

Board of McClain County Commissioners met in regular session on Tuesday, 7/6/2021 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Vice Chairman Glen Murray called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Vice Chairman Glen Murray and Member Wilson Lyles. District Three Foreman Joe Southern was present and represented Chairman Terry Daniel who was absent.

Others present were: Assistant DA Kristina Bell, Sheriff Landy Offolter and Bobby Kennish

Wilson Lyles moved to approve the minutes of the 6/28/2021 meeting, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to elect Glen Murray as Chairman and Wilson Lyles as Vice Chairman for the BOCC for the 2021-2022 fiscal year, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Wilson Lyles seconded to elect Glen Murray as Chairman and Wilson Lyles as Vice Chairman for the EDA for the 2021-2022 fiscal year. Vote Aye: Murray, Lyles, Southern. Motion carried.

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

**2020-2021 FISCAL YEAR CLAIMS AS FOLLOWS:**

**General** 1670, CashSaver, 102.54, Supplies1671, Mollmans Water Conditioning, 469.35, Supplies1672, Office Depot, 1317.00, Supplies1673, Symmetry Energy Solutions, 82.06, Natural gas Commodity1674, Windstream, 243.65, Service1675, Sysco, 12259.98, Supplies1676, Turn Key Mobile, 384.00, Supplies1677, Visa, 210.00, Service1678, Lowes, 134.85, Supplies1679, Delta Community Action, 7200.00, Annual Rent1680, Quill, 245.08, Supplies1681, MTM Recognition, 3250.00, Badges1682, Grainger, 895.14, Supplies.

**Health** 324, Eureka Water, 32.45, Supplies325, Firetrol Protection Systems, 475.00, Service326, U S Bank Equipment Finance, 509.84, Copier Lease327, Facility Care, 850.00, Service328, Facility Care, 1025.00, Service.

**Highway** 1782, Dub Ross Company, 1436.35, Tinhorns1783, Dub Ross Company, 151.60, Tin Horns1784, DJ Trailers And Welding, 1950.00, Repair1785, Holiday Inn Express And Suites, 113.00, Lodging1786, J&K Auto Parts, 95.97, Supplies1787, LA Jacobson Concrete, 309.00, Concrete1788, Luther Sign, 155.04, Signs1789, Maxwell Supply, 2538.81, Concrete Saw1790, Wayne Public Works, 117.75, Service1791, Logan County Asphalt, 1500.24, Proline1792, Quill, 718.84, Supplies1793, Dill Oil, 16912.51, Fuel1794, Unifirst, 724.45, Service1795, WW Tire, 120.00, Tires & Service1796, Farmers Union Coop, 159.60, Supplies1797, O'Reilly Automotive Stores, 295.72, Parts & Service1798, Blanchard Building, 96.09, Supplies1799, Ace Hardware, 25.55, Supplies1800, Spencers, 193.11, Supplies.

**Preservation** 15, Norman Stamp And Seal, 95.75, Notary Renewal.

**Rental of County Property - Expo** 159, Hamilton Landscape, 140.00, Service160, Hamilton Landscape, 280.00, Service161, Windstream, 158.47, Service162, Dons Mobil Lock Shop, 100.00, Service163, Annie And Lloyd Tree And Landscape, 1122.00, Contract Labor164, McClain County District 2, 184.09, Fuel165, Hope True Value, 206.43, Parts & Supplies166, Unifirst, 72.50, Service.

**Rural Fire-ST** 266, AT&T Mobility, 360.36, Service267, Peoples Electric Cooperative, 25.26, Service268, Chickasaw Telephone, 41.77, Service269, OG&E, 55.93, Service270, Rural Electric Coop, 168.89, Service271, Windstream, 51.33, Service.

**Sheriff Commissary** 43, Oklahoma Correctional Industries, 1375.00, Mattresses.

**Sheriff Service Fee** 280, Dibble Public Schools, 1400.00, Reimbursement.

**SR Cit-ST** 432, Allspaugh, Judith, 866.25, Contract Labor433, CashSaver, 861.14, Supplies435, OG&E, 411.47, Service436, Windstream, 174.41, Service437, Baptist Missionary Association Of Oklahoma, 5000.00, Building438, Spencers, 688.87, Supplies439, Classic Paper Supply, 388.56, Supplies440, Town Of Dibble, 300.00, Rent441, Classic Paper Supply, 689.08, Supplies442, CashSaver, 257.11, Supplies443, Burgess, Sheila, 500.00, Contract Labor444, Childers, Nancy Jane, 600.00, Contract Labor445, McKee, Sharon, 1100.00, Contract Labor.

**2021-2022 FISCAL YEAR CLAIMS AS FOLLOWS:**

**General** 1, RK Black, 1056.00, Annual Lease2, KellPro, 390.00, Service3, OMG, Oklahoma Media Group, 270.00, Service4, TM Consulting, 273.00, Software Liscensing & Maintenance5, USDA-APHIS Wildlife Services Division, 2400.00, Service6, Drennan Electric, 240.00, Service.

