

Board of McClain County Commissioners met in regular session on Monday, 7/26/2021 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 District Attorney Kristina Bell, Undersheriff James Goins, Buzz McDonald, Bobby Kennish and Pat Webster

Terry Daniel moved to approve the minutes of the meeting on 7/19/2021, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve the following salary, travel and maintenance & operation claims. Vote Aye: Murray, Lyles, Daniel. Motion carried.

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

General 1705, ACCO, 95.00, Registration.

Highway 1842, ACCO, 95.00, Conference1843, ACCO, 70.00, Conference1844, ACCO, 95.00, Registration1845, ACCO, 130.00, Conference.

Mtg Cert 37, ACCO, 130.00, Conference.

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

911 Phone Employees Group Insurance, 1871.54, Payroll5, McClain Bank, 1616.85, Payroll6, Oklahoma Tax Commission, 245.00, Payroll7, OPERS, 1532.26, Payroll.

Court Clerk Payroll AFLAC Insurance, 50.70, Payroll6, Employees Group Insurance, 2197.20, Payroll7, McClain Bank, 1716.06, Payroll8, Oklahoma Tax Commission, 203.00, Payroll9, OPERS, 1633.01, Payroll.

Donations Payroll17, Employees Group Insurance, 680.90, Payroll18, McClain Bank, 953.04, Payroll19, Oklahoma Tax Commission, 175.00, Payroll20, OPERS, 830.41, Payroll.

Extension-ST 2, Windstream, 248.47, Service.

Fair Main-ST 1, HostGator.com, 107.40, Service.

General 50, Newcastle Pacer, 272.65, Commissioners Minutes51, Blanchard News, 25.00, Subscription52, Purcell Register, 34.28, Publication53, Suddenlink Communications, 554.49, Service54, Turn Key Health Clinics, 13454.67, Medical Administrative Services55, Elliotts Purcell Automotive, 563.48, Parts & Labor56, Oklahoma Natural Gas, 151.01, Service57, Suddenlink Communications, 201.59, Service58, TouchTone Communications, 11.26, Service59, TouchTone Communications, 8.61, Service60, TouchTone Communications, 13.05, Service61, Purcell ACE Hardware, 22.99, Parts62, Northwind Heat & Air, 486.50, Service63, Payroll120, AFLAC Insurance, 1839.78, Payroll121, Employees Group Insurance, 35793.96, Payroll122, McClain Bank, 34995.92, Payroll123, Nationwide Retirement Solutions, 245.00, Payroll124, Oklahoma Tax Commission, 4808.00, Payroll125, OPERS, 32197.58, Payroll126, Robinson, Hoover & Fudge, PLLC, 578.47, Payroll.

General Govt-ST 1, ACCO-SIG, 205521.00, Premiums.

Health 12, Facility Care, 1025.00, Service13, Facility Care, 880.00, Service14, Allied Central Refrigeration, 312.50, Preventative Maintenabce15, Allied Central Refrigeration, 754.60, Repair16, Directv, 2.52, Service17, Eureka Water, 39.90, Supplies18, Henry Schein, 384.58, Supplies19, Oklahoma Natural Gas, 42.10, Service20, Oklahoma Natural Gas, 106.50, Service21, Vaccine Shoppe, 177.65, Supplies.

Highway 17, Dub Ross Company, 5420.80, Tin Horns18, Dolese Bros, 3554.14, Crusher Run19, Cintas, 175.47, Supplies20, Bruckners, 534.62, Supplies21, M&M Mowers, 20.00, Supplies22, Whitehead, Christopher L., 200.00, Labor23, J&K Auto Parts, 123.98, Supplies24, Midwest Hose And Specialty, 176.40, Supplies25, Oklahoma Natural Gas, 106.45, Service26, Oklahoma Natural Gas, 97.28, Service27, P&K Equipment, 86.67, Supplies28, P&K Equipment, 39.95, Parts29, Windstream, 338.34, Service30, Crossroads Farm And Garden Center, 144.10, Supplies31, Dub Ross Company, 2734.80, Tin Horns32, KellPro, 2264.80, Service33, Lindsay Auto And Truck Supply, 490.37, Supplies34, Lindsay Auto And Truck Supply, 709.26, Supplies35, Pioneer Telephone, 293.41, Service36, TouchTone Communications, 46.24, Service37, TouchTone Communications, 11.98, Service38, Webb Oil, 340.00, Service39 Payroll69, AFLAC Insurance, 1461.52, Payroll70, Employees Group Insurance, 19444.38, Payroll71, McClain Bank, 21553.27, Payroll72, Nationwide Retirement Solutions, 600.00, Payroll73, Oklahoma Centralized Support Registry, 330.00, Payroll74, Oklahoma Tax Commission, 2921.00, Payroll75, OPERS, 20381.50, Payroll.

Law Librar Payroll2, McClain Bank, 30.60, Payroll.

ML Fee 5, TouchTone Communications, 20.72, Service.

Mtg Cert 3, TouchTone Communications, 14.52, Service.

Rental of County Property - Expo 8, Dons Mobil Lock Shop Inc, 143.00, Service;

Resale Payroll13, AFLAC Insurance, 85.67, Payroll14, Employees Group Insurance, 2131.52, Payroll15, McClain Bank, 1913.56, Payroll16, Oklahoma Tax Commission, 274.00, Payroll17, OPERS, 1844.39, Payroll.

Rural Fire-ST 3, AT&T Mobility, 240.24, Service.

Sheriff Commissary 1, City Tele Coin Company, 760.00, Phone Cards.

