

Board of McClain County Commissioners met in regular session on Tuesday, 2/22/2022 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, Scott Thrash, and David Miller.

Terry Daniel moved to approve the minutes of the meetings on 2/14/2022 & 2/17/2022, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

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

**Court Clerk Payroll** Payroll68, AFLAC Insurance, 50.70, Payroll69, Employees Group Insurance, 2191.12, Payroll70, McClain Bank, 1657.56, Payroll71, Oklahoma Tax Commission, 186.00, Payroll72, OPERS, 1663.01, Payroll.

**Donations** Payroll122, Employees Group Insurance, 680.80, Payroll123, McClain Bank, 961.08, Payroll124, Oklahoma Tax Commission, 166.00, Payroll125, OPERS, 852.80, Payroll.

**Em Mgmt-ST** 52, OEMA, 1245.00, Registration/Lodging53, SWOEMA, 60.00, Registration54, WW Tire, 81.60, Tires & Tubes/Service & Supplies55, Oklahoma Electric Co-Op, 264.17, Service56, Verizon, 369.14, Service57, A-1 Electric Heat & Air, 414.00, Service58, WW Tire, 58.75, Tires & Tubes/Service & Supplies59, Fuelman Of Oklahoma, 69.58, Fuel.

**Extension-ST** 91, Office Depot, 73.20, Supplies92, Oklahoma Copier Solutions, 141.99, Contract Overage93, Wollenberg, Connie, 45.51, Travel.

**General** 1001, Lyon Security.Com, 4645.27, Camera System1002, Elliotts Purcell Automotive, 602.25, Parts & Labor1003, Eureka Water, 38.80, Supplies1004, Starched, 30.00, Service1005, Grady Co Criminal Justice Authority, 5580.00, Detention Services1006, Suddenlink Communications, 157.64, Service1007, Purcell Register, 225.55, Commissioners Minutes1008, Suddenlink Communications, 158.45, Service1009, Purcell Register, 414.45, Commissioners Minutes1010, Cleveland County Sheriffs Office, 2299.52, Detention Services1011, Robbins Ace Of Purcell, 92.11, Supplies1012, Oklahoma Sheriffs Association, 300.00, Membership Dues1013, Auto Zone, 140.60, Parts & Supplies1014, Blanchard News, 180.00, Publication1015, Elliotts Purcell Automotive, 479.99, Service1016, Kansas Highway Patrol, 23850.00, Vehicles & Equipment1017, Hernandez, Juana, 1747.65, Payroll1018, Payroll1039Payroll1045,,Payroll1084, AFLAC Insurance, 2158.92, Payroll1085, Employees Group Insurance, 44174.94, Payroll1086, McClain Bank, 40857.72, Payroll1087, Nationwide Retirement Solutions, 245.00, Payroll1088, Oklahoma Tax Commission, 5482.00, Payroll1089, OPERS, 40564.23, Payroll; Health 198, Dixon, Natalie, 15.91, Travel199, Sneed Heat & Air, 125.00, Service200, McKesson Medical Surgical, 278.98, Supplies201, Pioneer Telephone, 483.28, Service202, Grainger, 44.61, Supplies.

