

Board of McClain County Commissioners met in regular session on Monday, 3/6/2023 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.

Terry Daniel moved to approve the minutes of the 2/27/2023 meeting, 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 2021-2022 AS FOLLOWS:

ARPA 2021 32, Elliotts Purcell Automotive, 20000.00, Installation.

CLAIMS FOR FISCAL YEAR 2022-2023 AS FOLLOWS:

ARPA 2021 109, Railroad Yard, 304946.80, Bridge Project 110, Floyd & Driver, 10720.36, Legal Services 111, Turn Key Health Clinics, 11287.50, Medical Staffing.

Em Mgmt-ST 79, Roth, Saundra M., 300.00, Service.

Extension-ST 104, Office Depot, 99.40, Supplies 105, Sheehy Signs, 240.00, Banners.

Fair Board 3, House Of Trophies, 2640.00, Trophies.

Fair Main-ST 44, Boles, Tyler, 400.00, Judges 45, Caraway, Leanne, 150.00, Judges 46, Canfield, Elwood, 100.00, Judges 47, Enyart, Dylan, 500.00, Judges 48, Hardin, Jason, 600.00, Judges 49, Stevens, Nicole, 750.00, Service 50, Nicklas, Jason, 375.00, Judges 51, Office Depot, 243.42, Supplies 52, Regalia Mfg, 278.06, Ribbons 53, WW Paul Scales, 387.00, Parts.

General 1234, Davison Fuels & Oil, 2954.79, Fuel 1235, Mid West Printing, 466.82, Supplies 1236, Blanchard News, 107.55, Minutes 1237, Office Depot, 388.96, Supplies 1238, Purcell Register, 1000.00, Publication 1239, Blanchard News, 199.80, Minutes 1240, Blanchard News, 97.35, Publication 1241, Rockys Professional Plumbing, 489.75, Service 1242, Windstream, 158.71, Service 1243, Windstream, 240.71, Service 1244, Classic Paper, 641.69, Supplies 1245, CashSaver, 24.13, Supplies 1246, Sysco Oklahoma, 5135.97, Supplies 1247, Turn Key Health Clinics, 14127.40, Medical Administrative Services 1248, Windstream, 117.24, Service 1249, Amazon, 429.87, Supplies 1250, Elliotts Purcell Automotive, 933.58, Parts & Labor 1251, Norman Stamp And Seal, 93.50, Notary Fees 1252, Davison Fuels & Oil, 2429.39, Fuel 1253, Elliotts Purcell Automotive, 497.23, Parts & Service 1254, Purcell Register, 931.40, Supplies 1255, Windstream, 172.47, Service.

Health 181, OU College Of Dentistry, 120.00, Supplies 182, Facility Care, 1025.00, Service 183, Facility Care, 880.00, Service 184, Vaccine Shoppe, 767.78, Supplies.

Highway 1315, All American Dirt, 180.00, Sand 1316, Amazon Capital Services, 238.37, Supplies 1317, Amazon Capital Services, 211.20, Tools 1318, Bruckners, 87.63, Windshield 1319, Branch, Richard, 1560.00, Pipe 1320, Cintas, 63.20, Supplies 1321, CODA, 125.00, Registration 1322, Classic Paper, 278.17, Office Supplies 1323, CODA, 125.00, Registration 1324, Dolese Bros, 2452.82, Rock 1325, J&K Auto Parts, 161.89, Parts & Supplies 1326, Lindsay Auto And Truck Supply, 181.06, Supplies 1327, Wayne Public Works, 92.50, Utilities 1328, Inland Truck Parts & Servicer, 8455.42, Repair 1329, Bruckners, 705.14, Supplies 1330, Edwards Canvas, 568.00, Parts 1331, J&K Auto Parts, 313.90, Supplies 1332, J&K Auto Parts, 243.13, Supplies 1333, Luther Sign, 553.98, Signs 1334, Luther Sign, 1174.01, Sign Posts 1335, M&M Mowers, 55.00, Supplies 1336, Oklahoma Electric Co-Op, 424.00, Service 1337, OG&E, 40.29, Utilities 1338, O'Reilly Automotive Stores, 239.08, Parts 1339, Warren CAT, 819.94, Supplies 1340, Harry Thompson, 419.85, Supplies 1341, Quill, 345.83, Supplies 1342, WW Tire, 300.00, Service 1343, Dill Oil, 23023.33, Fuel 1344, Continental Gateway, 362.00, Millings 1345, Continental Gateway, 39.00, Millings 1346, Continental Gateway, 77.00, Millings 1347, Dolese Bros, 4952.54, Chips & Rock 1348, Oklahoma Trailers Direct, 10500.00, Trailer 1349, Robbins Ace Of Purcell, 92.66, Supplies 1350, Bruckners, 1019.77, Supplies.