Sheriff Service Fee 6, TouchTone Communications, 49.59, Service7 Payroll16, AFLAC Insurance, 300.18, Payroll17, Employees Group Insurance, 6944.66, Payroll18, McClain Bank, 5295.17, Payroll19, Oklahoma Centralized Support Registry, 330.21, Payroll20, Oklahoma Tax Commission, 643.00, Payroll21, OPERS, 5891.59, Payroll.

Sheriff-ST Payroll16, AFLAC Insurance, 309.41, Payroll17, Employees Group Insurance, 11232.20, Payroll18, Linebarger Goggan Blair & Sampson, 676.23, Payroll19, McClain Bank, 9897.72, Payroll20, Oklahoma Tax Commission, 1397.00, Payroll21, OPERS, 10056.87, Payroll.

SR Cit-ST 4, Classic Paper Supply, 252.95, Supplies5, Oklahoma Natural Gas, 87.64, Service6, Oklahoma Natural Gas, 53.66, Service7, Pioneer Telephone, 103.09, Service8, Town Of Byars, 525.00, Service9, Windstream, 171.87, Service10, Windstream, 257.44, Service11, Classic Paper Supply, 256.83, Supplies.

Trash Cop Payroll3, McClain Bank, 187.42, Payroll4, OPERS, 244.99, Payroll.

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

Wilson Lyles moved, Terry Daniel seconded to approve of the following Transfers of Appropriations: General, \$5,600.00 from 0001-1-2200-1110 to 0001-1-2200-1130; and Highway, \$30,000.00 from 1102-6-4200-2005 to 1102-6-4200-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the following Cash Fund Estimate of Needs and Request of Appropriations: CBRI, Court Clerk Payroll, ETR, Highway, Jail, ML Fee, Mtg Cert, Preservation, Rental of County Property, Sheriff Commissary, Sheriff Service Fee, Trash Cop, ECO-ST, Em Mgmt-ST, Extension-ST, Fair Main-St, General Govt-ST, Sheriff-ST, Rural Fire-St and Sr Cit-St. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the following Lapses from 2020-2021 Appropriations & Transfers into 2021-2022 fiscal year: Assr Rev Fee, CBRI, Emergency Mgmt, Highway, Jail, ML Fee, Mtg Cert, NACCHO, Preservation, Rental of County Property, Resale, Sheriff Commissary, Sheriff Service Fee, Trash Cop, ECO-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Rural Fire-ST and Sr Cit-ST. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve the following road crossing permits: Recoil Oilfield Services/89 Energy Indultado, starting in Section 29, T6NR4W and ending in Section 33, T6NR4W in District Three; Select Energy, starting in Section 29, T6NR4W and ending in Section 28, T6NR4W in District Three; Select Energy in Section 21, T6NR4W; Select Energy in Section 21, T6NR4W; Select Energy, starting in Section 21, T6NR4W and ending in Section 16, T6NR4W; Select Energy, starting in Section 22, T6NR4W and ending in Section 21, T6NR4W; all in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve of the purchase of (1) new 20 ton tag along tilt bed trailer for \$28,560.00 from Warren CAT through State Contract #SW0198 for District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of Benny Akerman and Pat Webster as Receiving Officers for the Expo Center, Commissioners, Community Center, Economic Development and Farm & Home Accounts. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the following Resolutions to Dispose of Equipment: District One: D1-332.44, 1998 Ramco Thumb Attachment, \$2,095.00, acquired on 9/2/1998 from Road Boss of Texas Inc, Forney, TX, traded to Warren CAT, OKC, OK with backhoe D1-332.8 as a package on 3/2/2010; D1-611.2, 2014 Alibi Security System, serial #462110675, \$3,713.75, acquired on 5/30/2014 from Super Circuits, Austin, TX, returned to vendor for refund; D1-331.1, 2009 Chevy Tahoe, serial #1GNEC03058R167929, acquired on 3/12/2018 from McClain County Sheriff's Office, Purcell, OK, sold to Rosenfelt Auctions for \$3,100.00; District Three: D3-301.14, 2005 Chevy Tahoe, serial #1GNEC132Z15R262830, acquired on 3/22/2021 from McClain County Sheriff's Office and transferring back to McClain County Sheriff's Office. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of **Resolution No 6-2021-2022** and Transfer Form 240 to transfer funds of \$7,659.47 from Excess Resale to Resale. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved to approve of **Resolution No. 7-2021-2022** and Transfer Form 240 to transfer funds of \$250,000.00 from Emergency Transportation Revolving (ETR) Fund to Highway (District One), Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of obtaining telephone quotes for disposal for scrap iron for McClain County for the 2021-2022 fiscal year, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the 2022 REAP Grant Application of \$45,000.00 to double chip & seal Western Avenue extending south from State Hwy 39 to 1.6 miles in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the In-Kind Leverage for District Two, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the 5 Year Plan for District Two, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the Cash Leverage for District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the Authorization Form for District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the 2022 REAP Grant Application of \$45,000.00 to chip & seal 290th Street from MacArthur to May Avenue, 3 miles in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the In-Kind Leverage for District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of the 5 Year Plan for District Three, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of the Cash Leverage for District Three, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of the Authorization Form for District Three, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of Invoice #4-1-47-6 for \$1,400.00 and ODOT Claim Form 324a from Pinnacle Consulting Management Group, Inc. on Bridge over Sandy Creek Project, J/P 33484(04) in District Two for services ending 6/30/2021. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of **Resolution #8-2021-2022** to adopt the McClain County Multi-Jurisdictional Multi-Hazard Mitigation Plan 2021-2026, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of contract renewal for Detention Transportation between McClain County BOCC, on behalf of the Sheriff’s Office, and Oklahoma Office of Juvenile Affairs for the 2021-2022 fiscal year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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