Board of McClain County Commissioners met in regular session on Monday, 4/18/2022 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 DA Keaton Haney, Sheriff Landy Offolter, Treasurer Teresa Jones, Ron Johnson, Mike Clifton, Jackie Wadley, and Paul Arnold.

Wilson Lyles moved to approve the minutes of the meeting on 4/11/2022, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

Em Mgmt-ST 65, Home2 Suites By Hilton, 177.66, Lodging66, Fuelman Of Oklahoma, 134.03, Fuel67, Verizon, 411.73, Service68, Custom Auto, 5537.94, Repair.

Extension-ST 106, OSU Cooperative Extension, 9666.66, Payroll107, OSU Cooperative Extension, 1718.66, Payroll108, Wollenberg, Connie, 56.86, Travel109, McDaniel, Justin, 109.34, Travel110, Vandaveer, Laura A., 85.00, Travel111, Taylor, Emily, 244.53, Travel.

Fair Main-ST 53, McClain County 4-H, 173.50, Supplies 54, XYLO, 215.00, Bedding Pellets.

General 1160, Elliotts Purcell Automotive, 921.81, Service1161, Cleveland County Sheriffs Office, 3377.42, Detention Services1162, Auto Zone, 100.41, Parts & Supplies1163, Sirchie Finger Print Laboratories, 126.04, Supplies1164, J&S Glass, 325.00, Windshield Repair1165, Oklahoma Natural Gas, 375.59, Service1166, Purcell Public Works, 12872.11, Service1167, Purcell Public Works, 505.21, Service1168, Tisdal And OHara, 1360.12, Legal Services1169, Lyles, Wilson R., 189.54, Meals1170, Murray, Glen A., 45.16, Meals1171, TouchTone Communications, 70.58, Service1172, TouchTone Communications, 10.04, Service1173, TouchTone Communications, 8.99, Service1174, Hackney, Troy D., 31.44, Meals1175, Symmetry Energy Solutions, 1921.25, Natural Gas Commodity1176, Danny Daniels Pest Services, 225.00, Service1177, Criswell's Texaco, 35.00, Tires & Tubes/Service & Supplies1178, Robbins Ace Of Purcell, 20.15, Supplies1179, Blanchard News, 108.30, Commissioners Minutes1180, Suddenlink Communications, 157.64, Service.

Health 222, James Supply And Rental, 236.00, Lease223, Public Service Co Of Oklahoma, 216.88, Service. **Highway** 1280, J&K Auto Parts, 257.10, Batteries1281, Windstream, 351.06, Service1282, Purcell Public Works, 450.80, Service1283, Windstream, 77.60, Service1284, Lehigh Hanson, 1559.65, Rhyolite1285, Robbins Ace Of Purcell, 97.70, Supplies1286, Cintas, 75.09, Supplies1287, Cintas, 98.00, Service1288, Oklahoma Natural Gas, 637.81, Service1289, NAPA Auto & Truck Parts, 114.73, Supplies1290, Cintas, 98.00, Service1291, TouchTone Communications, 8.73, Service1292, Robbins Ace Of Purcell, 41.80, Supplies1293, Robbins Ace Of Purcell, 29.16, Supplies1294, AEG Petroleum, 808.50, DEF Fluid1295, OSU AG Conference Services, 440.00, Conference and Training1296, Logan County Asphalt, 2259.92, Asphalt Patching Material.

ML Fee 51, KellPro, 5616.52, Keli Conversion52, Mid West Printing, 119.29, Checks53, TouchTone Communications, 17.29, Service.

Mtg Cert 30, TouchTone Communications, 32.44, Service.

Rental of County Property - Expo 134, Oklahoma Natural Gas, 984.70, Service135, Purcell Public Works, 1425.27, Service.

Rural Fire-ST 185, AT&T Mobility, 280.28, Service186, McClain County RWD 8, 37.71, Service187, Bradford Tri-County Marketing, 75,000.00, 188, Oklahoma Natural Gas, 310.19, Service.

Sheriff Commissary 47, Charm Tex, 228.80, Supplies 48, Danny Daniels Pest Services, 225.00, Service 49, Romaine Companies, 18.02, Supplies.

Sheriff Service Fee 215, WW Tire, 599.32, Tires & Tubes/Service & Supplies 216, Oklahoma Department Of Public Safety, 170.00, Service 217, Offolter, Landy D., 362.70, Travel 218, Touch Tone Communications, 69.06, Service

SR Cit-ST 303, Pioneer Telephone, 92.40, Service304, Iceman Mechanical, 1785.00, Service305, Oklahoma Natural Gas, 350.86, Service306, Tankersley Food Service, 184.12, Supplies307, Tankersley Food Service, 318.99, Supplies308, Tankersley Food Service, 783.00, Supplies.

Terry Daniel 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.

No blanket purchase orders or road crossing permits were requested.

Terry Daniel moved, Wilson Lyles seconded to approve of the Financial Statement and footnotes for the fiscal year ending June 30, 2021 as presented by McClain County Treasurer Teresa Jones. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to table any action concerning the agreement for Inmate Housing with Pontotoc County Sheriff to the 4/25/2022 meeting, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

9:10 a.m.: The BOCC met with Paul Arnold with Johnson Controls to discuss the HVAC service agreement, no action was taken at this time.

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

BOARD OF COUNTY COMMISSIONERS Attest:

McCLAIN COUNTY, OKLAHOMA

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