**ML Fee** 1, KellPro Inc, 34829.80, Service.

**Rental of County Property - Expo** 1, Johnson Controls Fire Protection, 446.14, Annual Contract.

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

No transfers or road crossing permits were requested.

Wilson Lyles moved, Glen Murray seconded to approve of **Resolution No. 1-2021-2022** for Renewal of Equipment Leases. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve of **Resolution No. 2-2021-2022** for Retirement Contribution. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to approve of **Resolution No. 3-2021-2022** for Investment by County Treasurer, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of **Resolution No. 4-2021-2022** for Procedures for (SEFA) Schedule of Expenditures of Federal Awards. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of Land and Right-of-Way Acquisition Services Agreement between Pinnacle Consulting Management Group, Inc. and McClain County for J/P No. 33484(04), Bridge over Sandy Creek in District Two. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Joe Southern seconded to approve of Lease Purchase Agreement between BOCC and Kirby-Smith Machinery, Inc. on (1) Used 2015 LeeBoy 8515C Paver for District One with lender known as Armstrong Bank, Muskogee, OK and lease purchase price of \$49,750.00. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of the Interlocal Cooperation Agreement between the McClain County BOCC, McClain County 911 Trust Authority, and the City of Purcell, Oklahoma for the Joint Operation of a City/County 911 Communications Center on a month to month basis. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Joe Southern seconded to approve the following Resolutions to Dispose of Equipment: Sheriff: B-220.23, Computer Monitor, serial #MX-05C544-47801-217-GIAT, \$1,176.40, acquired on 1/16/2002 from Dell Comp Corp, junked; B-220.85, Mobile Data Terminal, serial #9FKYA61456, \$500.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.86, Mobile Data Terminal, serial #9FKYA61394, \$500.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.87, Mobile Data Terminal, serial #9FKYA63126, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.88, Mobile Data Terminal, serial #9FKYA63293, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.89, Mobile Data Terminal, serial #9AKYA26221, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.90, Mobile Data Terminal, serial #9KKYA99105, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.91, Mobile Data Terminal, serial #9FKYA63149, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.92, Mobile Data Terminal, serial #9IKYA79990, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.93, Mobile Date Terminal, serial #9FKYA63164, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.94, Mobile Data Terminal, serial #9AKYA26245, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.95, Mobile Data Terminal, serial #9FKYA63484, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.96, Mobile Data Terminal, serial #9AKYA26164, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., junked; B-220.97, Mobile Data Terminal, serial #9FKYA62274, \$600.00, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.98, Mobile Data Terminal, serial #9FKYA62905, acquired on 3/4/2014 from No Limit Telcom, Inc., Snohomish, WA, junked; B-220.104, Mobile Data Terminal, serial #4CKYA28306, junked; B-220.105, Mobile Data Terminal, serial #4CKYA28283, junked; B-220.106, Mobile Data Terminal, serial #4CKYA28218, junked; B-220.107, Mobile Data Terminal, serial #4CKYA28203, acquired on 3/4/2014, junked; B-605.11, Clothes Washer, serial #C2271217, \$650.00, acquired on 11/7/2012 from Graham TV & Appliances, junked; B-601.115, Radar, serial #495, acquired on 10/3/2011 from Town of Wayne, Wayne, OK, junked; Health Department: SI-520.8, Helmer Pharmacy Vaccine Refrigerator, serial #1PR125-GX, \$5,481.40, acquired on 8/22/2019 from Helmer Scientific, Noblesville, IN, duplicated; SI-610.12, 2020 Helmer Vaccine Freezer, \$5,099.62, acquired on 9/25/2020, Helmer Scientific, Noblesville, IN, duplicated. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of a request by District Two for CBRI Funds to be used for asphalt paving on a section of approximately 800' of what is known as Turner Street in the Town of Washington, Oklahoma, funds are not to exceed \$10,000.00. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved to acknowledge that Sherri Sikes will represent District One at the ASCOG REAP Grant Workshop on 7/21/2021 at Great Plains Technology Center in Lawton, OK. Wilson Lyles seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved to acknowledge that Shelly Absher will represent District Two at the ASCOG REAP Grant Workshop on 7/21/2021 at Great Plains Technology Center in Lawton, OK. Glen Murray seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Joe Southern moved to acknowledge that Ann Cypert will represent District Three at the ASCOG REAP Grant Workshop on 7/21/2021 at Great Plains Technology Center in Lawton, OK. Wilson Lyles seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of the annual membership dues to CODA for the 2021-2022 fiscal year in the amount of \$916.00. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to acknowledge the Annual Abstract of Valuation and Assessment for McClain County Assessor's Office for 2020. Vote Aye: Murray, Lyles, Southern. Motion carried.

With no further business Joe Southern moved to adjourn, Glen Murray 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

