



Commissioners
Minutes 2nd Meeting

Board of McClain County Commissioners met in regular session on Monday, 9/26/2022 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, UnderSheriff James Goins, Ron Johnson, Mike Clifton, Buzz McDonald, and Jackie Wadley.

Terry Daniel moved to approve the minutes of the meeting on 9/19/2022, 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:

General 1852, Amtech Less-Lethal Systems, 359.45, Supplies.

CLAIMS FOR FISCAL YEAR 2022-2023 AS FOLLOWS:

ARPA 2021 91, Turn Key Health Clinics, 11287.50, Medical Staffing,

Court Clerk Payroll Payroll 20, AFLAC Insurance, 50.70, Payroll 21, Employees Group Insurance, 2119.22,

Payroll 22, McClain Bank, 1549.90, Payroll 23, Oklahoma Tax Commission, 154.00, Payroll 24, OPERS, 1580.00, Payroll.

Donations Payroll 42, Employees Group Insurance, 2074.74, Payroll 43, McClain Bank, 581.22, Payroll 44, Oklahoma Tax Commission, 100.00, Payroll 45, OPERS, 847.21, Payroll.

Emergency Mgmt 2, Crossroads Farm and Garden Center, 8625.00, Water Trailer.

Em Mgmt-ST 18, Goldsby Tag Agency, 92.20, Tag, Title, & Registration 19, Public Service Co of Oklahoma, 51.36, Service 20, Verizon, 400.10, Service 21, WW Tire, 30.00, Service 22, OFMA, 500.00, Registration 23, Fuelman Of Oklahoma, 148.40, Fuel 24, Back The Blue Detailing, 180.00, Service.

Extension-ST 38, OSU Cooperative Extension, 10666.66, Payroll 39, CashSaver, 232.17, Supplies.

Fair Main-ST 8, Clark, Jesse, 100.00, Judges 9, Chupp, Ernest, 590.00, Service 10, Jones, Chelsea, 400.00, Judges 11, Nicklas, Jason, 250.00, Security 12, Ray, Easton, 500.00, Judges 13, Steel Thinking, 540.00, Service 14, Ward, AnnaBelle, 150.00, Judges 15, XYLO, 276.50, Supplies 16, Jackson, Rose Anne, 75.00, Judges 17, Regalia Mfg, 588.98, Ribbons 18, Renfro, Stefanie, 75.00, Judges 19, Scalf, Michael, 75.00, Judges 20, Shipley, Bill, 1050.00, Service 21, Wallace, Joyce, 75.00, Judges 22, Affordable Inflatables And Rentals, 700.00, Rental 23, Canfield, Elwood, 100.00, Judges 24, Dumas, Ryley, 75.00, Judges 25, Green, April, 75.00, Judges 26, Hill, Brenda, 75.00, Judges 27, House Of Trophies, 313.85, Trophies 28, Heidelberg, Houston, 300.00, Snow Cones.

General 333, AAdvantage Laundry Systems, 330.00, Service 334, Eureka Water, 12.44, Supplies 335, Oklahoma Natural Gas, 230.15, Service 336, Optimum, 158.45, Service 337, Pontotoc County, 21750.00, Detention Services 338, Symmetry Energy Solutions, 1109.17, Natural Gas Commodity 339, TouchTone Communications, 19.25, Service 340, TouchTone Communications, 35.36, Service 341, TouchTone Communications, 21.32, Service 342, TouchTone Communications, 6.63, Service 343, Turn Key Health Clinics, 14127.40, Medical Administrative Services 344, Windstream, 526.52, Service 345, Cleveland County Sheriff's Office, 1221.62, Detention Services 346, Elliotts Purcell Automotive, 968.68, Parts & Service 347, Sacchieri, Kendal R., 45.00, Travel 348, Finish Line, 1746.79, Fuel 349, City Of Purcell, 17766.46, Dispatch Service 350, Payroll 414, AFLAC Insurance, 2136.76, Payroll 415, Employees Group Insurance, 41402.72, Payroll 416, McClain Bank, 42191.24, Payroll 417, Nationwide Retirement Solutions, 245.00, Payroll 418, Oklahoma Tax Commission, 5851.00, Payroll 419, OPERS, 40712.05, Payroll.

Health 62, Clifford Power Systems, 1496.00, Annual Inspection 63, Clifford Power Systems, 1496.00, Annual Inspection 64, Oklahoma Natural Gas, 114.09, Service 65, Oklahoma Natural Gas, 173.55, Service.

Highway 377, Johnson Controls Fire Protection, 540.12, Fire Extinguishers 378, Pioneer Telephone, 109.56, Service 379, Precision Trailer, 90.00, Parts 380, Precision Trailer, 1055.00, Labor & Repair 381, TouchTone Communications, 27.91, Service 382, TouchTone Communications, 15.38, Service 383, Windstream, 78.54, Service 384, AEG Petroleum, 1544.40, Supplies 385, Chemsearch, 199.45, Chemicals 386, Dolese Bros, 5736.28, Chips & Rock 387, Dolese Bros, 6416.84, Chips & Rock 388, Payroll 416, AFLAC Insurance, 966.39, Payroll 417, Employees Group Insurance, 20581.10, Payroll 418, McClain Bank, 18482.60, Payroll 419, Nationwide Retirement Solutions, 600.00, Payroll 420, Oklahoma Centralized Support Registry, 146.43, Payroll 421, Oklahoma Tax Commission, 2356.00, Payroll 422, OPERS, 18233.35, Payroll.

