

Board of McClain County Commissioners met in regular session on Monday, 8/22/2022 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, Member Glen Murray, and District Three Foreman Joe Southern represented Vice Chairman Terry Daniel who was absent.

Others present were: Assistant District Attorney Keaton Haney, Sheriff Landy Offolter, Ron Johnson, and Mike Clifton.

Glen Murray moved to approve the minutes of the meeting on 8/15/2022, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Joe Southern seconded to approve the following maintenance & operation claims. Vote Aye: Murray, Lyles, Southern. Motion carried.

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

General #1848, Eureka Water, 36.34, Supplies #1849, Eureka Water, 36.34, Supplies #1850, Dana Safety Supply Inc, 17724.70, Equipment.

Health #333, OU College Of Dentistry, 70.00, Supplies #334, Bliss Electric, 8598.95, Lights.

Rural Fire-ST #290, Chief Fire And Safety, 1080.00, Hose.

General #1848, Eureka Water, 36.34, Supplies #1849, Eureka Water, 36.34, Supplies #1850, Dana Safety Supply Inc, 17724.70, Equipment.

Health #333, OU College Of Dentistry, 70.00, Supplies #334, Bliss Electric, 8598.95, Lights.

Rural Fire-ST #290, Chief Fire And Safety, 1080.00, Hose.

CLAIMS FOR FISCAL YEAR 2022-2023 AS FOLLOWS:

CBRI #3, Frankfurt Short Bruza, 1960.00, Professional Services #4, Frankfurt Short Bruza, 1960.00, Professional Services.

Eco Dev-ST #1, Frankfurt Short Bruza, 5000.00, Professional Services.

Extension-ST #18, Constant Contact Inc, 588.00, Renewal #19, LivestockJudging.Com, 200.00, Subscription #20, OSU Cooperative Extension, 10666.66, Payroll.

General #178, Eureka Water, 36.34, Supplies #179, Finish Line Fleet Dept 50, 2776.26, Fuel #180, Newcastle Pacer Inc, 221.80, Commissioners Minutes #181, Purcell Register, 51.00, Help Wanted Ad #182, Optimum, 158.45, Service #183, Optimum, 151.64, Service #184, Auto Zone, 9.38, Parts & Supplies #185, Criswell's Texaco, 15.00, Fuel & Service #186, Sacchieri, Kendal R., 300.43, Travel/Meals #187, Windstream, 171.36, Service #188, Sysco Oklahoma, 5777.76, Supplies #189, TouchTone Communications, 26.29, Service #190, TouchTone Communications, 29.25, Service #191, TouchTone Communications, 15.99, Service #192, TouchTone Communications, 11.96, Service #193, County Clerks And Deputies Association, 275.00, Membership Dues #194, Cintas Corporation, 183.69, Supplies #195, Oklahoma Tax Commission, 24.00, Title #196, Rockys Professional Plumbing, 382.50, Parts & Labor #197, R K Black, 117.51, Service #198, Rockys Professional Plumbing, 440.75, Service #199, Symmetry Energy Solutions, 791.35, Natural Gas Commodity. **Health** #31, Eureka Water, 52.34, Supplies #32, Pestco, 130.00, Service #33, Public Service Co Of Oklahoma, 704.97, Service #34, Oklahoma Natural Gas, 118.13, Service #35, Oklahoma Natural Gas, 47.33, Service #36, Smart Sense By Digi, 1950.80, Annual Monitoring #37, Smart Sense By Digi, 1950.80, Annual Monitoring #38, Stericycle, 93.45, Service.

Highway #169, AEG Petroleum, 237.00, Oil #170, D & D Equipment Repair, 400.00, Repair #171, Don Evans Window Tinting, 780.00, Window Tinting #172, Ergon Asphalt And Emulsions, 15637.84, Asphalt Emulsion #173, Frankfurt Short Bruza, 5000.00, Professional Services #174, Haskell Lemon Construction Co, 8703.79, Asphalt #175, Haskell Lemon Construction Co, 1962.23, Asphalt #176, Kirby Smith Machinery, 7738.20, Parts And Labor #177, Lehigh Hanson, 3938.57, Chips & Rock #178, McClain County District 1, 3750.00, Reimbursement #179, Mid Continent Truck Sales Inc, 54.60, Parts & Supplies #180, Oklahoma Natural Gas, 121.15, Service #181, Robbins Ace Of Purcell, 84.96, Supplies #182, SWH Construction LLC, 15000.00, Service #183, Lehigh Hanson, 3319.65, Chips & Rock #184, Ace Hardware, 100.81, Supplies #185, Ergon Asphalt And Emulsions, 9785.98, Asphalt Emulsion #186, Frankfurt Short Bruza, 10000.00, Professional Services #187, Holt Truck Centers, 21.52, Parts #188, James Supply And Rental, 6.82, Supplies & Rental #189, Mid Continent Truck Sales, 63.74, Parts & Supplies #190, Cintas, 287.24, Service #191, Cintas Corporation, 52.71, Supplies #192, O Reilly Automotive Stores, 223.35, Parts & Supplies #193, Warren CAT, 52.82, Parts #194, W W Tire, 652.60, Tires #195, Windstream, 78.54, Service #196, W W Tire, 988.74, Tires & Tubes/Service & Supplies #197, W W Tire, 323.00, Tire & Tubes/Service & Supplies #198, W W Tire, 686.12, Tires & Tubes/Service & Supplies #199, TouchTone Communications, 16.70, Service #200, TouchTone Communications, 24.40, Service.

