

Board of McClain County Commissioners met in regular session on Monday, 7/18/2022 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Chairman Wilson Lyles called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Chairman Wilson Lyles, Vice Chairman Terry Daniel and District One Foreman Dean Hackney represented Member Glen Murray who was absent.

Others present were: Assistant DA Keaton Haney, Sheriff Landy Offolter, Mike Clifton, Jackie Wadley, Mike Baldwin, and Shon Richardson.

Terry Daniel moved to approve the minutes of the meeting on 7/11/2022, Dean Hackney seconded. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

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

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

**Donations** 186, Top Tier Tactical, 448.00, Uniforms.

**General** 1838, Pontotoc County, 14040.00, Service1839, Grady Co Criminal Justice Authority, 2250.00, Service1840, Turn Key Mobile, 26965.00, Mobile Cop Software.

**Health** 326, Allied Central Refrigeration, 946.78, Service327, Pro-Ed, 250.80, Supplies.

**Highway** 1951, KellPro, 2248.00, Computer Equipment1952, Lehigh Hanson, 4282.88, Rhyolite1953, Blessing Gravel, 646.88, Native Gravel1954, James Supply And Rental, 6.60, Supplies1955, LA Jacobson Concrete, 503.64, Concrete.

**Rental of County Property - Expo** 193, Annie And Lloyd Tree And Landscape, 2011.10, Contract Labor.

**SR Cit-ST** 456, Foreman, Salena, 1320.00, Contract Labor457, Burgess, Sheila, 500.00, Contract Labor458, Pena, Jennifer L., 600.00, Contract Labor.

**CLAIMS FOR FISCAL YEAR 2022-2023 AS FOLLOWS:**

**CBRI** 1, Frankfurt Short Bruza, 1264.00, Professional Services2, Frankfurt Short Bruza, 1264.00, Professional Services.

**Extension-ST** 2, Windstream, 266.65, Service.

**General** 25, Eureka Water, 79.99, Supplies26, Oklahoma Media Group, 270.00, Annual Hosting27, Cintas, 201.56, Supplies28, CODA, 916.00, Membership Dues29, Everbridge, 14876.30, Contract Services30, McClain County Election Board, 1321.67, Mileage31, Oklahoma Natural Gas, 49.47, Service32, Suddenlink Communications, 157.64, Service33, City Of Purcell, 17766.46, Dispatch Service34, Midcon Data Service, 22.00, Service35, Suddenlink Communications, 158.45, Service36, Windstream, 280.13, Service37, Windstream, 526.52, Service38, Communityworks Cleveland Co, 297.50, Juvenile Service39, Finish Line, 2312.08, Fuel.

**General Govt-ST** 1, Purcell Public Works, 3387.72, Service.

**Health** 6, Facility Care, 880.00, Service7, Facility Care, 1025.00, Service.

**Highway** 3, Kirby Smith Machinery, 788.27, Supplies4, KellPro, 4020.00, Service5, OMUSA/MESO, 187.50, Drug Testing6, KellPro, 2865.00, Service7, Pike Pass, 60.59, Service8, Oklahoma Trailers Direct, 9900.00, Trailer9, C&C Auto Parts, 776.89, Parts & Service10, Purcell Public Works, 384.43, Service11, OMUSA/MESO, 168.75, Drug Testing12, CashSaver, 95.98, Supplies.

**ML Fee** 2, Midcon Data Service, 44.00, Service.

**Mtg Cert** 1, Windstream, 164.24, Service.

**Preservation** 1, KellPro, 320.62, Service.

**Rental of County Property - Expo** 3, Windstream, 300.49, Service4, Oklahoma Natural Gas, 166.96, Service5, Oklahoma Natural Gas, 25.22, Service.

**Rural Fire-ST** 4, Oklahoma Natural Gas, 36.77, Service5, AT&T Mobility, 240.24, Service.

**Sheriff Service Fee** 2, AT&T Mobility, 1104.52, Service3, WW Tire, 172.28, Repair4, Quill, 206.69, Supplies5, Office Depot, 208.80, Supplies6, Natrona County Sheriff's Office NWSC, 250.00, Registration.

