

Board of McClain County Commissioners met in regular session on Monday, 5/2/2022 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 District Attorney Kristina Bell, Sheriff Landy Offolter, Kendal Sacchieri, Ron Johnson, Mike Clifton, Greg Cypert, Rocky Claunch, and Jeffrey Dixon.

Terry Daniel moved to approve the minutes of the 4/25/2022 meeting, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

Extension-ST 124, OSU Cooperative Extension, 1718.66, Payroll125, Office Depot, 427.78, Supplies126, OSU Cooperative Extension, 10142.85, Payroll.

General 1430, Windstream, 112.96, Service1431, Windstream, 155.21, Service1432, Express Services, 1611.00, Contract Labor1433, Office Depot, 483.23, Supplies1434, Office Depot, 329.99, Supplies1435, Oklahoma Department Of Labor, 50.00, Inspection1436, Voss Lighting, 851.28, Light Bulbs1437, ACCO, 165.00, Registration1438, Starched, 92.50, Service1439, Sysco Oklahoma, 4506.63, Supplies.

Health 259, Oklahoma Natural Gas, 263.49, Service260, Oklahoma Natural Gas, 110.68, Service261, Amazon Capital Services, 320.58, Supplies262, Vaccine Shoppe, 365.61, Supplies.

Highway 1506, SWH Construction, 31500.00, Bomag Services1507, Luther Sign, 246.61, Signs1508, AEG Petroleum, 979.55, Oil1509, Criswell's Texaco, 449.05, Fuel & Service1510, T H Rogers Lumber, 67.48, Supplies1511, McClain County District 1, 636.56, Fuel1512, Dill Oil, 30245.16, Fuel1513, Cintas, 60.91, Supplies1514, J&K Auto Parts, 160.06, Parts & Supplies1515, Criswell's Texaco, 486.76, Fuel & Service1516, Dolese Bros, 4737.77, Chips & Rock1517, Hampel Oil Distributors, 582.00, DEF Fluid1518, Wayne Public Works, 90.75, Service1519, Warren CAT, 400.46, Parts1520, TH Rogers Lumber, 45.35, Supplies1521, Bruckners, 191.37, Parts1522, NAPA Auto & Truck Parts, 52.05, DEF Fluid1523, River Steel, 147.90, Supplies1524, Dub Ross Company, 3888.30, Tinhorns1525, Welch State Bank, 2443.85, Lease Purchase1526, Security National Bank, 1189.18, Lease Purchase1527, Security National Bank, 1149.03, Lease Purchase1528, Okla Dept Of Transportation, 1655.36, Lease Purchase1529, Welch State Bank, 2443.85, Lease Purchase1530, The Stock Exchange Bank, 1188.14, Lease Purchase1531, The Stock Exchange Bank, 1467.75, Lease Purchase1532, Armstrong Bank, 872.00, Lease Purchase1533, Welch State Bank, 2443.85, Lease Purchase1534, Welch State Bank, 2443.85, Lease Purchase1535, SNB Bank, 836.70, Lease Purchase1536, Security National Bank, 931.45, Lease Purchase1537, Okla Dept Of Transportation, 980.95, Lease Purchase1538, Okla Dept Of Transportation, 1454.26, Lease Purchase1539, Okla Dept Of Transportation, 1450.12, Lease Purchase1540, Welch State Bank, 2215.98, Lease Purchase1541, Okla Dept Of Transportation, 1439.58, Lease Purchase1542, Okla Dept Of Transportation, 1233.25, Lease Purchase.

Rental of County Property - Expo 152, Express Services, 639.00, Contract Labor.

Rural Fire-ST 231, Sids, 675.05, Fuel & Supplies.

SR Cit-ST 354, Windstream, 169.87, Service355, Briggs, Rebecca, 500.00, Contract Labor356, Classic Paper, 330.89, Supplies357, David Tire Shop & Plus, 370.00, Service.

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

No transfers or road crossing permits were requested.

Wilson Lyles moved to approve of Contract for Services between McClain County Assessor, BOCC, and Total Assessment Solutions Corp (TASC) for the 2022-2023 fiscal year, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of Detention Services Agreement between the Tulsa County BOCC and McClain County BOCC. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of **Resolution No. 37-2021-2022** for Declaration of Surplus: **Sheriff:** B-331.65, 2016 Chevrolet Transport Van White, serial #1GAWEFF6G1336019, acquired on 8/10/2016 for \$28,227.00, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the following Resolutions to Dispose of Equipment: **Sheriff:** B-331.31, 2005 White Chevy Tahoe, serial #1GNEC13Z15R262830, acquired on 10/26/2005 from Hudiburg Chevrolet, Midwest City, OK for \$25,721.00, sold at Purple Wave Auction for \$2,700.00;

Wayne Fire Dept: RF10-238.2, Dell Desktop Computer, serial #DSSTHG1, acquired on 6/3/2009, junked; RF10-402.1, Pump with 20 HP Honda Motor, acquired on 6/3/2008 from Oklahoma Forestry Services, junked; RF10-601.01, Carry Out Motorola GP300 Radio, acquired on 2/25/1997 from Central Communications, junked; RF10-601.02, CDM 1250 Mobile VHF 25-45w 64 Channel, acquired on 11/10/2004 from Onelink Wireless, junked; RF10-601.03, radio with speaker mic, serial #004HFC7111, acquired on 6/3/2005 from Onelink Wireless, junked; RF10-601.4, Radio portable HT1550 XLS VHF, serial #841TGL0483, acquired on 10/18/2006, junked; RF10-601.07, PM1500 VHF Mobile Radio, serial #483YHM7221, acquired on 12/5/2007 from TD's Radio, junked; RF10-612.1, Foam System, acquired on 9/28/1998 from Casco Industries, junked; RF10-614.1, Light Bar, acquired on 4/21/1997 from TD's Radio, junked; RF10-614.2, Lightbar Package, acquired on 10/22/2002 from Fox International, junked; RF10-614.03, LED Lightbar, acquired on 7/30/2007 from Dept of Public Safety, junked, RF10-614.07, LED Lightbar, acquired on 8/3/2011 from Chief Fire & Safety, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of ARPA Expenditure Document for Floyd & Driver, PLLC for \$10,720.36 for administrative expenses for March 2022, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of Sherri Sikes and Braden Prewitt as Receiving Officers for District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to acknowledge receipt of distribution of funds from CED5 for \$15,000.00 to McClain County District One for improvements of chip/seal on 110th from Highway 74 to Highway 24. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of Programming Resolutions regarding amended 5-Year Plan for District One, Districts Two & Three, and District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to table any action concerning the re-evaluation of the 5-Year Plan to the 5/9/2022 meeting, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to remove the current Chief and Assistant Chief from the Payne Fire Department, effective immediately due to the lack of training, accountability, and distance of travel for response time; to appoint 911 Director Mike Clifton as the Interim Chief; and request a rollover state audit on the Payne Fire Department, Wilson Lyles seconded. 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