Mtg Cert #6, TouchTone Communications, 41.55, Service.

Preservation #3, KellPro, 286.00, Supplies.

Rental of County Property - Expo #19, J And K Auto Parts, 93.23, Parts & Supplies #20, Mid Continent Truck Sales, 189.92, Supplies.

Rural Fire-ST #23, Danny Daniels Pest Services, 85.00, Service #24, O G And E, 405.17, Service #25, Purcell Register, 22.25, Bid Publication #26, Renegade Diesel, 346.94, Service #27, Renegade Diesel, 189.00, Parts & Labor #28, Renegade Diesel, 958.90, Parts & Labor #29, Alert-all Corp., 1074.35, Supplies #30, Elliotts Purcell Automotive, 60.00, Service.

Sheriff Commissary #5, Amazon Capital Services, 269.48, Supplies.

Sheriff Service Fee #28, Amazon Capital Services, 57.26, Supplies #29, Chasing Elly Apparel, 288.00, Service #30, W W Tire, 158.15, Tires & Tubes/Service & Supplies #31, TouchTone Communications, 70.69, Service.

Sheriff-ST #25, Amazon Capital Services, 24.99, Supplies #26, Lyon Security.Com, 1812.15, Supplies.

SR Cit-ST #40, Classic Paper Supply, 388.00, Supplies #41, Eureka Water, 53.39, Supplies #42, Grimsleys, 183.89, Supplies #43, Oklahoma Electric Co-Op, 745.00, Service #44, Oklahoma Natural Gas, 73.33, Service.

Glen Murray moved to approve Blanket Purchase orders as on file in the County Clerk’s Office, seconded by Joe Southern. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Joe Southern seconded to approve of the following Transfer of Appropriations: Emergency Mgmt, \$10,000.00 from 1212-2-2700-2005 to 1212-2-2700-4110. Vote Aye: Murray, Lyles, Southern. Motion carried.

No road crossing permits were requested.

Glen Murray moved to table any action concerning Requisitioning and Receiving Officers for Payne Fire Department to the 9/6/2022 meeting, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Joe Southern seconded to approve of the following Resolutions for Disposing of Equipment: **SHERIFF:** B-601.68, Motorola Portable Radio, serial #037TJY0933, \$705.00, acquired on 3/5/2009 from Radio Shop, Seminole, OK; B-601.69, Motorola Portable Radio, serial #037TJY0938, \$705.00, acquired on 3/5/2009 from Radio Shop, Seminole, OK; B-601.71, Motorola Portable Radio, serial #037TJQA994, \$705.00, acquired on 3/5/2009 from Radio Shop, Seminole, OK; B-601.72, Motorola Portable Radio, serial #037TJY0892, \$705.00, acquired on 3/5/2009 from Radio Shop, Seminole, OK; B-601.76, Motorola Portable Radio, serial #037TJY0888, \$705.00, acquired on 3/5/2009 from Radio Shop, Seminole, OK; B-601.83, Motorola Portable Radio, serial #037TJY0856, \$705.00, acquired on 3/5/2009 from Radio Shop, Seminole, OK; B-601.101, Motorola Portable Radio, serial #037TJY1557, acquired on 8/1/2011 as a donation from Town of Wayne; B601.104, Motorola Portable Radio, serial #037TJW5352, acquired on 8/1/2011 as a donation from Town of Wayne; all are being donated to the Blanchard Fire Department. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of Aurora Torres and Glenna D. McElhany as Requisitioning Officers and Angie Strawderman and LaDonna Bell as Receiving Officers for the Health Department. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved to approve of the ARPA Expenditure Document not to exceed \$450,000.00 for roof replacement of the McClain County Courthouse, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved to table any action for the Exhibit C Johnson & Johnson Settlement Participation Form on the State and Federal Opioid Litigation to the 8/29/2022 meeting, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Joe Southern seconded to approve of the Emergency Management Performance Grant of \$20,000.00 for 2023. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved, Joe Southern seconded to approve of the Agreement between the Office of the Attorney General and the McClain County Sheriff’s Office for the 2023 Safe Oklahoma Grant Program Contract in the amount of \$35,155.88 towards the purchase of a UAV Drone with thermal imaging and training officers as Licensed UAV operators. Vote Aye: Murray, Lyles, Southern. Motion carried.

With no further business Glen Murray moved to adjourn, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Attest:

BOARD OF COUNTY COMMISSIONERS
McCLAIN COUNTY, OKLAHOMA

Pam Beller
County Clerk

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