**Sheriff-ST** 1, Janis, Eric, 4950.00, Reimbursement.

**SR Cit-ST** 2, Town Of Byars, 525.00, Service3, Ben E Keith, 1881.86, Supplies4, Oklahoma Natural Gas, 68.03, Service.

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

Terry Daniel moved, Dean Hackney seconded to approve the following Transfers of Appropriations: Em Mgmt-ST, \$25,000.00 from 1307-2-8027-2005 to 1307-2-8027-4110; and Rural Fire-ST, \$40,000.00 from 1321-2-8204-2005 to 1321-2-8204-4110. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Wilson Lyles moved, Terry Daniel seconded to resolve to advertise to bid for the purchase of (1) 2004 or newer automatic transmission truck with a 4,000-gallon water tank for the Washington Fire Department 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. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to resolve to advertise for the sale of (1) damaged 60"x40' galvanized tinhorn for District Two to be received by 4:00 p.m. on August 5, 2022 and opened at 8:30 a.m. on August 8, 2022. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of the purchase of (1) New 2023 Chevy 3500 4WD Regular Cab and Chassis 1-Ton Truck from Joe Cooper Chevrolet, State Contract #SW0035, for Dibble Fire Department. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of **Resolution No. 6-2022-2023** for Declaration of Surplus: **Sheriff:** B-331.72, 2007 Dodge Charger, serial #2B3KA43HX7H758675, acquired on 2/17/2017 as a donation; B-331.113, 2013 Ford F-150 DARE Truck, serial #1FTFX1ET8DFC06359, acquired in 2018 as a donation; B-331.64, 2015 Ford Explorer Black, serial #1FM5K8AR2FGB62154, \$29,584.00, acquired on 6/2/2015; B-331.114, 2007 Dodge Charger, serial #2B3LA43H08H197795, acquired as a donation. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of **Resolution No. 7-2022-2023** for Declaration of Surplus: **District Three:** D3-301.06, 2005 Chevrolet Pick Up Spray Truck, serial #1GCHC29U45E157357, \$19,890.00, acquired on 5/16/2005. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of **Resolution No. 8-2022-2023** for Declaration of Surplus: **District Two:** D2-320-016, 2005 Ingersoll-Rand Pneumatic 9 Wheel Packer, serial #182943, \$38,173.73, acquired on 10/21/2005. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve the following Resolutions for Disposing of Equipment: **Sheriff:** B-607.10, Imperial Electric Griddle/Oven, serial #IR-6-G24T-E-CC, \$12,351.39, acquired on 5/7/2020 from Oklahoma Restaurant Supply, OKC, OK, sold at Purple Wave Auction for \$95.00, B-610.3, Imperial Electric Griddle/Oven, \$12,351.39, acquired on 5/7/2020 from Oklahoma Restaurant Supply, OKC, OK, this was a duplicate of B-607.10; B-331.65, 2016 Chevy Van, serial #1GAWGEFF6G1336019, \$28,227.00, acquired on 8/10/2016 from Knippelmier Chevrolet, Blanchard, OK, sold at Purple Wave Auction for \$15,500.00. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of the ACOG Transportation Assessment for the 2022-2023 fiscal year. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the ARPA Expenditure Document for McClain County employees that qualify for premium pay during the COVID-19 public health emergency, total amount will be \$196,446.28, this includes the County portion of social security, medicare, and retirement. Vote Aye: Lyles, Daniel. Hackney abstained. Motion carried.

Terry Daniel moved, Dean Hackney seconded to approve of a Franchise Agreement between McClain County and CoxCom, LLC. to provide cable service for the unincorporated areas of McClain County. Vote Aye: Hackney, Lyles, Daniel. Motion carried.

With no further business, Terry Daniel moved to adjourn, Dean Hackney seconded. Vote Aye: Hackney, Lyles, 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