

Board of McClain County Commissioners met in regular session on Monday, 8/29/2022 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 Member Glen Murray.

Others present were: Assistant District Attorney Keaton Haney, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Jeffrey Dixon, Buzz McDonald, and Bobby Kennish.

Terry Daniel moved to approve the minutes of the meeting on 8/22/2022, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

ARPA 2021 23, Wadley's EMS, 19703.78, Equipment.

Em Mgmt-ST 103, MTM Recognition, 98.00, Supplies.

Health 335, Stericycle, 93.45, Service.

Rural Fire-ST 291, Stolz Telecom, 11701.50, Radios.

Sheriff Commissary 68, Oklahoma Correctional Industries, 1307.20, Mattresses.

CLAIMS FOR FISCAL YEAR 2022-2023 AS FOLLOWS:

Court Clerk Payroll 9, Cearley, Nancy M., 2128.43, Payroll 10, Mauldin, Lynda A., 2005.00, Payroll 11, Williams, Donna C., 2257.40, Payroll 12, AFLAC Insurance, 50.70, Payroll 13, Employees Group Insurance, 2119.22, Payroll 14, McClain Bank, 1549.90, Payroll 15, Oklahoma Tax Commission, 154.00, Payroll 16, OPERS, 1580.00, Payroll.

Donations Employees Group Insurance, 2074.74, Payroll 29, McClain Bank, 592.86, Payroll 30, Oklahoma Tax Commission, 100.00, Payroll 31, OPERS, 862.40, Payroll.

Em Mgmt-ST 12, Public Service Co Of Oklahoma, 51.55, Service 13, Robbins Ace Of Purcell, 537.45, Supplies 14, Creed, Matt, 695.00, Service 15, Quill, 406.05, Supplies.

Extension-ST 21, House Of Trophies, 27.00, Trophy 22, Office Depot, 125.22, Supplies 23, Office Depot, 136.52, Supplies.

Fair Main-ST 3, Crossroads Farm And Garden Center, 259.50, Panels 4, JRW Services, 600.00, Labor 5, Office Depot, 640.73, Supplies 6, Sign It Up, 712.50, Signs 7, Taylor & Sons Pipe & Steel, 245.50, Supplies.

General 200, Newcastle Pacer, 123.65, Commissioners Minutes 201, Oklahoma Natural Gas, 226.30, Service 202, Finish Line, 2526.57, Fuel 203, Windstream, 171.36, Service 204, Windstream, 117.87, Service 205, Windstream, 159.88, Service 206, Finish Line, 2676.32, Fuel 207, Robbins Ace Of Purcell, 28.56, Supplies 208, TH Rogers Lumber, 63.06, Supplies 209, Payroll 275, AFLAC Insurance, 2136.76, Payroll 276, Employees Group Insurance, 42086.12, Payroll 277, McClain Bank, 41203.33, Payroll 278, Nationwide Retirement Solutions, 245.00, Payroll 279, Oklahoma Tax Commission, 5697.00, Payroll 280, OPERS, 39945.11, Payroll.

Health 39, Bliss Electric, 1273.33, Repair 40, Walker Companies, 89.00, Notary Stamp.

Highway 201, Cintas, 103.28, Service 202, Don Evans Window Tinting, 795.00, Window Tinting 203, J&K Auto Parts, 230.23, Supplies 204, Mid Continent Truck, 183.36, Supplies 205, NAPA Auto & Truck Parts, 3000.00, Air Compressor 206, NAPA Auto & Truck Parts, 424.27, Supplies 207, Oklahoma Natural Gas, 108.11, Service 208, Classic Paper, 214.84, Supplies 209, CashSaver, 77.44, Supplies 210, Dolese Bros, 3138.92, Chips & Rock 211, Haskell Lemon Construction, 5812.73, Asphalt Patching Material 212, Luther Sign, 658.56, Signs 213, P&K Equipment, 616.04, Parts 214, P&K Equipment, 221.66, Parts 215, P&K Equipment, 406.40, Supplies 216, P&K Equipment, 275.40, Hard Hats 217, Robbins Ace Of Purcell, 23.99, Supplies 218, Robbins Ace Of Purcell, 95.96, Supplies 219, WW Tire, 1343.88, Tires & Tubes/Service & Supplies 220, Warren CAT, 4814.15, Rental 221, Warren CAT, 2244.43, Parts & Labor 222, WW Tire, 132.00, Flat Repair 223, Windstream, 354.73, Service 224, Lehigh Hanson, 3926.01, Chips & Rock 225, American Waterworks Supply, 57.11, Supplies 226, Mid Continent Truck, 160.73, Parts & Supplies 227, Pearsons Lumber, 5.97, Keys 228, Robbins Ace Of Purcell, 7.18, Supplies 229, TH Rogers Lumber, 12.22, Supplies 230, United Ag & Turf, 118.42, Supplies 231, United Ag & Turf, 96.02, Supplies 232, J&K Auto Parts, 220.99, Parts & Supplies 233, FleetPride, 353.18, Supplies 234, R&M Auto Glass, 600.00, Windshield 235, RS Tractor Repair, 344.50, Labor 236, Wayne Public Works, 106.00, Service 237, Ergon Asphalt And Emulsions, 35323.48, Service 238, Dolese Bros, 5616.33, Chips & Rock 239, Dill Oil, 26540.40, Fuel 240, AFLAC Insurance, 966.39, Payroll 269, Employees Group Insurance, 20595.66, Payroll 270, McClain Bank, 19507.85, Payroll 271, Nationwide Retirement Solutions, 600.00, Payroll 272, Oklahoma Centralized Support Registry, 146.43, Payroll 273, Oklahoma Tax Commission, 2492.00, Payroll 274, OPERS, 19266.61, Payroll.

