

Board of McClain County Commissioners met in regular session on Monday, 4/12/2021 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Chairman Terry Daniel called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Chairman Terry Daniel, Vice Chairman Glen Murray and Member Wilson Lyles.

Others present were: Assistant DA Kristina Bell, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Bobby Kennish and Buzz McDonald.

Wilson Lyles moved to approve the minutes of the meeting on 4/5/2021, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:

Donations 111, Copelins Office Supply, 479.70, Supplies.

Eco Dev-ST 20, Annie And Lloyd Tree And Landscape, 2720.00, Service.

Extension-ST 101, Oklahoma Copier Solutions, 251.06, Contract Services102, McDaniel, Justin, 320.71, Travel103, Wollenberg, Connie, 60.71, Travel104, Vandaveer, Laura A., 114.07, Travel.

General 1209, Rockys Professional Plumbing, 305.00, Service1210, Starched, 47.50, Service1211, Sacchieri, Kendal R., 20.00, Reimbursement1212, Total Assessment Solutions Corp, 7625.00, Contract Services1213, Orkin Pest Control, 81.02, Service1214, Verizon, 160.04, Service1215, Trans Union Risk And Alternative Data Solutions, 100.00, Service1216, Verizon, 960.32, Service1217, Eureka Water, 91.20, Supplies1218, Purcell ACE Hardware, 99.93, Supplies1219, County Records, 1032.00, Plat Book1220, McClain County District Attorney, 15000.00, Legal Services1221, Comdata MasterCard Program, 571.32, Fuel, Service & Auto Supplies1222, Elliotts Purcell Automotive, 758.99, Service1223, J&R Windows And Glass, 160.00, Service1224, Eureka Water, 46.25, Supplies1225, Eureka Water, 7.45, Supplies1226, Eureka Water, 46.25, Supplies1227, TH Rogers Lumber, 111.84, Supplies1228, Classic Paper, 300.16, Supplies1229, Blanchard News, 135.60, Commissioners Minutes1230, Quill, 457.72, Supplies1231, Johnson Controls, 19698.45, Upgrade Equipment.

Health 262, Directv, 91.10, Service263, Oklahoma Copier Solutions, 206.04, Copy Overages264, Pestco, 120.00, Service265, Pitney Bowes Global Financial Services, 144.93, Postage Machine Lease266, Hooper Printing, 157.00, Supplies267, City Of Blanchard, 95.16, Service268, U S Bank Equipment Finance, 552.84, Lease269, Eureka Water, 47.35, Supplies.

Highway 1312, All American Roll-Off, 1095.00, Service1313, Blessing Gravel, 1929.04, Native Gravel1314, Classic Paper, 139.15, Supplies1315, Classic Paper, 83.92, Supplies1316, J&K Auto Parts, 149.73, Parts & Supplies1317, Lindsay Auto And Truck Supply, 234.52, Supplies1318, OG&E, 262.79, Service1319, OG&E, 33.40, Service1320, TH Rogers Lumber, 63.96, Supplies1321, Arrowhead Truck Equipment, 7900.00, 1322, Warren CAT, 46.29, Supplies1323, Tractor Supply, 13.99, Supplies1324, Tractor Supply, 644.97, Supplies1325, Purcell ACE Hardware, 11.36, Supplies1326, Dolese Bros, 1607.56, Chips & Rock1327, Atwood Distributing, 39.96, Supplies1328, James Supply And Rental, 6.82, Supplies1329, WW Tire, 65.00, Tires & Tubes/Service & Supplies1330, Logan County Asphalt, 1199.99, Asphalt Patching Material1331, Dolese Bros, 726.10, Chips & Rock1332, Ace Hardware, 109.28, Supplies1333, O'Reilly Automotive Stores, 18.98, Parts & Supplies1334, Unifirst, 699.05, Service1335, Chickasaw Personal Communications, 560.00, Batteries1336, Webb Oil, 90.00, Service1337, Webb Oil, 90.00, Service1338, Haskell Lemon Construction, 13837.05, Type B1339, Dolese Bros, 9451.92, Chips & Rock.

ML Fee 45, Couch, Rebekah, 79.52, Travel46, Midcon Data Service, 42.00, Service.

Rental of County Property - Expo 120, Unifirst, 72.50, Service121, Windstream, 297.79, Service122, Hope True Value, 119.84, Supplies123, McClain County District 2, 153.60, Fuel & Supplies.

Rural Fire-ST 188, Chickasaw Telephone, 41.77, Service189, Sids, 709.46, Fuel & Supplies190, Precision Trailer, 520.00, Winch191, OG&E, 90.31, Service.

