

Board of McClain County Commissioners met in regular session on Tuesday, 1/3/2023 at 8:15 a.m. in Room 111 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.

Terry Daniel moved to approve the minutes of the 12/28/2022 meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved to retain Wilson Lyles as Chairman and Terry Daniel as Vice Chairman for the BOCC for the remainder of the 2022-2023 fiscal year, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

The BOCC toured the jail as required by state statute.

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 2022-2023 AS FOLLOWS:

Em Mgmt-ST 45, ImageNet Consulting, 1956.96, Service 46, Roth, Sandra M., 250.00, Contract Labor.

General 720, Cintas, 133.25, Supplies 721, Okla Dept Of Public Safety-OLETS, 145.00, Service 722, Purcell Register, 27.20, Bid Publication 723, Purcell Register, 184.50, Minutes 724, Residence Inn, 196.00, Lodging 725, Windstream, 236.62, Service 726, Windstream, 158.76, Service 727, Windstream, 169.75, Service 728, Windstream, 116.31, Service 729, Erhardt, Trevor L., 81.25, Meals & Mileage 730, Green Country Valuation, 5058.00, Service 731, Auto Zone, 205.91, Parts & Supplies 732, City Of Purcell, 19963.65, Dispatch Service 733, CashSaver, 49.65, Supplies 734, Davison Fuels & Oil, 2680.07, Fuel 735, Elliotts Automotive, 120.00, Parts & Service 736, Express Services, 1044.00, Contract Labor 737, Amazon, 145.94, Supplies 738, Robbins Ace Of Purcell, 123.86, Supplies 739, Rockys Professional Plumbing, 320.00, Service 740, WW Tire, 35.00, Tires & Tubes/Service & Supplies 741, Turn Key Health Clinics, 14127.40, Medical Administrative Services.

Health 113, Amazon, 3343.62, Shredder 114, Oklahoma Copier Solutions, 102.50, Service.

Highway 781, Dolese Bros, 6670.12, Chips & Rock 782, Dolese Bros, 4936.48, Chips & Rock 783, Ergon Asphalt And Emulsions, 35.00, Demurrage Charge 784, Horinek Auto Body, 350.00, Labor 785, Kirby Smith Machinery, 6575.78, Parts & Labor 786, Welch State Bank, 2443.85, Lease Purchase 787, Security National Bank, 1189.18, Lease Purchase 788, Security National Bank, 1149.03, Lease Purchase 789, Okla Dept Of Transportation, 1655.36, Lease Purchase 790, Welch State Bank, 2443.85, Lease Purchase 791, The Stock Exchange Bank, 1188.14, Lease Purchase 792, The Stock Exchange Bank, 1467.75, Lease Purchase 793, Armstrong Bank, 872.00, Lease Purchase 794, Prosperity Bank, 1598.25, Lease Purchase 795, Welch State Bank, 2443.85, Lease Purchase 796, Welch State Bank, 2443.85, Lease Purchase 797, SNB Bank, 836.70, Lease Purchase 798, Security National Bank, 931.45, Lease Purchase 799, Okla Dept Of Transportation, 980.95, Lease Purchase 800, Security State Bank, 996.11, Lease Purchase 801, Okla Dept Of Transportation, 1454.26, Lease Purchase 802, Okla Dept Of Transportation, 1450.12, Lease Purchase 803, Welch State Bank, 2215.98, Lease Purchase 804, Okla Dept Of Transportation, 1439.58, Lease Purchase 805, Okla Dept Of Transportation, 1233.25, Lease Purchase 806, Purcell Register, 165.50, Business Cards 807, Robbins Ace Of Purcell, 33.96, Supplies 808, TH Rogers Lumber, 19.80, Supplies 809, Unifirst, 441.47, Service 810, Wayne Public Works, 92.50, Service 811, WW Tire, 540.00, Tires & Supplies 812, Oklahoma Electric Co-Op, 461.00, Service.

ML Fee 21, Optimum, 171.64, Service.

Mtg Cert 20, Optimum, 181.59, Service.

Preservation 10, KellPro, 313.00, Supplies.

Rental of County Property - Expo 84, Express Services, 603.00, Contract Labor 85, J&K Auto Parts, 73.75, Parts & Supplies 86, McClain County District 2, 497.90, Fuel 87, Robbins Ace Of Purcell, 48.97, Supplies 88, Windstream, 152.25, Service.

Rural Fire-ST 96, Creed, Matt, 750.00, Decals 97, Sids, 533.42, Fuel & Supplies.

Sheriff Commissary 24, Charm Tex, 365.60, Supplies 25, Sysco, 4582.17, Supplies.

Sheriff Service Fee 128, DJ Trailers And Welding, 1200.00, Service 129, Bennetts Decal & Label, 150.15, Supplies 130, OMG National, 297.22, Supplies 131, ImageNet Consulting, 293.44, Service 132, WW Tire, 644.76, Service & Supplies 133, Simpson, Anthony C., 88.62, Travel.

SR Cit-ST 173, OG&E, 325.29, Service 174, Roger Vaughn Construction, 12818.00, Service 175, Amazon, 247.57, Supplies 176, Briggs, Rebecca, 500.00, Contract Labor 177, Cable Meat And Food, 717.52, Supplies 178, McClain County Farm Bureau, 45.00, Dues 179, Oklahoma Farm Bureau Mutual Insurance, 506.00, Insurance Premium 180, OG&E, 212.96, Service 181, Richey Insurance Agency, 436.00, Insurance Premium 182, Son, Autumn N., 783.75, Contract Labor 183, Town Of Byars, 525.00, Service 184, Windstream, 245.07, Service 185, Windstream, 241.66, Service.

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

No transfers or road crossing permits were requested.

Wilson Lyles moved, Terry Daniel seconded to approve of Wilson Lyles and Floyd Beckham as Requisitioning Officers and Shelly Absher and Ethan Pendleton as Receiving Officers for District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to resolve to advertise to bid for Uniforms with bids to be received by 4:00 p.m. on 1/20/2023 and opened at 8:30 a.m. on 1/23/2023, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of District Three to purchase (1) new vehicle from Confidence Ford of Norman through State Contract #SW0035 for \$53,553.00. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Updated Consortium Member Agreement between Local Government Testing Consortium and McClain County for Federal DOT & Non-DOT Drug/Alcohol Testing for the 2023 calendar year. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of the updated McClain County Travel Policy effective as of 1/3/2023, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

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