Solutions, 105.00, Service.

SR Cit-ST 412, CashSaver, 351.13, Supplies413, Sooner Steam Clean And Power Wash, 400.00, Service414, OG&E, 304.11, Service415, Tankersley Food Service, 231.75, Supplies416, Burgess, Sheila, 500.00, Contract Labor417, Spencers, 651.34, Supplies418, CashSaver, 195.80, Supplies419, Classic Paper, 163.09, Supplies420, Pena, Jennifer L., 600.00, Contract Labor421, Foreman, Salena, 1260.00, Contract Labor422, Dibble Senior Citizens, 1577.50, Payroll423, CashSaver, 432.57, Supplies.

No Blanket Purchase Orders, transfers or road crossing permits were requested.

Wilson Lyles moved, Terry Daniel seconded to approve the May 2022 monthly reports for the Assessor, Sheriff, Treasurer, County Clerk, Health Dept, Election Board and Court Clerk. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the Allocation of Alcoholic Beverage Tax, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of Lease Purchase Agreement between BOCC and CL Boyd for (1) 2022 John Deere 650K Crawler Dozer through NJPA Sourcewell State Contract #132119-JDC with a \$100,000.00 down payment and vendor financing through Prosperity Bank, OKC, OK for District One, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of agreement for legal services between the District Court, Judges and the Drug Court Program of the District Court of McClain and Garvin Counties and Attorney Tracy Folsom for the 2022-2023 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of contract for drug testing between Garvin/McClain County Drug Court and Curry Services, LLC for the 2022-2023 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to acknowledge the 2022-2023 Preliminary Budget for Pioneer Library System, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the 3-year contract between Johnson Controls and McClain County BOCC for HVAC services; Year 1 - \$70,000.00, Year 2 - \$74,000.00, Year 3 - \$79,000.00, to be paid annually, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the 2022-2023 fiscal year Interlocal Agreements between McClain County BOCC and Cities/Towns, Counties and District 21 District Attorney. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the 2022-2023 fiscal year Interlocal Agreements between McClain County Sheriff and Cities/Towns for jail & police services. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the Intent to Participate in ACCO-SIF, Self-Insurance Fund, Workman's Compensation Policy, with payment option (1) consisting of one payment of \$139,660.00 due before July 31, 2022, along with the Resolution to execute the agreement for the 2022-2023 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of ODOT Claim Form 324a and Invoice #1-47-5-8 from Pinnacle Consulting Management Group, Inc. on Ladd Road Project, J/P 33482(04), Parcel 4, in District One for services ending 3/31/2022. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles excused himself from the meeting at 9:20 a.m.

Terry Daniel moved to acknowledge receipt of payment of \$1,760.00 for reimbursement for roll-offs from OCCEDB Solid Waste Program to District One, Glen Murray seconded. Vote Aye: Murray, Daniel.

Discussion was held in reference to the Payne Fire Department, no action was taken at this time.

Terry Daniel moved, Glen Murray seconded to accept and award the following Six Month Bids as listed with complete bids on file in the County Clerk's Office:
Vote Aye: Murray, Daniel

No bids were received for Crushed Concrete.

Only Bidders:

Dub Ross was awarded Corrugated Steel Pipe Arch 2-2/3x1/2" Corrugation-Spiral & Aluminized, Round Corrugated Steel Pipe 2-2/3x1/2" Corrugated-Spiral & Aluminized.

Low Bids:

SWH Construction was awarded Asphalt Laid In Place, other bidders were Haskell Lemon, and Silver Star Construction.

Ergon was awarded Asphalt Emulsion, other bidders were Vance Bros., Wright Asphalt, and Coastal.

Dub Ross was awarded Grader Blades, other bidder was Kirby Smith.

Hanson Aggregates was awarded Rhyolite Chips & Rock, other bidder was P&K Stone.

Due to availability, high quality, able to provide all materials, and/or location:

LA Jacobson and Dolese were awarded Concrete, other bidder was Krapff Reynolds.

Railroad Yard and Sunbelt were awarded Bridge Decking, no other bidders.

Frontier Material Co., LLC. and Logan Co. Asphalt Co. were awarded All Weather Asphalt Patching Material, other bidders were Pavers, Inc., T&C Asphalt Materials, and Asphalt Producers, Inc.

Haskell Lemon and Frontier Materials LLC. were awarded Hot Mix/Hot Laid Asphalt, other bidders were Pavers, Inc., Paving Material, and Paving Materials of Southern Oklahoma.

Railroad Yard and Dub Ross were awarded Corrugated HDPE Pipe High-Density Polyethylene, other bidder was Core & Main LP.

Dub Ross and Railroad Yard were awarded Corrugated High Density Polyethylene Tinhorns, other bidder was Core & Main LP.

Dub Ross and Railroad Yard were awarded Corrugated Polypropylene Pipe, other bidder was Core & Main LP.

Railroad Yard and Sunbelt were awarded New and Used Steel Pipe, New and Used Channel Iron & Angle Iron, Interlocking Sheet Piling, New & Used I-WF Beams and H-Beams, no other bidders.

Dolese, Martin Marietta Washita Quarry and Martin Marietta Davis Quarry were awarded Limestone Chips & Rock, other bidder was Ada Aggregates.

4C Dozer Service and Wright's Diverse Construction were awarded Concrete Crushing, other bidder was D&R Construction.

With no further business Terry Daniel moved to adjourn, Glen Murray seconded. Vote Aye: Murray, 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