

Board of McClain County Commissioners met in regular session on Monday, 12/13/2021 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 Keaton Haney, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Karen Haley, Matt Alexander, Buzz McDonald, and George Mallett.

Terry Daniel moved to approve the minutes of the meeting on 12/6/2021, Wilson Lyles 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 2021-2022 AS FOLLOWS:

Eco Dev-ST 2, Purple Wave, 13750.00, Pickup.

Em Mgmt-ST 34, Stolz Telecom, 53.88, Subscription35, OEMA, 150.00, Membership Dues.

Extension-ST 56, Oklahoma Copier Solutions, 434.73, Service57, Windstream, 240.13, Service58, McDaniel, Justin, 554.29, Travel59, Quill, 90.55, Supplies60, Office Depot, 280.63, Supplies61, Wollenberg, Connie, 299.22, Travel62, Vandaveer, Laura A., 216.72, Travel63, Office Depot, 56.48, Supplies64, Taylor, Emily, 51.46, Travel.

General 690, Dons Mobil Lock Shop, 36.00, Keys691, Purcell Register, 132.05, Commissioners Minutes692, Eureka Water, 7.45, Supplies693, Quill, 406.98, Desk694, Verizon, 160.04, Service695, Spatialest, 18000.00, Annual License696, Windstream, 274.19, Service697, Midcon Data Service, 21.00, Data Destruction698, Starched, 30.00, Service699, Purcell Public Works, 12088.44, Service700, Purcell Public Works, 445.96, Service701, City Of Purcell, 17766.46, Dispatch Service702, Garvin County Sheriff's Office, 15430.04, Detention Services703, Grady Co Criminal Justice Authority, 8055.00, Detention Services704, Elliotts Purcell Automotive, 965.61, Service705, Eureka Water, 46.50, Supplies706, RK Black, 13.95, Service.

Health 139, City Of Blanchard, 22.50, Service140, City Of Blanchard, 69.44, Service141, Facility Care, 1025.00, Service142, Facility Care, 880.00, Service143, Facility Care, 880.00, Service144, Eureka Water, 39.90, Supplies145, Facility Care, 1025.00, Service146, Vaccine Shoppe, 348.18, Supplies.

Highway 798, Ace Hardware, 59.33, Supplies799, T&W Tire, 3076.77, Parts & Labor800, Hampel Oil Distributors, 514.00, DEF Fluid801, US Postal Service, 62.00, Service802, Lindsay Auto And Truck Supply, 75.15, Parts & Supplies803, Continental Gateway, 465.00, Asphalt Millings804, Blessing Gravel, 926.08, Native Gravel805, Dolese Bros, 3893.47, Chips & Rock806, P&K Equipment, 416.96, Supplies807, Dill Oil, 19376.50, Fuel808, O'Reilly Automotive Stores, 96.74, Parts & Supplies809, Dolese Bros, 2880.63, Chips & Rock810, Unifirst, 715.80, Service811, Unifirst, 261.60, Service812, SteelCo, 37.92, Supplies813, Midwest Hose And Specialty, 51.04, Hose814, P&K Equipment, 143.08, Battery815, Atwood Distributing, 38.28, Supplies816, Robbins Ace Of Purcell, 6.99, Supplies817, J&K Auto Parts, 72.79, Parts & Supplies818, Cintas, 63.47, Supplies819, Continental Gateway, 137.00, Asphalt Millings820, Cintas, 98.00, Service821, NAPA Auto & Truck Parts, 135.15, Supplies822, WW Tire, 840.18, Tires & Tubes/Service & Supplies823, Mid Continent Truck Sales, 102.66, Supplies824, James Supply And Rental, 459.00, Lease825, River Steel, 652.00, Supplies826, Chickasha Industrial And Welding, 450.00, Chop Saw.

ML Fee 36, Midcon Data Service, 42.00, Service.

Mtg Cert 20, Windstream, 160.87, Service.

Preservation 4, Mid West Printing, 1709.80, Index Pages.

Rental of County Property - Expo 87, Windstream, 153.28, Service88, Windstream, 276.80, Service89, Purcell Public Works, 1501.18, Service90, Purcell Public Works, 1324.65, Service.

Rural Fire-ST 108, AT&T Mobility, 240.24, Service109, Rural Electric Coop, 103.07, Service110, AT&T Mobility, 280.28, Service111, Chief Fire And Safety, 1435.00, Supplies.

Sheriff Commissary 31, Tiger Commissary, 5648.62, Supplies.

Sheriff Service Fee 134, Windstream, 521.85, Service135, Trans Union Risk And Alternative Data Solutions, 100.00, Contract Services136, WW Tire, 939.60, Tires & Tubes/Service & Supplies.

SR Cit-ST 191, Spencers, 587.95, Supplies192, OG&E, 319.39, Service193, CashSaver, 13.26, Supplies194, OG&E, 175.40, Service195, Suddenlink Communications, 104.28, Service196, Wholesale Granite Counter Tops, 556.17, Granite197, Tankersley Food, 371.29, Service.

Trash Cop 26, 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.

No transfers were requested.

Terry Daniel moved, Wilson Lyles seconded to approve the November 2021 monthly reports for the Assessor, Sheriff, Treasurer, County Clerk, Health Dept, Election Board and Court Clerk. 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 following Road Crossing Permits: Windstream Communications/Trawick Construction, in Section 22, T6NR2W in District Two; and Warwick-Minerva, LLC, in Section 6, T7NR4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve Invoice #2 for \$2,714.80 from Town of Stratford to pay for rural ambulance services for Byars, Oklahoma in McClain County for the 2021-2022 fiscal year to be paid out of General funds. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Two bids for Election Ballots were received by 4:00 p.m. on 12/10/2021 and opened at 8:30 a.m. on 12/13/2021 from Mid-West Printing Co and Royal Printing Co and are on file at the County Clerk’s Office. Wilson Lyles moved, Terry Daniel seconded to award the bid to Mid-West Printing Co due to being lowest bidder. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Six Month bids were received by 4:00 p.m. on 12/10-2021 and opened at 8:30 a.m. on 12/13/2021, Wilson Lyles moved to table the awarding of bids to the 12/20/2021 meeting, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve Tenna Garrett and Mark Brady as Receiving Officers for McClain County Election Board, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of **Resolution No. 20-2021-2022** for Declaration of Surplus for: **BOCC/Expo Center:** D-301.5, 2004 4WD Chevy Pickup, serial #1GCGK23UX4F121561, acquired on 6/2012; D-304.5, 45 Blade, serial #W0045X022673, \$450.00, acquired on 7/20/1994; D-304.8, 6’ Finish Mower, \$1,399.00, acquired on 5/12/2008; D-358.1, 2008 John Deere Gator, \$3,150.00; D444.1, 7-1/2’ JD 11F Field Cultivator, serial #STK#639902, \$650.00, acquired on 2/6/1995; D-444.2, Stihl Cultivator, serial #260964176, \$300.00, acquired on 2/1/2006; D-498.1, 7’ Reveal 4-N-1 Arena Tool, \$5,173.00, acquired on 2/21/2012; D-611.3, Warmer with two trays, serial #0211D06174, acquired on 9/12/2006; D-611.7, Royal Cash Register, serial #30220496, acquired on 9/12/2006; D-612.1, Disc Box Frame, \$799.99, acquired on 9/27/2007; D-700.02, 6 Dog Runs, acquired on 4/13/2009.. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve **Resolution No. 21-2021-2022** to adopt a Travel Policy for McClain County and to be added to the current Personnel Policy Handbook . 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