Law Library Payroll 5, McClain Bank, 61.20, Payroll.

ML Fee 8, Beller, Pam R., 241.35, Travel/Meals 9, Curry, Jeanita L., 41.54, Meals 10, Renaissance Hotel, 296.64, Lodging 11, Shobe, Sandra K., 22.33, Meals.

Mtg Cert 9, TouchTone Communications, 25.81, Service 10, Renaissance Hotel, 197.76, Lodging 11, Williams, Michelle A., 41.54, Meals 12, Jones, Teresa S., 235.04, Travel/Meals.

Rental of County Property - Expo 38, Annie and Lloyd Tree and Landscape, 2456.50, Contract Labor 39, Classic Paper, 576.98, Supplies 40, Kyston & Jesus Enterprise, 1800.00, Service.

Resale Payroll 33, Employees Group Insurance, 2124.50, Payroll 34, McClain Bank, 1793.21, Payroll 35, Oklahoma Tax Commission, 248.00, Payroll 36, OPERS, 1807.30, Payroll.

Rural Fire-ST 51, Renegade Diesel, 362.73, Parts & Labor 52, Renegade Diesel, 440.38, Labor & Mileage 53, Washington Rural Fire Department, 6000.00, Pickup 54, AT&T Mobility, 219.44, Service 55, Back the Blue Detailing, 140.00, Service 56, Verizon, 200.05, Service 57, Verizon, 200.05, Service 58, Verizon, 200.05, Service.

Sheriff Commissary 8, Oklahoma Correctional Industries, 1445.00, Mattresses 9, Sysco Oklahoma, 5262.53, Supplies 10, Amazon Capital Services, 0.49, Return Error.

Sheriff Service Fee 58, Optimum, 568.18, Service 59, TouchTone Communications, 72.85, Service 60, Horinek

Auto Body, 3374.97, Vehicle 61, Postmaster, 39.10, Shipping Charge 62, Payroll 71, AFLAC Insurance, 573.18, Payroll 72, Employees Group Insurance, 6308.12, Payroll 73, Linebarger Goggan Blair & Sampson, 688.83, Payroll 74, McClain Bank, 5658.89, Payroll 75, Oklahoma Tax Commission, 651.00, Payroll 76, OPERS, 5806.86, Payroll.

Sheriff-ST Payroll 66, Employees Group Insurance, 8950.92, Payroll 67, McClain Bank, 8638.84, Payroll 69, Oklahoma Centralized Support Registry, 853.30, Payroll 70, Oklahoma Tax Commission, 982.00, Payroll 71, OPERS, 9917.98, Payroll.

SR Cit-ST 76, Hahn's Appliance, 1047.95, Freezer 77, Oklahoma Electric Co-Op, 372.00, Service 78, Oklahoma Natural Gas, 82.58, Service 79, Pioneer Telephone, 91.95, Service 80, Rush, Shirley, 150.00, Bookkeeping 81, Spencers, 908.69, Supplies 82, Windstream, 259.20, Service 83, Waste Connections Of Oklahoma, 149.34, Service 84, Ben E Keith, 1984.29, Supplies 85, Eureka Water, 121.64, Supplies 86, Oklahoma Electric Co-Op, 639.00, Service 87, Windstream, 173.08, 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.

Terry Daniel moved, Glen Murray seconded to approve of the following Transfer of Appropriations: Fair Main-ST, \$30,000.00 from 1310-4-8047-2005 to 1310-4-8047-2015; and General, \$2,500.00 from 0001-1-1700-1110 to 0001-1-1700-1310. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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, Fair Board, Highway, Jail, ML Fee, Mtg Cert, Preservation, Rental of County Property, Reward, Sheriff Commissary, Sheriff Service Fee, Trash Cop, 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 2020-2021 Appropriations & Transfers into 2022-2023 Appropriations: Highway, Resale, Em Mgmt-ST, and Fair Main-ST; and the following Lapses from 2021-2022 Appropriations & Transfers into 2022-2023 Appropriations: ARPA 2021, Highway, Sheriff Commissary, Eco Dev-ST, Em Mgmt-ST, General Govt-ST, and Rural Fire-ST. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve of the following Road Crossing Permits: Charter Oak Production CO., LLC/Tetratex, starting in Section 34, T6NR1W and ending in Section 3, T5NR1W and another in Section 4, T5NR1W, both in District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of a Resolution to participate in the County Road Machinery and Equipment Revolving Fund Program through ODOT for the 2022-2023 fiscal year for a Mack Tractor Trailer for District Three and a Mack 10-Wheeler Dump Truck for District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of the ARPA Expenditure Document for Floyd & Driver, PLLC for \$21,440.72 for administrative expenses for July and August 2022, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to acknowledge awarded funding through OCCEDB Solid Waste Program to District One for \$2,500.00 for illegal dump clean up on county road right -of-ways or for trash roll off charges and to District Two for \$1,500.00 to purchase new chainsaws/pole saws. Vote Aye: Murray, Lyles, Daniel. Motion carried.

At 8:27 a.m. Terry Daniel moved to recess the BOCC meeting to in order to attend the EDA meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

At 9:16 a.m. on 9/26/22 Terry Daniel moved to reconvene the BOCC meeting with all members present, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of hiring another full-time employee at the Expo Center as discussed in the EDA meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

With no further business Terry Daniel moved to adjourn, Glen Murray 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