Sheriff Commissary 31, Tiger Commissary, 9515.70, Supplies.

SR Cit-ST 318, Burgess, Sheila, 500.00, Contract Labor319, Childers, Nancy Jane, 600.00, Contract Labor320, McKee, Sharon, 1150.00, Contract Labor321, Spencers, 696.44, Supplies322, CashSaver, 112.66, Supplies323, Tankersley Food Service, 201.81, Supplies324, Tankersley Food Service, 233.96, Supplies325, Eureka Water, 9.25, Supplies326, Town Of Dibble, 36.74, Service327, Town Of Dibble, 38.21, Service328, Rush, Shirley, 150.00, Bookkeeping329, Rush, Shirley, 150.00, Bookkeeping330, Town Of Dibble, 300.00, Rent.

Trash Cop 30, Verizon, 80.02, Service.

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

Glen Murray moved, Wilson Lyles seconded to approve the following Transfers of Appropriations: General, \$100,000.00 from 0001-2-0400-1110 to 0001-2-0400-2005 and \$9,660.35 from 0001-2-0400-1110 to 0001-2-0400-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve monthly reports for March 2021 the Assessor, Sheriff, Treasurer, County Clerk, Health Dept., Election Board and Court Clerk and the Treasurer's amended monthly report for February. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Terry Daniel moved to approve of the Allocation of Alcoholic Beverage Tax, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of Newcastle Fire Department to purchase (1) New 2022 F250 Extended Cab 4x4 from Bob Moore Ford through State Contract #SW035 for \$54,684.22. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of Purchase Contracts to acquire equipment for District's Two and Three to Lease/Purchase through the County Road Machinery and Equipment Revolving Fund per the authorization of ODOT. District Two is lease/purchasing (1) Used 2018 Caterpillar 316FL HT Hydraulic Excavator for the amount of \$132,000.00 (warranty included), less trade allowance of \$32,000.00 for trade in of (1) 2005 Caterpillar 315CL, less down payment of \$20,000.00, leaving an overall balance due of \$80,000.00. District Three is lease/purchasing (1) New 2021 Caterpillar 420XE Backhoe Loader for the amount of \$167,245.00, less SW-1092 discount of \$46,699.00, add the extended warranty of \$4,030.00, less trade allowance of \$24,000.00 for trade in of (1) 2004 310SG John Deere, leaving an overall balance due of \$100,576.00; and (1) New 2021 Caterpillar D1 Track Type Tractor Dozer for the amount of \$162,064.00, add the extended warranty of \$780.00, less NJPA Sourcewell Discount of \$45,441.00, leaving an overall balance due of \$117,403.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of the Detention Services Agreement between Tulsa County BOCC and McClain County BOCC for the 2021-2022 fiscal year, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the Environmental Report from Guernsey Engineers for ODOT for JP33482(04) – Bridge and Approaches over unnamed creek 0.4 miles east of I-35 on 280th in District One. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve of permanently closing thru traffic on 140th Street at “Kirkland Bypass”, Rosedale, OK in District One, with proper signage and barricades. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved to approve of **Resolution No. 22-2020-2021** for Declaration of Surplus for District One on D1-301.2, 2004 Chevrolet Silverado 2500 HD, serial #1GCHK24184E184592, purchased on 11/3/2003 for \$25,510.00; D1-302.18, 2008 Chevrolet 4x4 Flatbed, serial #1GBJK34648E15873, purchased on 12/14/2019 for \$15,000.00; D1-345.4, 1993 Case Wheel loader, serial #0024413, purchased on 6/11/1993 for \$92,713.00; D1-356.8, 1999 Excavator Linkbelt, serial #E6J03490, purchased on 9/30/1999 for \$114,692.00; D1-404.9, 1981 Lincoln Welder/Trailer built to it & attached, serial #A955240, purchased on 1/5/2009 for \$2,000.00; No Inventory ID#, Lincoln Ranger 250 Welder K1725-10, item was confiscated from a drug seizure and transferred to District One in 7/2012, serial #V1071000971; No Inventory ID#, approximately 125 Bridge Timbers all sizes & lengths accumulated from old bridges that were replaced, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to acknowledge receipt of a Performance Rebate in the amount of \$14,416.56 to McClain County from the ACCO SIF Workers Compensation Program for the 2017/2018 policy year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to accept the property known as the South 100' of the North 694" of the SW ¼ of the SW ¼ of Section 13, T6NR2W from the Department of Human Services of the State of Oklahoma to McClain County. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No action taken concerning further plan of action for courthouse and county buildings due to COVID-19.

With no further business, Wilson Lyles 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

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