

Board of McClain County Commissioners met in regular session on Monday, 10/17/2022 at 8:16 a.m. in Room 309 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 DA Keaton Haney, Mike Clifton, Jackie Wadley, Evan Pendleton, and Rodney Green.

Terry Daniel moved to approve the minutes of the meeting on 10/11/2022, Glen Murray seconded. Vote Aye: Murray, Daniel. Lyles abstained due to being absent. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

ARPA 2021 25, McClain-Grady County EMS, 36238.00, Equipment 26, Comanche Construction, 5679.00, Service.

Eco Dev-ST 9, Frankfurt Short Bruza, 5000.00, Architecture fees.

General 1855, State Auditor And Inspector, 13011.27, Audit 1856, American Drones, 659.98, Service.

CLAIMS FOR FISCAL YEAR 2022-2023 AS FOLLOWS:

Emergency Mgmt 3, Amazon Capital Services, 511.41, Supplies.

Em Mgmt-ST 28, Amazon Capital Services, 607.52, Supplies 29, Classic Paper, 159.65, Supplies 30, Public Service Co Of Oklahoma, 53.73, Service 31, Verizon, 400.10, Service.

Extension-ST 47, Amazon Capital Services, 97.96, Supplies 48, OTC Brands, 162.92, Supplies 49, Office Depot, 155.22, Supplies 50, Windstream, 264.19, Service.

Fair Board 2, Quantum Forms, 2600.00, T-Shirts.

Fair Main-ST 35, Roberts, Jr, John R., 6000.00, Contract Labor.

General 462, Eureka Water, 7.45, Supplies 463, Eureka Water, 19.89, Supplies 464, Pontotoc County, 18420.00, Detention Services 465, Auto Zone, 160.32, Parts & Supplies 466, City Of Purcell, 24358.03, Dispatch Service 467, Criswell's Texaco, 75.00, Service 468, Finish Line, 2690.75, Fuel 469, Midcon Data, 22.00, Service 470, Optimum, 158.45, Service 471, Optimum, 151.64, Service 472, Oklahoma Natural Gas, 63.14, Service 473, Rockys Professional Plumbing, 1535.00, Service 474, Robbins Ace Of Purcell, 36.93, Supplies 475, Windstream, 275.60, Service 476, Windstream, 521.59, Service.

Health 75, AT&T Mobility, 50.80, Service 76, City Of Blanchard, 22.50, Service 77, City Of Blanchard, 71.70, Service 78, Firetrol Protection Systems, 190.00, Service 79, Pitney Bowes, 144.93, Postage Machine Lease.

Highway 498, Amazon Capital Services, 109.26, Supplies 499, Bruckners, 3019.03, Parts And Labor 500, Cintas, 46.58, Supplies 501, Continental Gateway, 600.00, Asphalt Millings 502, DJ Trailers And Welding, 70.00, Tank 503, Dolese Bros, 7763.30, Chips & Rock 504, Haskell Lemon Construction, 8731.20, Type b 505, James Supply

And Rental, 6.60, Supplies 506, Irwin Trailer, 52970.00, End Dump Trailer 507, Kirby Smith Machinery, 16.27, Parts 508, Kirby Smith Machinery, 763.99, Auger - Chip Spreader 509, Kirby Smith Machinery, 763.98, Auger - Chip Spreader 510, Mid Continent Truck Sales, 70.51, Parts & Supplies 511, Mid Continent Truck Sales, 14.44, Parts & Supplies 512, Mid Continent Truck Sales, 1346.67, Parts & Labor 513, OReilly Automotive Stores, 159.55, Parts & Supplies 514, Oklahoma Electric Co-Op, 530.00, Service 515, P&K Equipment, 2563.04, Parts & Labor 516, P&K Equipment, 170.44, Parts & Service 517, Purcell Public Works, 470.57, Service 518, P&K Equipment, 366.78, Parts 519, Robbins Ace Of Purcell, 68.76, Supplies 520, Robbins Ace Of Purcell, 173.91, Supplies 521, River Steel, 833.98, Angle Iron 522, Quill, 354.83, Office Supplies 523, Smileys, 97.23, Supplies 524, Triple S Rope, 1004.56, Parts 525, Tractor Supply, 49.98, Supplies 526, Unifirst, 557.05, Supplies 527, Warren CAT, 764.38, Parts 528, WW Tire, 335.42, Tires & Tubes/Service & Supplies 529, Blanchard Building, 135.04, Supplies 530, Blessing Gravel, 1916.88, Native Gravel 531, Classic Paper, 259.10, Supplies 532, Dolese Bros, 3093.97, Chips & Rock 533, Oklahoma Natural Gas, 169.69, Service 534, Windstream, 78.00, Service.

