

Board of McClain County Commissioners met in regular session on Monday, 4/3/2023 at 8:15 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 3/27/2023 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 2022-2023 AS FOLLOWS:

ARPA 2021 112, Metro Sign, 59205.00, Electronic Signs.

Em Mgmt-ST 88, Fuelman Of Oklahoma, 40.97, Fuel 89, Public Service Co Of Oklahoma, 54.20, Service 90, Amazon, 87.23, Supplies 91, Roth, Sandra M., 300.00, Service.

Fair Main-ST 59, Clark, Jessee, 100.00, Steward 60, McClain County Fair Board, 2324.00, Premiums 61, Oklahoma Correctional Industries, 99.00, Supplies 62, Rees, Jarrod, 400.00, Judges.

General 1398, Purcell Register, 20.75, Bid Publication 1399, Mid West Printing, 275.14, Supplies 1400, Rockys Professional Plumbing, 1741.00, Service 1401, Rockys Professional Plumbing, 466.25, Service 1402, Blanchard News, 191.10, Minutes 1403, COPS Products, 127.74, Supplies 1404, Criswell's Texaco, 70.00, Tires & Tubes/Service & Supplies 1405, Davison Fuels & Oil, 2800.24, Fuel 1406, Elliotts Purcell Automotive, 144.44, Parts & Service 1407, Johnson Controls, 1046.89, Service 1408, Johnson Controls, 911.12, Service 1409, Rockys Professional Plumbing, 217.50, Service 1410, Rockys Professional Plumbing, 353.75, Service 1411, Robbins Ace Of Purcell, 190.89, Supplies 1412, Robbins Ace Of Purcell, 108.71, Supplies 1413, Sysco Oklahoma, 5421.74, Supplies 1414, Windstream, 118.99, Service 1415, Windstream, 240.71, Service 1416, Windstream, 161.08, Service 1417, Office Depot, 285.13, Supplies 1418, Windstream, 172.47, Service 1419, Davison Fuels & Oil, 2757.20, Fuel.

General Govt-ST 7, McClain County District 2, 599.33, Fuel 8, Robbins Ace Of Purcell, 129.48, Supplies.

Health 198, City Of Blanchard, 23.10, Service 199, James Supply And Rental, 252.00, Supplies 200, Oklahoma Electric Co-Op, 460.71, Service & Installation 201, Pioneer Telephone, 118.14, Service.

Highway 1478, Bruckners, 45.00, Parts 1479, Luther Sign, 810.35, Signs 1480, Rush Truck Center, 27293.75, Parts & Labor 1481, AEG Petroleum, 521.56, Oil 1482, Custom Trailer Sales, 31523.85, Trailer 1483, Cintas, 247.77, Service 1484, C&C Auto Parts, 78.93, Supplies 1485, FleetPride, 1055.82, Supplies 1486, Kimball Midwest, 534.51, Parts & Supplies 1487, KellPro, 2333.98, Computer Software 1488, Mid Continent Truck Sales, 292.50, Batteries 1489, NAPA Auto & Truck Parts, 282.92, Supplies 1490, OG&E, 40.30, Utilities 1491, Precision Trailer, 67.00, Parts 1492, Welch State Bank, 2443.85, Lease Purchase 1493, Security National Bank, 1189.18, Lease Purchase 1494, Security National Bank, 1149.03, Lease Purchase 1495, Okla Dept Of Transportation, 1655.36, Lease Purchase 1496, Welch State Bank, 2443.85, Lease Purchase 1497, The Stock Exchange Bank, 1188.14, Lease Purchase 1498, The Stock Exchange Bank, 1467.75, Lease Purchase 1499, Armstrong Bank, 872.00, Lease Purchase 1500, Prosperity Bank, 1598.25, Lease Purchase 1501, Welch State Bank, 2443.85, Lease Purchase 1502, Welch State Bank, 2443.85, Lease Purchase 1503, SNB Bank, 836.70, Lease Purchase 1504, Security National Bank, 931.45, Lease Purchase 1505, Okla Dept Of Transportation, 980.95, Lease Purchase 1506, Security State Bank, 996.11, Lease Purchase 1507, SNB Bank, 919.62, Lease Purchase 1508, Okla Dept Of Transportation, 1454.26, Lease Purchase 1509, Okla Dept Of Transportation, 1450.12, Lease Purchase 1510, Welch State Bank, 2215.98, Lease Purchase 1511, