

Board of McClain County Commissioners met in regular session on Tuesday, 7/5/2022 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, Member Terry Daniel, and District Two Foreman David Perry represented Vice Chairman Wilson Lyles who was absent

Others present were: Assistant District Attorney Kristina Bell, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Treasurer Teresa Jones, Buzz McDonald, and Jackie Wadley.

Terry Daniel moved to approve the minutes of the 6/27/2022 meeting, David Perry seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

Glen Murray moved to elect Wilson Lyles as Chairman, Terry Daniel as Vice Chairman, and Glen Murray as Member for the BOCC for the 2022-2023 fiscal year, Terry Daniel seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

Terry Daniel moved to elect Wilson Lyles as Chairman, Terry Daniel as Vice Chairman, and Glen Murray as Member for the EDA for the 2022-2023 fiscal year, Glen Murray seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved to approve the following maintenance and operation claims, seconded by Glen Murray. Vote Aye: Murray, Perry, Daniel. Motion carried.

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

**ARPA 2021** 19, Floyd & Driver, 21440.72, Legal Services20, Pictometry International, 31221.74, Service.

**Em Mgmt-ST** 97, Roth, Sandra M., 250.00, Contract Labor98, Robbins Ace Of Purcell, 168.96, Supplies99, WW Tire, 83.60, Service.

**Extension-ST** 153, CashSaver, 417.70, Supplies.

**Fair Main-ST** 67, Locke Supply, 8034.19, Water Heather & Materials68, Locke Supply, 1447.97, Parts & Piping.

**General** 1797, Newcastle Pacer, 258.40, Commissioners Minutes1798, Windstream, 114.67, Service1799, Windstream, 168.03, Service1800, Windstream, 157.56, Service1801, Rockys Professional Plumbing, 883.50, Service1802, Sysco Oklahoma, 4561.27, Supplies1803, CashSaver, 43.38, Supplies1804, Sysco Oklahoma, 5327.32, Supplies1805, Johnson Controls Fire Protection, 200.00, Annual Inspection1806, Okla Dept Of Public Safety-OLETS, 145.00, Service1807, Okla Dept Of Public Safety-OLETS, 145.00, Service1808, Okla Dept Of Public Safety-OLETS, 145.00, Service1809, WW Tire, 350.06, Tires & Tubes/Service & Supplies1810, Elliotts Purcell Automotive, 2325.84, Parts & Labor1811, Quill, 264.87, Supplies1812, Rockys Professional Plumbing, 1390.00, Service1813, Rockys Professional Plumbing, 1195.00, Service1814, Office Depot, 1742.04, Supplies1815, Classic Paper, 1199.19, Supplies1816, Tisdal And OHara, 198.12, Legal Services1817, Windstream, 234.00, Service1818, R K Black, 1056.00, Annual Lease1819, Deere And Company, 12542.14, Gator1820, Johnson Controls Fire Protection, 299.09, Service1821, Classic Paper, 326.54, Supplies1822, Standley Systems, 2522.52, Contract Services.

**Health** 320, Stericycle, 93.45, Service321, Quill, 239.00, Supplies322, Oklahoma Copier Solutions, 69.44, Copy Overages323, Stericycle, 93.45, Service324, Miner Lawn Care, 300.00, Service.

**Highway** 1878, Kimball Midwest, 133.68, Supplies1879, J&K Auto Parts, 167.43, Supplies1880, Mid Continent Truck Sales, 1386.25, Parts1881, Bruckners, 56.04, Key Blanks1882, Warren CAT, 7615.00, Forks & Carriage1883, Haskell Lemon Construction, 1641.40, Type B1884, Wayne Public Works, 90.75, Service1885, Mid Continent Truck Sales, 3119.01, Parts & Labor1886, D&H United Fueling Solutions, 486.80, Repair1887, RS Tractor Repair, 97.50, Labor1888, Lyles, Wilson R., 65.52, Mileage1889, Dub Ross, 861.30, Tinhorns1890, Dub Ross, 3343.00, Tinhorns1891, Dub Ross, 3452.00, Tinhorns1892, Paul Penley Oil, 34370.29, Fuel1893, Luther Sign, 969.51, Signs1894, Steves Wholesale Distributors, 1340.00, Supplies1895, Pioneer Telephone, 737.69, Service1896, Pioneer Telephone, 823.60, Telephone1897, Unifirst, 302.75, Service1898, Cintas, 98.00, Service1899, J&K Auto Parts, 172.87, Parts & Supplies1900, United Rental, 4205.00, Equipment Rental1901, Unifirst, 488.68, Service.

**ML Fee** 69, ImageNet Consulting, 114.13, Copy Overages70, Suddenlink Communications, 171.64, Service.

**Mtg Cert** 40, Suddenlink Communications, 181.59, Service.

**Rental of County Property - Expo** 186, Hamilton Landscape, 340.00, Service187, Johnson Controls Fire Protection, 114.00, Annual Inspection188, Robbins Ace Of Purcell, 32.98, Supplies189, P&K Equipment, 124.80, Parts190, McClain County District 2, 781.76, Fuel191, J&K Auto Parts, 98.37, Parts & Supplies192, Windstream, 150.46, Service.

**Rural Fire-ST** 281, Verizon, 161.35, Service282, Oklahoma Natural Gas, 36.77, Service283, Stolz Telecom, 18000.00, Service Agreement284, AT&T Mobility, 280.28, Service.

**Sheriff Commissary** 65, Danny Daniels Pest Services, 225.00, Service66, Danny Daniels Pest Services, 225.00, Service.

**SR Cit-ST** 434, OG&E, 475.72, Service435, Windstream, 259.80, Service436, Briggs, Rebecca, 500.00, Contract Labor437, Windstream, 239.71, Service438, OG&E, 663.13, Service439, Classic Paper, 155.29, Supplies440, Oklahoma Natural Gas, 152.97, Service441, Windstream, 167.91, Service442, Allspaugh, Judith, 722.50, Contract Labor443, CashSaver, 269.31, Supplies444, Cable Meat And Food Service, 679.75, Supplies445, David Tire Shop & Plus, 407.83, Tires446, Oklahoma Electric Co-Op, 246.00, Service447, Oklahoma Electric Co-Op, 424.00, Service448, Pioneer Telephone, 91.74, Service449, Suddenlink Communications, 127.17, Service450, Classic Paper, 314.18, Supplies.

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

David Perry moved, Glen Murray seconded to approve the following Transfer of Appropriations: **General:** \$20,000.00 from 0001-1-2000-2005 to 0001-1-2000-1234. Vote Aye: Murray, Perry, Daniel. Motion carried.

No road crossing permits were requested.

Glen Murray moved, David Perry seconded to approve Justin McDaniel and Emily Taylor as Requisitioning Officers and Laura Vandaveer and Lisa Renbarger as Receiving Officers for the OSU Extension Center. Vote Aye: Murray, Perry, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 1-2022-2023** for Renewal of Equipment Leases. Vote Aye: Murray, Perry, Daniel. Motion carried.

Glen Murray moved, David Perry seconded to approve of **Resolution No. 2-2022-2023** for Retirement Contribution. Vote Aye: Murray, Perry, Daniel. Motion carried.

Terry Daniel moved, David Perry seconded to approve of **Resolution No. 3-2022-2023** for Investment by County Treasurer. Vote Aye: Murray, Perry, Daniel. Motion carried.

Glen Murray moved, David Perry seconded to approve of **Resolution No. 4-2022-2023** for Procedures for (SEFA) Schedule of Expenditures of Federal Awards. Vote Aye: Murray, Perry, Daniel. Motion carried.

Glen Murray moved to approve of the Treasurer's Financial Statement of Resale Property Fund, David Perry seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

Terry Daniel moved, David Perry seconded to approve of the 2023 REAP Grant Application of \$45,000.00 to chip & seal 290<sup>th</sup> Street from MacArthur to May Avenue, 3 miles in Town of Cole in District Three. Vote Aye: Murray, Perry, Daniel. Motion carried.

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

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

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

Terry Daniel moved, David Perry seconded to acknowledge that Ann Cypert will represent District Three at the ASCOG REAP Grant Workshop on 7/26/2022. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved, Glen Murray seconded to approve of the 2023 REAP Grant Application of \$45,000.00 to double chip & seal Santa Fe Avenue, extending 1 mile north from 180<sup>th</sup> Street to 190<sup>th</sup> Street, 190<sup>th</sup> Street extending .5 mile west of Santa Fe Avenue in District Two. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved to approve of the In-Kind Leverage for District Two, Glen Murray seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved to approve of the 5 Year Plan for District Two, Glen Murray seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved to approve of the Cash Leverage for District Two, Glen Murray seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved, Glen Murray seconded to acknowledge that Shelly Absher will represent District Two at the ASCOG REAP Grant Workshop on 7/26/2022. Vote Aye: Murray, Perry, Daniel. Motion carried.

Glen Murray moved, David Perry seconded to approve of the Contract between Eastern Oklahoma Youth Services and McClain County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved to resolve to advertise to bid for the sale of (1) 1,000 Gallon Propane Tank with bids to be received by 4:00 p.m. on July 29, 2022 and opened at 8:30 a.m. on August 1, 2022, Glen Murray seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved, Glen Murray seconded to approve of obtaining telephone quotes for disposal of scrap iron for McClain County for the 2022-2023 fiscal year. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved, Glen Murray seconded to approve of the Contract between McClain County Sheriff, McClain County BOCC and Turn Key Health Clinics, LLC. for medical staffing and administration for the McClain County Jail at the rate of \$14,127.40 for the 2022-2023 fiscal year, payable through the Sheriff's General Fund; and for the extra medical staffing for up to 42 hours per week at the rate of \$11,287.50 for the 2022-2023 fiscal year, payable through ARPA Funds. Vote Aye: Murray, Perry, Daniel. Motion carried.

Glen Murray moved, David Perry seconded to approve of ARPA Expenditure Document for Turn Key Health Clinics, LLC. for the extra medical staffing for up to 42 hours per week up to an amount of \$450,000.00 from 7/1/2022 until this amount has been expended. Vote Aye: Murray, Perry, Daniel. Motion carried.

Glen Murray moved, David Perry seconded to approve the updated Road Crossing Permit Applications with the following changes:

- 1) Increased the minimum depth for all underground parallel installations from thirty (30) inches to thirty-six (36) inches on the “Application for Pipeline Crossing, Line Installation or Other Private Encroachment or Work on or within County Highway System or Right of Way” and the “Application for Public Utility Road Crossing, Line Installation or Other Encroachment or Work on or within County Highway System or Right of Way”.
- 2) Increased the minimum depth for all underground crossings from two (2) feet to three (3) feet below the elevation of the ditch on the “Application for Pipeline Crossing, Line Installation or Other Private Encroachment or Work on or with County Highway System or Right of Way” and the “Application for Public Utility Road Crossing, Line Installation or Other Encroachment or Work on or within County Highway System or Right of Way”.
- 3) Included “any subcontractor hired by McClain County” to the parties that must be held harmless on all three applications.

Vote Aye: Murray, Perry, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 5-2022-2023** and Transfer Form 240 for transferring funds for residual balance transfer of \$1,600.00 from Animal Shelter to the McClain County General Fund. Vote Aye: Murray, Perry, Daniel. Motion carried.

Terry Daniel moved to approve of the Contract between Cleveland County Regional Juvenile Detention Center and McClain County BOCC for the 2022-2023 fiscal year, David Perry seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

Glen Murray moved to approve of the Contract between Pottawatomie County Regional Juvenile Detention Center and McClain County BOCC for the 2022-2023 fiscal year, David Perry seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

David Perry moved, Glen Murray seconded to approve of Invoice #17622 for \$2,528.00 from Frankfort, Short, & Bruza for services through 6/27/2022 on Project #E20181590 ACOG Safety Projects for District 2 & District 3, payable through CBRI Funds. Vote Aye: Murray, Perry, Daniel. Motion carried.

With no further business Glen Murray moved to adjourn, David Perry seconded. Vote Aye: Murray, Perry, Daniel. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS  
McCLAIN COUNTY, OKLAHOMA

Pam Beller  
County Clerk

Wilson Lyles, Chairman  
Terry Daniel, Vice Chairman  
Glen Murray, Member