ML Fee 35, Optimum, 171.64, Service 36, Classic Paper, 217.94, Supplies 37, Beller, Pam R., 20.30, Travel.

Mtg Cert 31, Optimum, 181.59, Service.

Preservation 18, Clampitt Paper, 381.00, Copy Paper.

Rental of County Property - Expo 139, McClain County District 2, 463.82, Fuel 140, Robbins Ace Of Purcell, 258.72, Supplies 141, J&K Auto Parts, 78.17, Parts & Supplies.

Rural Fire-ST 165, OLG Of Lexington, 490.10, Propane 166, Davenport Fire Equipment Sales, 909.71, Repair 167, Sids, 512.38, Fuel & Supplies 168, OG&E, 150.20, Service 169, Elliotts Purcell Automotive, 963.98, Parts & Labor 170, David Tire Shop & Plus, 400.00, Tires & Sensors 171, Garrett's Creative Solutions, 2614.96, Service 172, Stolz Telecom, 19975.00, Radios 173, Banner Fire Equipment, 2411.00, Supplies 174, Casco Industries, 10182.00, Fans 175, Casco Industries, 1375.00, Bunker Gear 176, Fire Protection Publications, 2943.75, Training Supplies 177, Mid America Technology, 1400.00, Training 178, Peoples Electric, 25.00, Service 179, Verizon, 200.05, Service 180, Verizon, 200.05, Service 181, Verizon, 200.05, Service 182, Joe Cooper Chevrolet, 38739.00, Truck.

SR Cit-ST 285, Classic Paper, 608.75, Supplies 286, Classic Paper, 276.75, Supplies 287, Town Of Byars, 525.00, Service 288, Briggs, Rebecca, 500.00, Contract Labor 289, Classic Paper, 580.16, Supplies 290, OG&E, 296.63, Service 291, Windstream, 244.50, Service 292, CashSaver, 221.19, Supplies 293, Cable Meat And Food Service, 1005.26, Supplies 294, Son, Autumn N., 742.50, Contract Labor 295, Oklahoma Electric Co-Op, 408.21, Service 296, Cox, Charles Leroy, 277.50, Contract Labor.

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.

Terry Daniel moved, Glen Murray seconded to approve the following Transfer of Appropriations: **General:** \$6,000.00 from 0001-1-1600-1110 to 0001-1-1600-2005. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Glen Murray moved, Terry Daniel seconded to resolve to advertise to bid for purchase of (1) 2011 or newer Road Reclaimer for District One to be received by 4:00 p.m. on March 17, 2023 and opened at 8:30 a.m. on March 20, 2023. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to resolve to advertise to bid for the installation of guardrail on Eastern Avenue at the Washington School exit for District Two to be received by 4:00 p.m. on April 6, 2023 and opened at 8:30 a.m. on April 10, 2023. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of McClain County Emergency Management Office to purchase a 25’x40’ carport to be built for protection of equipment at the Public Safety Center to be purchased from SAVE Concrete Works for \$9,187.50 payable through Emergency Management funds, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Terry Daniel seconded to approve **Resolution No. 38-2022-2023** to accept a donation of \$10,000.00 from Adkins Farms for roadway improvements on Pennsylvania Avenue going north of 240th in McClain County District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of the following Resolution for Disposing of Equipment: **District Three:** D3-443.47, 2012 Mobile Radio – Motorola XPR 4350, serial #563TNC2398, \$439.53, acquired on 3/22/2012 from T.D.’s Radio, Norman, OK, junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve of Memorandum of Understanding between the McClain County Sheriff’s Office and Shane McCraw (owner) for the purpose of using Canine Spike (K9) in an official capacity. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Glen Murray moved to approve of Crystal Bennett and Dulce Anguiano as Receiving Officers for the Health Department, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved to approve of Contract for professional grant advisor services between the BOCC and the Social Ecological Economic Development Corporation, they will bill monthly at \$40.00/hour, payable through Eco Dev-ST, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to acknowledge payment of \$725.00 from Diamond P Farms, LLC for cutting and baling approximately 25 acres of McClain County property for the 2023 calendar year as awarded on January 27, 2023. 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

