

Board of McClain County Commissioners met in regular session on Monday, 5/24/2021 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 District Attorney Kristina Bell, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Bobby Kennish, Buzz McDonald and Intern Keaton Haney.

Glen Murray moved to approve the minutes of the meeting on 5/17/2021, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

**CLAIMS FOR FISCAL YEAR 2020-2021 AS FOLLOWS:**

**Eco Dev-ST** 26, Coachs Lawn Service, 70.00, Service.

**Em Mgmt-ST** 75, OEC, 268.61, Service76, Quill, 328.60, Supplies.

**Extension-ST** 115, OSU Cooperative Extension, 2530.80, Payroll.

**General** 1410, Classic Paper, 129.19, Supplies1411, Express Services, 1440.00, Contract Labor1412, Tankersley Food Service, 10080.86, Supplies1413, Blanchard News, 144.75, Commissioners Minutes1414, Purcell Register, 37.25, Six month bid publication1415, Quill, 461.97, Supplies1416, Elliotts Purcell Automotive, 484.75, Parts & Labor1417, Cintas, 55.57, Supplies1418, TouchTone Communications, 38.13, Service1419, TouchTone Communications, 8.67, Service1420, TouchTone Communications, 21.23, Service1421, Suddenlink Communications, 158.45, Service1422, Sacchieri, Kendal R., 23.52, Travel1423, Green, Danny R., 23.52, Travel1424, Rollins, Tracy L., 23.52, Travel1425, M&M Mowers, 36.00, Supplies1426, Oklahoma Natural Gas, 178.03, Service.

**Health** 295, Purcell Mini Storage, 55.00, Rent296, Purcell Public Schools, 1690.97, Rent297, Facility Care, 1025.00, Service298, Facility Care, 880.00, Service299, ONG, 106.57, Service300, ONG, 123.80, Service301, Directv, 118.23, Service302, Public Service Co Of Oklahoma, 196.25, Service.

**Highway** 1537, Blessing Gravel, 197.04, Native Gravel1538, WW Tire, 50.00, Tires & Tubes/Service & Supplies1539, Dub Ross, 670.60, Grader Blades1540, Dolese Bros, 5878.21, Chips & Rock1541, J&K Auto Parts, 556.31, Supplies1542, ONG, 188.88, Service1543, Smileys, 38.97, Supplies1544, WW Tire, 567.84, Tires & Tubes/Service & Supplies1545, Windstream, 356.29, Service1546, Oklahoma Natural Gas, 149.85, Service1547, P&K Equipment, 395.64, Supplies1548, Windstream, 214.82, Service1549, Rolling Coal Diesel Repair, 2389.33, Parts & Repairs1550, Dolese Bros, 1784.39, Chips & Rock1551, O'Reilly Automotive Stores, 245.31, Supplies1552, Luther Sign, 179.29, Supplies1553, Purcell ACE Hardware, 29.98, Supplies1554, Dub Ross Company, 4023.60, Blades1555, WW Tire, 40.57, Tires & Tubes/Service & Supplies1556, J&K Auto Parts, 119.01, Parts & Supplies1557, Cintas, 228.84, Service1558, Haskell Lemon Construction, 10690.67, Type B1559, Dolese Bros, 9787.52, Chips & Rock1560, TouchTone Communications, 12.27, Service1561, TouchTone Communications, 6.10, Service1562, Logan County Asphalt, 1503.23, Asphalt Patching Material1563, Logan County Asphalt, 1513.21, Asphalt Patching Material.

**ML Fee** 52, TouchTone Communications, 4.66, Service.

**Mtg Cert** 32, TouchTone Communications, 8.27, Service.

**Preservation** 14, KellPro, 238.00, Supplies.

**Rental of County Property - Expo** 141, Classic Paper Supply, 184.42, Supplies142, Express Services, 1296.00, Contract Labor143, ONG, 31.47, Service144, Johnson Controls Fire Protection, 1066.00, Annual Inspection145, Unifirst, 58.00, Service.

**Rural Fire-ST** 229, AT&T Mobility, 360.36, Service230, Casco Industries, 3155.00, Supplies231, Casco Industries, 894.00, Gloves232, Krummel, Karl Micheal, 227.50, Supplies233, McClain County RWD 8, 25.89, Service234, Stolz Telecom, 6633.09, Lights235, Stolz Telecom, 4200.00, Preventative Maintenabce236, AT&T Mobility, 229.44, Service.

