

Board of McClain County Commissioners met in regular session on Monday, 6/21/2021 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Chairman Terry Daniel called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Chairman Terry Daniel and Member Wilson Lyles. District One Foreman Dean Hackney was present and represented Vice Chairman Glen Murray who was absent.

Others present were: Assistant District Attorney Kristina Bell, Keaton Haney, Ron Johnson, Mike Clifton, and Assessor Kendal Sacchieri.

Wilson Lyles moved to approve the minutes of the meeting on 6/14/2021, Dean Hackney seconded. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Dean Hackney seconded to approve the following maintenance & operation claims. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

Eco Dev-ST 29, Coachs Lawn Service, 70.00, Service.

Extension-ST 122, OSU Cooperative Extension, 1687.20, Payroll123, Quill, 20.99, Supplies124, Office Depot, 160.42, Supplies125, Oklahoma Copier Solutions, 199.89, Copy Overages126, Oriental Trading, 43.88, Supplies127, Oriental Trading, 259.92, Supplies128, Nasco, 73.59, Supplies129, Career Tech (CIMC), 135.00, Supplies.

General 1562, Classic Paper Supply, 391.00, Supplies1563, Communityworks Cleveland Co, 615.00, Juvenile Service1564, J&S Glass, 575.00, Windshield Repair1565, Newcastle Pacer, 136.85, Commissioners Minutes1566, Oklahoma Natural Gas, 356.19, Service1567, Price Is Right Carpet Cleaning, 2500.00, Service1568, Purcell Register, 836.20, Supplies1569, Progressive Stamping & Fabrication, 555.58, Metal1570, Sacchieri, Kendal R., 36.96, Travel1571, Tisdal And OHara, 53.62, Legal Services1572, Vitrazza, 1286.25, Chair Mats1573, Express Services, 1588.50, Contract Labor1574, WW Tire, 1892.88, Tire & Tubes/Service & Supplies1575, Turn Key Health Clinics, 2490.22, Expense Overage1576, Cleveland County Sheriffs Office, 3224.00, Detention Services1577, Suddenlink Communications, 158.45, Service1578, Oklahoma Tax Commission - AVC Fund, 105.00, Conference1579, OSU CTP, 40.00, Training.

Highway 1683, Windstream, 356.29, Service1684, Oklahoma Natural Gas, 116.83, Service1685, Pioneer Telephone, 293.68, Service1686, Purcell Public Works, 414.08, Service1687, Windstream, 214.82, Service1688, Soil Chem, 1800.00, Supplies1689, Oklahoma Tax Commission, 30.00, Title/Registration1690, Dolese Bros, 3456.26, Chips & Rock1691, Dolese Bros, 3802.38, Chips & Rock1692, J&K Auto Parts, 148.54, Parts & Supplies1693, Maxwell Supply Company, 2075.40, Supplies1694, P&K Equipment, 711.68, Blades1695, Unifirst, 323.16, Service1696, Purcell ACE Hardware, 66.92, Supplies1697, Chickasha Industrial And Welding, 200.00, Rental.

ML Fee 57, Midcon Data Service, 42.00, Contract Labor58, Office Depot, 219.98, Chairs.

Rental of County Property - Expo 155, Express Services, 1332.00, Contract Labor156, Oklahoma Natural Gas, 151.93, Service.

Rural Fire-ST 256, Gary's Auto Repair, 1100.00, Parts & Labor257, Oklahoma Natural Gas, 36.84, Service258, Stolz Telecom, 8961.59, Radio Parts & Labor.

Sheriff Commissary 41, City Tele Coin Company, 1000.00, Phone Cards.

SR Cit-ST 408, Oklahoma Natural Gas, 56.47, Service409, Oklahoma Natural Gas, 90.83, Service410, Rush, Shirley, 150.00, Bookkeeping411, Guaranty Abstract, 750.00, Abstracting Fees412, Hagar Restaurant Service, 431.00, Service413, Dibble Senior Citizens, 1176.50, Payroll414, Town Of Dibble, 61.47, Service415, OEC, 32.00, Service.

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

Wilson Lyles moved, Dean Hackney seconded to approve of the following Transfers of Appropriations: SR Cit-ST, \$5,000.00 from 1322-3-8307-2005 to 1322-3-8307-4110. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Wilson Lyles moved, Terry Daniel seconded to approve of the Annual Agreement between OSU CLGT and AF3 Technical Solutions, LLC for IT Support for the McClain County Assessor. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the Annual Agreement between OSU CLGT and LandMark GSI, Inc. for Software License and Support for the McClain County Assessor, Dean Hackney seconded. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the Annual Agreement between McClain County BOCC, McClain County Assessor and Tisdal & O'Hara. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of **Resolution No. 28-2020-2021** to transfer funds from ETR to Highway and Transfer Form 240 for the Treasurer to initiate transfer of funds of \$575,000.00 from the ETR fund to the Highway fund, Dean Hackney seconded. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of Treasurer’s Financial Statement of Resale Property Fund. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of Intent to Participate in ACCO-SIG, Self-Insured Group, Property & Liability Policy, with payment option (1) along with the Resolution to execute the agreement for the 2021-2022 fiscal year. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

With no further business Wilson Lyles moved to adjourn, Dean Hackney seconded. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

Terry Daniel, Chairman
Glen Murray, Vice Chairman
Wilson Lyles, Member