**Highway** 1116, McClain County District 1, 587.16, Fuel1117, Oklahoma Natural Gas, 465.46, Service1118, Chriswells Texaco, 368.11, Fuel1119, Windstream, 77.40, Service1120, Purcell Public Works, 496.46, Service1121, McClain County District 1, 213.01, Fuel1122, Perry, David L., 60.00, Fuel1123, Garrett, Joe, 250.00, Light Bar1124, Dub Ross, 394.76, Tinhorns1125, Hoidale, 344.20, Parts & Labor1126, All American Dirt, 80.00, Fill Sand1127, Van Keppel, 267.31, Parts1128, Bruckners, 664.75, Labor1129, Lindsay Auto And Truck Supply, 376.34, Batteries1130, Lindsay Auto And Truck Supply, 253.32, Brakes1131, Dolese Bros, 9216.48, Chips & Rock1132, Edwards Canvas, 122.50, Tarp & Supplies1133, Robbins Ace Of Purcell, 92.41, Supplies1134, Windstream, 351.04, Service1135, Warren CAT, 78.00, Service1136, NAPA Auto & Truck Parts, 353.72, Supplies1137, Oklahoma Natural Gas, 602.24, Service1138, Continental Gateway, 446.00, Asphalt Millings1139, Dolese Bros, 3677.69, Chips & Rock1140, J And K Auto Parts, 259.66, Parts & Supplies1141, Quill, 567.62, Supplies1142, Blessing Gravel, 1157.85, Native Gravel1143, Claunch, Daniel R., 2730.60, Payroll1144, Prewitt, Braden W., 1957.85, Payroll1145, Wartchow, Billy D., 2232.87, Payroll1146, Dial, Dakota B., 2489.11, Payroll1147, Hinkle, Troy, 2748.59, Payroll1148, Madden, James A., 2573.96, Payroll1149, Madden, Troy L., 2080.69, Payroll1150, Prewitt, Ruben L., 2906.98, Payroll1151, Sikes, Sherri B., 2416.07, Payroll1152, Fink, Richey L., 2444.99, Payroll1153, Absher, Shelly R., 2318.81, Payroll1154, Avritt, Richard D., 2414.37, Payroll1155, Beckham, Floyd L., 2689.34, Payroll1156, Herell, Tommy D., 6343.23, Payroll1157, McGaha, Tommy L., 2476.96, Payroll1158, Pendelton, Ethan C., 2735.26, Payroll1159, Price, David Joe, 2166.68, Payroll1160, Smith III, Charles D., 2734.75, Payroll1161, Ward, Richard, 2691.36, Payroll1162, Hampton, Keith D., 2823.97, Payroll1163, Jarman, Teddy W., 2726.68, Payroll1164, Taylor, Ronnal T., 2621.04, Payroll1165, Wright, Jr, Matt P., 1729.84, Payroll1166, Cypert, Ann M., 2152.35, Payroll1167, Howry, Matthew R., 2461.21, Payroll1168, Madden, Timothy I., 2651.66, Payroll1169, Smith, William E., 2583.69, Payroll1170, Young, Lonnie G., 2453.03, Payroll1171, AFLAC Insurance, 1110.43, Payroll1172, Employees Group Insurance, 18703.98, Payroll1173, McClain Bank, 20472.87, Payroll1174, Nationwide Retirement Solutions, 600.00, Payroll1175, Oklahoma Centralized Support Registry, 330.00, Payroll1176, Oklahoma Tax Commission, 2659.00, Payroll1177, OPERS, 18394.54, Payroll.

**Law Library** 18, York, Mary E., 184.70, Payroll19, McClain Bank, 30.60, Payroll.

**Rural Fire-ST** 164, Oklahoma Natural Gas, 102.36, Service165, OG&E, 99.91, Service166, Stolz Telecom, 2831.40, Service167, Sids, 581.26, Fuel & Supplies168, OG&E, 89.29, Service169, J&K Auto Parts, 999.96, Batteries.

**Sheriff Commissary** 37, Tiger Commissary, 5633.40, Supplies38, City Tele Coin Company, 950.00, Phone Cards.

**Sheriff Service Fee** 186, WW Tire, 154.20, Tires & Tubes/Service & Supplies187, Horinek Auto Body, 174.23, Parts & Labor188, Horinek Auto Body, 811.53, Parts & Labor189, Offolter, Landy D., 404.45, Travel190, Caskey, Lacey A., 2357.51, Payroll191, Cooper, Collin S., 2863.11, Payroll192, Dobbins, Kalea N., 2654.80, Payroll193, Poteet, Jeffrey D., 2819.75, Payroll194, Rowland, Timothy L., 1630.99, Payroll195, Shroyer, Travis C., 2886.20, Payroll196, Simpson, Anthony C., 2364.42, Payroll197, Spratt, Timothy D., 2616.62, Payroll198, Payroll199, AFLAC Insurance, 573.18, Payroll200, Employees Group Insurance, 6988.92, Payroll201, Linebarger Goggan Blair

& Sampson, 688.83, Payroll202, McClain Bank, 5740.71, Payroll203, Oklahoma Tax Commission, 659.00, Payroll204, OPERS, 6221.87, Payroll.

**Sheriff-ST** Payroll163, AFLAC Insurance, 140.93, Payroll164, Employees Group Insurance, 8803.04, Payroll165, McClain Bank, 8381.67, Payroll166, Oklahoma Centralized Support Registry, 330.21, Payroll167, Oklahoma Tax Commission, 1170.00, Payroll168, OPERS, 9249.40, Payroll.

**SR Cit-ST** 266, Eureka Water, 67.50, Supplies267, CashSaver, 461.31, Supplies268, Oklahoma Natural Gas, 366.92, Service269, OG&E, 324.36, Service.

**Trash Cop** 39, Rowland, Timothy L., 1177.27, Payroll40, McClain Bank, 202.72, Payroll41, OPERS, 264.99, 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 the following Transfers of Appropriations: Rural Fire-ST, \$30,000.00 from 1321-2-8209-2005 to 1321-2-8209-4110; and SR Cit-ST, \$3,000.00 from 1322-3-8306-2005 to 1322-3-8306-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations: Assr Rev Fee, CBRI, Court Clerk Payroll, Donations, Highway, Jail, ML Fee, Mtg Cert, Preservation, Rental of County Property, Sheriff Commissary, Sheriff Service Fee, Eco Dev-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.