**Sheriff Service Fee** 237, Offolter, Landy D., 228.48, Travel238, TouchTone Communications, 68.01, Service.

**SR Cit-ST** 370, Classic Paper, 231.07, Supplies371, Let There Be Light, Electric, 400.00, Electrical372, ONG, 52.98, Service373, ONG, 92.61, Service374, Windstream, 157.80, Service375, Windstream, 257.80, Service376, Suddenlink, 126.95, Service377, Classic Paper, 301.99, Supplies378, Pioneer Telephone, 134.47, 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 of the following Transfers of Appropriations: General, \$25,000.00 from 0001-1-1600-1110 to 0001-1-1600-2005, \$47,000.00 from 0001-1-1700-1110 to 0001-1-1700-2005, and \$2,500.00 from 0001-1-1700-1130 to 0001-1-1700-2005; and Highway, \$30,000.00 from 1102-6-4200-2005 to 1102-6-4200-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve of 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, Sheriff Commissary, Sheriff Service Fee, Eco Dev-ST, Em Mgmt-ST, Extension-ST, Fair Main-ST, General Govt-ST, Sheriff-ST, Sr Cit-ST and Rural Fire-ST. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of the following Road Crossing Permit: Purcell Public Works/B&H Construction LLC, starting in Section 20, T7NR3W and ending in Section 21, T7NR3W in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

David Floyd with Floyd Law Firm presented to the BOCC a Partial Vacation of Plat of Walnut Creek Trails for property owner Jimmy Givens in order to file such in the County Clerk's Office to uncloud that portion of Lot 1, Block 2 due to error. Wilson Lyles moved, Glen Murray seconded to approve to partially vacate the Walnut Creek Trails Plat as discussion explained. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of **Resolution No. 25-2020-2021** for the establishment of the American Rescue Plan Act of 2021 (ARPA 2021) Fund. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve of **Resolution No. 26-2020-2021** declaring McClain County, Oklahoma a Second Amendment Sanctuary County, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Wilson Lyles seconded to approve of Agreement for Inmate Housing between Grady County Criminal Justice Authority and McClain County Sheriff for housing McClain County inmates. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Correctional Communications Services Agreement between City Tele-Coin Company, Inc. and McClain County Sheriff's Office. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to resolve to advertise to bid for purchase of (1) new 20 Ton Tag Along Tilt Bid Trailer for District One with bids to be received by 4:00 p.m. on June 4, 2021 and opened at 8:30 a.m. on June 7, 2021. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to table any action concerning contracts between McClain County and Clifford Power Systems, Firetrol Protection Systems and Purcell Schools for McClain County Health Department to a later unknown date, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the 2021-2022 Fiscal Year Temporary Appropriations for the General and Health Fund needs of McClain County. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Wilson Lyles seconded to approve of the following Resolutions for Disposing of Equipment: Sheriff: B-611.6, Ice Maker in Jail, serial #83115291, acquired on 7/3/2003 from Belcher Equipment, OKC, OK, junked; District Two: D2-356.002, Caterpillar 315 CL Trackhoe, serial #CJC01880, acquired on 10/28/2009 from Boxcer Equipment, traded to Warren CAT, Dallas, TX for \$32,000.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

At 9:10 a.m. Terry Daniel moved to recess to meet with the Excise Board at 1:30 p.m. on 5/25/2021, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

At 1:30 p.m. Terry Daniel moved, Glen Murray seconded to re-enter public session to attend the Excise Board Meeting on Tuesday, 5/25/2021 with Chairman Terry Daniel and Vice Chairman Glen Murray present, Member Wilson Lyles was absent. Vote Aye: Murray, Lyles, Daniel. Motion carried.

BOCC met with Excise Board Members Jerry A. Smith and Bill Hammon, Sheriff Landy Offolter, Court Clerk Kristel Gray, Assessor Kendal Sacchieri, County Clerk Pam Beller, Election Board Secretary Karen Haley, Assistant DA Kristina Bell and Intern Keaton Haney to discuss Estimate of Needs for the 2021-2022 fiscal year. Estimate of Needs were presented, no decisions were made at this time.

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

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