Board of McClain County Commissioners met in regular session on Monday, 2/7/2022 at 8:15 a.m. in Room 111 of the McClain County Courthouse. Chairman Glen Murray called the meeting to order and led the flag salute. County Clerk Pam Beller called the roll and those present were: Chairman Glen Murray, Vice Chairman Wilson Lyles and Member Terry Daniel.

Others present were: Assistant District Attorney Keaton Haney, Sheriff Landy Offolter, Ron Johnson, Mike Clifton, Justin Robertson, Rocky Claunch and Scott Adkins.

Terry Daniel moved to approve the minutes of the 1/31/2022 meeting, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No maintenance & operation claims were submitted due to courthouse being closed the previous week due to inclement weather conditions.

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

No transfers or road crossing permits were requested.

Wilson Lyles moved, Terry Daniel seconded to move forward with a public hearing on February 28, 2022 at 8:30 a.m. in reference to Adkins & Adkins LLC and it's intent to create a Rural Water & Sewer District on 540 acres in parts of Sections 21 & 28, T8NR3W in the Selah Addition in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of District One to purchase (1) 2021 Falcon Patcher from Kirby Smith Machinery Inc through State Contract #SW195 for \$69,047.74. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve of District Two to purchase (1) John Deere VR73C Padded Vibratory Roller, an attachment for skid steer, from P&K Equipment through Sourcewell Contract #JDC03-2515 for \$11,500.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

With no further business Terry Daniel moved to adjourn, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Attest: BOARD OF COUNTY COMMISSIONERS

McCLAIN COUNTY, OKLAHOMA

Pam Beller Glen Murray, Chairman
County Clerk Wilson Lyles, Vice Chairman
Terry Daniel, Member