Terry Daniel moved, Wilson Lyles seconded to approve the following road crossing permit: Recoil Oilfield Services/89 Energy Stella Dog, starting in Section 29, T6N4W and ending in Section 30, T6N4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve **Resolution No. 32-2021-2022** to accept a donation of (1) DVD Player to McClain County Sheriff's Office for the jail, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of **Resolution No. 33-2021-2022** to accept a Donation of monetary funds to the McClain County DARE Program, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of the following Resolutions to Dispose of Equipment:

**Sheriff:** B-331.27, 2003 Ford Crown Victoria, serial #2FAFP71W43X115133, \$12,167.39, acquired on 10/29/2004 from Kansas Highway Patrol, Topeka, KS, sold at auction; B-331.38, 2002 Chevy Tahoe 4x4, serial #1GNEK132J295863, \$11,549.00, acquired on 1/8/2008 from Dept of Central Services, OKC, OK, sold at auction; B-331.42, 2006 Chevy Impala, serial #2G1WS551369100393, \$13,900.00, acquired on 3/4/2009 from Knippelmier Chevrolet, Blanchard, OK, sold at auction; B-331.55, 2013 Chevy Impala, serial #2G1WD5E35D1197278, \$21,519.00, acquired on 7/15/2013 from Knippelmier Chevrolet, Blanchard, OK, sold at auction; B-331.63, 2012 Chevy Impala, serial #2G1WD5E35C1199577, \$14,250.00, acquired on 4/21/2014 from Missouri State Highway Patrol, Jefferson City, MO, sold at auction; B-331.73, 2006 Dodge Charger, serial #2B3LA43G46H503403, acquired on 2/10/2017, donated from Grady County Sheriff's Office, Chickasha, OK, sold at auction; B-331.75, 2013 Ford Taurus, serial #1FAHP2L80DG157686, \$11,995.00, acquired on 3/2/2017 from Bob Howard Dodge, sold at auction; B-331.77, 2008 Crown Victoria, serial #2FAP71V68X120980, \$1,000.00, acquired on 11/22/2017 from Town of Apache, Apache, OK, sold at auction; B-331.78, 2010 Ford Crown Victoria, serial #2FABP7BV1AX118122, \$1,000.00, acquired on 11/22/2017 from Town of Apache, Apache, OK, sold at auction; B-331.83, 2003 Dodge Ram 1500, serial #1D7HA18N43S186677, \$6,500.00, acquired on 8/20/2018 from Tompkins Motor Co, Pauls Valley, OK, sold at auction; B-331.88, 2005 Ford Crown Victoria, serial #2FAFP71W95X119245, \$3,000.00, acquired on 11/23/2015 from Bob Moore Ford, OKC, OK, sold at auction; B-331.94, 2014 Chevy Silverado, serial #1GCVKREC1EZ288010, donated from McClain County Commissioners on 10/23/2018, Sheriff's Office donated to Dibble Fire Department, Dibble, OK; B-331.111, 2001 Dodge Pickup, serial #3B7HC12Y91G221869, donated from McClain County Expo on 10/25/2021, sold at auction; \*All items that were sold at auction had no additional info.; **Extension:** E-104.1, 2 Drawer Legal Size File Cabinet, \$153.95, acquired on 11/6/1995, junked; E-104.2, 2 Drawer letter size file cabinet, \$117.90, acquired on 11/6/1995, junked; E-215.5, Sharp MX4141N Copier, serial #55130793, \$6,500.00, acquired on 6/24/2015 from Oklahoma Copier Solutions, junked/traded; E-220.26, Dell Optiplex 3040PC, serial #JPXBKB2, \$964.59, acquired on 7/25/2016 from OSU, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No bids were received to open at 8:30 a.m. on 2/22/2022 for the sale of cutting & baling approximately 25 acres on Hwy 74 for McClain County. Wilson Lyles moved to resolve to advertise to re-bid with bids to be received by 4:00 p.m. on March 11, 2022 and opened at 8:30 a.m. on March 14, 2022, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve and authorize the expenditure of American Rescue Plan Act of 2021 money for the purpose of providing funds of \$6,674.94 to purchase for the benefit of McClain County Public Safety Center, certain security materials, including security gate and authorizing signature of any and all documentation related thereto. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to accept and approve of Interstate 40 Crosstown Steel Beam Transfer Form for McClain County District One for the following: Beam Serial # W 50.7, 36”x67’ and Serial # E 3.6, 36”x70’. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No action taken concerning McClain County Fire Districts.

Glen Murray moved, Terry Daniel seconded to approve of ODOT Form 324a for permanent & Temporary right-of-way, to acquire cross fence and replace steel pipe fence on Ladd Road Project, J/P #33482(04) on Parcels 2, 2.1 in District One. 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