ML Fee 16, Midcon Data Service, 44.00, Service.

Mtg Cert 15, Windstream, 163.17, Service.

Rental of County Property - Expo 54, Annie And Lloyd Tree And Landscape, 2686.00, Contract Labor 55, Oklahoma Natural Gas, 33.75, Service 56, P&K Equipment, 83.23, Supplies 57, Purcell Public Works, 2061.61, Service 58, Voss Lighting, 188.90, Light Bulbs 59, WW Tire, 835.00, Tires 60, Windstream, 304.83, Service 61, Classic Paper, 140.00, Supplies 62, Oklahoma Natural Gas, 236.96, Service 63, American Waterworks Supply, 109.00, Parts.

Rural Fire-ST 68, Sids, 471.87, Fuel & Supplies 69, Sids, 38.00, Fuel & Supplies 70, Stolz Telecom, 4715.50, Supplies 71, Stolz Telecom, 819.90, Radio Parts & Installation 72, Oklahoma Natural Gas, 49.61, Service 73, OG&E, 347.29, Service 74, AT&T Mobility, 240.24, Service 75, Casco Industries, 116.00, Repair.

Sheriff Commissary 15, Tiger Commissary, 5410.48, Supplies.

Sheriff Service Fee 84, Purcell Register, 47.36, Publication 85, AT&T Mobility, 1105.60, Service 86, Goins, James V., 113.05, Travel.

SR Cit-ST 109, Amazon Capital Services, 725.78, Supplies 110, Pestco, 125.00, Service 111, Rush, Shirley, 150.00, Service 112, Town Of Dibble, 34.99, Service 113, Optimum, 127.17, Service 114, Optimum, 127.17, Service 115, Pioneer Telephone, 101.34, Service.

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

Terry Daniel moved, Glen Murray seconded to approve the following Transfer of Appropriations: SR Cit-ST, \$15,000.00 from 1322-3-8301-2005 to 1322-3-8301-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permits: Bluefin Water Solutions, LLC, starting in Section 29, T6NR4W and ending in Section 28, T6NR4W and starting in Section 12, T5NR5W and ending in Section 29, T6NR4W all in District Three. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of **Resolution No. 23-2022-2023** to approve and balance the General Budget in the amount of \$10,116,347.43 and to be kept on file in the County Clerk’s Office, the following items were approved; #1) an increase of \$100.00 per month to all County full time employee’s salaries and \$200.00 per month to the Sheriff’s Field Deputies beginning with the January 2023 payroll with a \$600.00 Employee Performance Award added to those full time employee’s December 2022 payroll payable to all full time employee’s than have been employed on or before 1/3/2022, any full time employee’s hired after 1/3/2022 and no later that 6/30/2022 will have a \$300.00 Employee Performance Award added to those full time employee’s December 2022 payroll; #2) an increase from \$56,136.00 to \$58,020.00 which funds were already allowable for from the 2021-2022 budget and an increase from \$58,020.00 to \$65,220.00 to the District One Commissioner, District Three Commissioner, and Assessor to be applied to the January 2023 payroll & to the Treasurer to be applied to the July 2023 payroll. District Two Commissioner, Sheriff, Court Clerk & County Clerk’s increase will not apply until January 2025 pursuant to legislation however will be allowable if legislation changes; #3) adding (3) full time employees to the Court Clerk, adding (1) full time employee to the County Clerk, and adding (1) temporary part time employee to the Election Board. Vote Aye: Murray, Lyles, Daniel. Motion carried.

At 8:32 a.m. Glen Murray moved to recess the BOCC meeting to conduct the EDA and CGA meetings, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to re-enter public session of the BOCC meeting at 9:33 a.m. on 10/17/2022, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

James Franklin was present to discuss a proposed RV park/recreational area and for ingress/egress on existing roadway to be constructed off Chandler Road, McClain County, Purcell, OK. No action was taken 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

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

