

Board of McClain County Commissioners met in regular session on Monday, 7/12/2021 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 Kristina Bell, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Jeffrey Dixon and Justin McDaniel.

Wilson Lyles moved to approve the minutes of the meeting on 7/6/2021, 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 2020-2021 AS FOLLOWS:

General 1683, Garvin County Sheriff's Office, 10970.90, Detention Services1684, Purcell ACE Hardware, 54.56, Parts & Supplies1685, Criswells Texaco, 15.00, Tires & Tubes/Service & Supplies1686, Elliotts Purcell Automotive, 467.47, Service1687, Green Country Valuation Services, 4119.00, Data Entry1688, Comdata MasterCard Program, 346.39, Fuel, Service & Auto Supplies1689, Eureka Water, 7.45, Supplies1690, Auto Zone, 219.28, Parts & Supplies1691, Eureka Water, 76.30, Supplies1692, Starched, 32.50, Service1693, Rockys Professional Plumbing, 300.00, Service1694, Hope True Value, 77.98, Supplies1695, Johnson Controls, 200.00, Annual Inspection1696, Eureka Water, 31.35, Supplies1697, Eureka Water, 31.35, Supplies.

Health 329, Amazon Capital Services, 52.09, Supplies330, Pitney Bowes Global Financial Services, 144.93, Postage Meter Lease331, Oklahoma State Dept Of Health, 19126.92, Payroll.

Highway 1801, Blessing Gravel, 3828.28, Native Gravel1802, OG&E, 33.66, Service1803, OG&E, 187.15, Service1804, Dub Ross Company, 2851.35, Tin Horns1805, J&K Auto Parts, 304.14, Supplies1806, Dolese Bros, 3886.24, Chips & Rock1807, Kimball Midwest, 485.78, Supplies1808, Atwood Distributing, 283.28, Parts1809, Atwood Distributing, 185.40, Supplies1810, Best Buy Business Advantage, 199.99, Television1811, M&M Mowers, 44.00, Service1812, Continental Gateway, 400.00, Asphalt Millings1813, Southern Tire Mart, 667.00, Tires & Tubes/Service & Supplies1814, Dolese Bros, 3951.77, Chips & Rock1815, CashSaver, 43.56, Supplies1816, Cintas, 181.20, Supplies1817, KellPro, 1233.00, Printer1818, Tractor Supply, 33.98, Supplies1819, Lehigh Hanson, 3792.00, Minus Rhyolite1820, Purcell ACE Hardware, 40.07, Supplies1821, P&K Equipment, 27.98, Parts & Supplies1822, J&K Auto Parts, 10.82, Parts & Supplies1823, Mid Continent Truck Sales, 59.58, Parts & Supplies1824, J&K Auto Parts, 473.26, Parts & Supplies1825, James Supply And Rental, 6.60, Supplies1826, Continental Gateway, 64.00, Asphalt Millings1827, Cintas, 148.64, Service1828, Cintas, 143.64, Service1829, Unifirst, 410.10, Service1830, AEG Petroleum, 839.80, DEF Fluid1831, J&K Auto Parts, 164.34, Parts & Supplies1832, WW Tire, 110.00, Tires & Tubes/Service & Supplies1833, Mid Continent Truck Sales, 2365.14, Parts & Labor1834, Unifirst, 290.16, Service1835, WW Tire, 160.00, Tires & Tubes/Service & Supplies1836, Smileys, 62.94, Supplies1837, Purcell ACE Hardware, 57.15, Supplies1838, J&K Auto Parts, 290.98, Supplies.

ML Fee 61, Midcon Data Service, 42.00, Data Destruction.

NACCHO Grant 2, Amazon Capital Services, 42.96, Supplies.

Rural Fire-ST 272, Stolz Telecom, 1996.80, Radio Programming.

Sheriff Commissary 44, Tiger Commissary, 6678.33, Supplies.

SR Cit-ST 446, Grimsleys, 45.74, Supplies447, OG&E, 273.95, Service448, Tankersley Food Service, 642.81, Supplies.

CLAIMS FOR FISCAL YEAR 2021-2021 AS FOLLOWS:

Donations 10, Center For Tech And Civic Life, 6782.59, Reimbursement.

General 7, ACCO, 4000.00, Annual Dues8, CashSaver, 21.36, Supplies9, Newcastle Pacer, 513.25, Commissioners Minutes10, Purcell Public Works, 12361.02, Service11, Purcell Public Works, 584.60, Service12, Rockys Professional Plumbing, 270.00, Service13, RK Black, 888.00, Annual Contract14, Verizon, 160.04, Service15, AT&T Mobility, 1200.16, Service16, Chasing Elly Apparel, 27.00, Service17, Classic Paper Supply, 165.88, Supplies18, KellPro, 1689.00, Service19, Lighthouse Web Design, 651.00, Annual Renewal20, Leads Online, 2128.00, Annual Renewal21, Oklahoma State Bureau Of Investigation, 5700.00, Annual Service Fee22, Standley Systems, 205.89, Service23, Trans Union Risk And Alternative Data Solutions, 100.00, Service24, ACOG, 627.00, Membership Dues25, Tisdal And OHara, 51.97, Legal Services26, CODA, 916.00, Annual Dues27, Eureka Water, 75.00, Rent28, OPERS, 5635.71, Delinquent Service29, OPERS, 4107.54, Delinquent Service30, WW Tire, 10.00, Flat Repair.

Health 1, Oklahoma Copier Solutions, 50.00, Copy Overages2, Purcell Public Schools, 1334.74, Rent3, Purcell Mini Storage Co, 55.00, Rent.

Highway 1, J&K Auto Parts, 308.83, Supplies2, KellPro, 2623.80, Service3, WW Tire, 70.00, Service4, KellPro, 2302.80, Service5, Purcell Public Works, 418.97, Service.

ML Fee 2, Suddenlink Communications, 166.64, Service3, ImageNet Consulting, 1309.20, Service4, ImageNet Consulting, 831.54, Service.

Mtg Cert 1, Suddenlink Communications, 166.64, Service.

Rental of County Property - Expo 2, Purcell Public Works, 1300.12, Service.

Sheriff Service Fee 1, Montana Department Of Corrections, 275.00, Conference.

Trash Cop 1, Verizon, 80.02, 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.

Terry Daniel moved, Wilson Lyles seconded to approve the following Transfer of Appropriations: General, \$30,411.00 from 0001-1-2000-2005 to 0001-1-2000-1234. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Terry Daniel moved, Wilson Lyles seconded to approve the June 2021 monthly reports for the Sheriff, Treasurer, County Clerk, Health Dept, Election Board and Court Clerk. Assessor’s report was not submitted. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

Wilson Lyles moved, Terry Daniel seconded to approve of the Agreement between OSU Cooperative Extension Service and McClain County BOCC for the 2021-2022 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the Contract between Eastern Oklahoma Youth Services & McClain County for Juvenile Detention Services at Pittsburgh County Regional Juvenile Detention Center. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of Intent to Participate in ACCO-SIF, Self-Insured Fund, Workers Comp Policy, with payment option (1) along with the Resolution to execute the agreement for the 2021-2022 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to recess to meet with Floyd Law Firm at 2:00 p.m. on 7/12/2021, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

At 2:00 p.m. on 7/12/2021 Wilson Lyles moved , Terry Daniel seconded to re-enter public session. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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 Sheriff Landy Offolter, David Floyd and Lynn Driver.

After discussion with David Floyd and Lynn Driver with Floyd Law Firm, Terry Daniel moved to table any action to the 7/19/2021 meeting, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

With no further business, Terry Daniel moved to adjourn, Wilson Lyles 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