Board of McClain County Commissioners met in regular session on Monday, 2/13/2023 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 meeting on 2/6/2023, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. 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 2022-2023 AS FOLLOWS:**

ARPA 2021 108, Turn Key Health Clinics, 11287.50, Medical Staffing.

**Eco Dev-ST** 5, 4C Livestock Equipment, 7769.75, Gates & Panels.

Emergency Mgmt 9, Amazon Capital, 2240.54, Supplies.

**Em Mgmt-ST** 71, WW Tire, 656.44, Tires & Supplies 72, Justins Plumbing, 3200.00, Parts & Labor 73, McClain County District 2, 62.99, Supplies 74, Robbins Ace, 89.97, Supplies 75, Verizon, 400.10, Service.

**Extension-ST** 93, Amazon, 120.95, Supplies 94, Daisy Manufacturing, 113.19, Repair 95, McDaniel, Justin, 471.17, Travel 96, Oklahoma Copier Solutions, 460.44, Service 97, Taylor, Emily, 608.97, Travel 98, Vandaveer, Laura A., 206.39, Travel.

General 1070, Blanchard News, 210.00, Help Wanted Ad 1071, Comdata MasterCard Program, 737.98, Fuel, Service & Auto Supplies 1072, Eureka Water, 12.44, Supplies 1073, Eureka Water, 28.89, Supplies 1074, Mid West Printing, 1066.08, Supplies 1075, Pitney Bowes Global Financial Services, 917.67, Postage Machine Lease 1076, Purcell Register, 96.00, Help Wanted Ad 1077, Davison Fuels & Oil, 2399.56, Fuel 1078, Eureka Water, 28.89, Supplies 1079, McClain Bank, 75.00, Rent 1080, Purcell Register, 33.00, Subscription 1081, Amazon Capital Services, 528.90, Antenna 1082, Bob Howard Chrysler Jeep Dodge, 38899.00, Vehicle 1083, Blanchard Chamber Of Commerce, 150.00, Dues 1084, City Of Purcell, 19963.65, Dispatch Service 1085, Clearfly, 280.50, Service 1086, Classic Paper, 609.94, Supplies 1087, Eureka Water, 73.84, Supplies 1088, Garvin County Sheriff's Office, 4610.55, Service 1089, Heart Of Oklahoma Chamber Of Commerce, 1000.00, Dues 1090, McClain County District 2, 273.75, Fuel 1091, Newcastle Chamber Of Commerce, 600.00, Dues 1092, Purcell Register, 171.20, Minutes 1093, Purcell Register, 22.10, Bids 1094, Rockys Professional Plumbing, 387.50, Service 1095, Turn Key Health Clinics, 14127.40, Medical Administrative Services 1096, Windstream, 240.75, Service 1097, Davison Fuels & Oil, 2688.09, Fuel 1098, Optimum, 157.64, Service 1099, Purcell Public Works, 8359.56, Service 1100, Purcell Public Works, 468.42, Service 1101, Purcell Register, 207.60, Publication 1102, Professional Forms And Supplies, 569.55, Supplies 1103, Rockys Professional Plumbing LLC, 1216.50, Service 1104, Rockys Professional Plumbing, 1948.50, Service 1105, SADA Systems, 84.00, Service 1106, Service Oklahoma, 45.50, Service 1107, Stolz Telecom, 35.00, Service 1108, Top Tier Tactical, 2473.20, Vest 1109, Tri-City Wrecker, 200.00, Service 1110, Top Tier Tactical, 618.30, Vest 1111, COPS Products, 646.56, Supplies 1112, COPS Products, 764.35, Uniforms 1113, Communityworks, Pottawatomie County, 1379.50, Detention Services 1114, Johnson Controls Fire Protection, 114.00, Annual Inspections 1115, Midcon Data Service, 21.50, Service.

**Health** 160, Amazon Capital Services, 116.48, Supplies 161, Eureka Water, 37.44, Supplies 162, Firetrol Protection Systems, 162.50, Inspection 163, Firetrol Protection Systems, 500.00, Inspection 164, Pitney Bowes Global Financial Services, 144.93, Lease 165, Firetrol Protection Systems, 37.76, Supplies.