ML Fee 6, Optimum, 171.64, Service.

Mtg Cert 7, Optimum, 181.59, Service.

Preservation 4, Clampitt Paper, 316.00, Copy Paper 5, Classic Paper, 380.18, Copy Paper.

Resale Employees Group Insurance, 2124.50, Payroll 24, McClain Bank, 1793.21, Payroll 25, Oklahoma Tax Commission, 248.00, Payroll 26, OPERS, 1807.30, Payroll.

Rural Fire-ST 31, AT&T Mobility, 199.44, Service 32, Hayden Machinery, 90000.00, Fire Truck Water Tank 33, Sids, 722.91, Fuel & Supplies.

Sheriff Service Fee 32, Optimum, 568.18, Service 33, Stolz Telecom, 576.96, Supplies 34, WW Tire, 660.16, Tires & Tubes/Service & Supplies 35, ImageNet Consulting, 278.02, Contract Services 36, Moore Norman Technology Center, 100.00, CLEET Certification 37, Elliotts Purcell Automotive, 932.39, Parts & Labor 38, AFLAC Insurance, 201.29, Payroll 47, Employees Group Insurance, 6229.22, Payroll 48, McClain Bank, 4557.06, Payroll 49, Oklahoma Tax Commission, 589.00, Payroll 50, OPERS, 5017.93, Payroll.

Sheriff-ST 27, Sunny Communications, 111.00, Radio Parts 28, AFLAC Insurance, 255.32, Payroll 45, Employees Group Insurance, 9688.44, Payroll 46, Linebarger Goggan Blair & Sampson, 688.83, Payroll 47, McClain Bank, 9338.94, Payroll 49, Oklahoma Centralized Support Registry, 853.30, Payroll 50, Oklahoma Tax Commission, 1024.00, Payroll 51, OPERS, 9971.64, Payroll.

SR Cit-ST 45, Ben E Keith, 1974.21, Supplies 46, Oklahoma Electric Co-Op, 312.00, Service 47, Waste Connections Of Oklahoma, 149.34, Service 48, Oklahoma Natural Gas, 160.76, Service 49, Windstream, 169.72, Service 50, Pearsons Lumber, 68.68, Supplies 51, Windstream, 261.59, Service 52, Suddenlink Communications, 127.17, Service.

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

No transfers were requested.

Terry Daniel moved, Glen Murray seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations: Assr Rev Fee, CBRI, Court Clerk Payroll, Emergency Mgmt, Highway, Jail, ML Fee, Mtg Cert, Preservation, Rental of County Property, Reward, Sheriff Commissary, Sheriff Service Fee, Eco Dev-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Rural Fire-ST, Sheriff-ST, and Sr Cit-ST. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve the following Lapses from 2021-2022 Appropriations & Transfers into 2022-2023 Appropriations: ML Fee, Rental of County Property, Sheriff Service Fee, and Sr Cit-ST. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the following Road Crossing Permit: Recoil Oilfield Services/89 Energy Coop, starting in Section 29, T6NR4W and ending in Section 28, T6NR4W in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve of ARPA Expenditure Document for McClain County Health Department for \$9,000.00 for reimbursement for a pharmacy refrigerator for vaccines. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of **Resolution No. 18-2022-2023** to accept a donation of an overdose kit and trauma kit to McClain County Sheriff’s Office for the K9 Unit, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the Corrected SEFA (Schedule of Federal Awards) for the 2019-2020 and 2020-2021 fiscal years. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Exhibit C Johnson & Johnson Settlement Participation Form on the State and Federal Opioid Litigation. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of the county utility relocation agreement between Purcell Public Works Authority and BOCC on Bridge over Sandy Creek, J/P No. 33484(04) in District Two, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to resolve to advertise to re-bid Asphalt Laid in Place, part of the six month bids through December 31, 2022, with bids to be received by 4:00 p.m. on September 9, 2022 and opened at 8:30 a.m. on September 12, 2022. Vote Aye: Murray, Lyles, Daniel. Motion carried.

With no further business Glen Murray 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

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