Highway 1172, Continental Gateway, 128.00, Millings 1173, Irwin Trailer Company, 817.75, Metal 1174, OLG Of Lexington, 1368.71, Propane 1175, P&K Equipment, 52000.00, Down Payment 1176, SteelCo, 97.10, Steel 1177, WW Tire, 1377.16, Tires & Service 1178, Amazon Capital Services, 89.98, Supplies 1179, Service Oklahoma, 44.50, Title/Registration 1180, AEG Petroleum, 1088.75, Supplies 1181, Ace Hardware, 26.56, Supplies 1182, AEG Petroleum, 684.00, DEF Fluid 1183, Blanchard Building, 14.99, Supplies 1184, CL Boyd, 1060.20, Parts 1185, Chickasha Industrial And Welding, 240.16, Metal 1186, Cintas, 201.90, Service 1187, Dolese Bros, 10823.96, Chips & Rock 1188, James Supply And Rental, 13.64, Supplies 1189, Lindsay Auto And Truck Supply, 270.12, Supplies 1190, Luther Sign, 3187.00, Signs 1191, MGMT And Enterprise Services, 105.00, Office Supplies 1192, M&M Mowers, 36.00, Supplies 1193, Mid Continent Truck Sales, 1359.60, Labor 1194, NAPA Auto & Truck Parts, 734.38, Supplies 1195, O'Reilly Automotive Stores, 131.64, Parts & Supplies 1196, OG&E, 371.52, Utilities 1197, Pike Pass, 0.30, Service 1198, Purcell Public Works, 498.39, Service 1199, Railroad Yard, 763.80, Iron 1200, Robbins Ace, 92.72, Supplies 1201, Warren CAT, 4336.80, Grader Blades 1202, Warren CAT, 5725.00, Service 1203, Warren CAT, 9586.00, Equipment 1204, Warren CAT, 12309.00, Equipment 1205, Bruckners, 1741.66, Parts & Labor 1206, Syn-Tech Systems, 2650.00, Service 1207, Syn-Tech Systems, 2650.00, Service 1208, Syn-Tech Systems, 2650.00, Service 1209, Syn-Tech Systems, 96.00, Service 1210, Warren CAT, 1448.00, Parts.

ML Fee 32, ImageNet Consulting, 831.54, Service.

Mtg Cert 28, Jones, Teresa S., 68.12, Travel.

**Preservation** 16, Quill, 467.98, Supplies 17, Quill, 281.35, Supplies.

**Rental of County Property - Expo** 129, Windstream, 154.96, Service 130, P&K Equipment, 295.88, Service 131, Purcell Public Works, 1631.74, Service 132, Purcell Public Works, 802.15, Service 133, Robbins Ace Of Purcell, 563.14, Supplies 134, Windstream, 306.70, Service.

**Rural Fire-ST** 148, Amazon Capital Services, 703.41, Computer Equipment 149, Storm Sirens, 325.00, Parts 150, OG&E, 165.39, Service 151, Oklahoma Natural Gas, 338.05, Service 152, Peoples Electric Cooperative, 25.00, Service.

**Sheriff Commissary** 34, Robbins Ace Of Purcell, 187.96, Heaters.

**Sheriff Service Fee** 194, Amazon, 59.90, Supplies 195, Trans Union Risk And Alternative Data Solutions, 100.80, Service 196, Verizon, 80.02, Service 197, Sheehy Signs, 420.00, Service 198, Sheehy Signs, 630.00, Service 199, Wolfcom Enterprises, 9999.75, Body Camera System 200, AT&T Mobility, 1115.12, Service.

**SR Cit-ST** 256, CashSaver, 240.04, Supplies 257, CashSaver, 260.62, Supplies 258, Oklahoma Natural Gas, 154.22, Service 259, Burgess, Sheila, 500.00, Contract Labor 260, Cox, Charles, 285.00, Contract Labor 261, CashSaver, 469.78, Supplies 262, Dibble Senior Citizens, 2313.75, Payroll 263, Eureka Water, 59.39, Supplies 264, Foreman, Salena, 1080.00, Contract Labor 265, Pena, Jennifer, 600.00, Contract Labor 266, Rush, Shirley, 150.00, Service

267, Spencers, 867.64, Supplies 268, Town Of Dibble, 34.99, Service 269, OG&E, 225.33, Service 270, Tankersley Food Service, 1132.77, Supplies.

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 were requested.

Terry Daniel moved, Glen Murray seconded to approve the January 2023 monthly reports for the Assessor, Sheriff, Treasurer, County Clerk, Health Dept, Election Board and Court Clerk. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of the Allocation of Alcoholic Beverage Tax, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved, Terry Daniel seconded to approve of the following road crossing permits: Ovintiv USA/Recoil, starting in Section 26, T8NR4W and ending in Section 33, T8NR4W in District Three; Charter Oak Production Co., LLC, (1) starting in Section 31, T6NR1W and ending in Section 6, T5NR1W; (2) starting in Section 36, T6NR2W and ending in Section 31, T6NR1W; (3) starting in Section 6, T5NR1W and ending in Section 1, T5NR2W; (4) starting in Section 31, T6NR1W and ending in Section 30, T6NR1W; (5) starting in Section 25, T6NR2W and ending in Section 36, T6NR2W; and (6) starting in Section 32, T6NR1W and ending in Section 31, T6NR1W with consent to change boring to other and to change permanent to temporary. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Final Invoice #18389 for \$3,022.00 from Frankfurt Short Bruza for professional services through January 25, 2023 for the Indoor/Outdoor Restrooms at the Expo Center. Vote Aye: Murray, Lyles, Daniel. Motion carried.

One bid was received by 4:00 p.m. on February 10, 2023 and opened at 8:30 a.m. on February 13, 2023 for Uniforms from Cintas. Terry Daniel moved to accept and award the bid to Cintas and is on file in the County Clerk's Office, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No action was taken concerning McClain County Rural Water District #9.

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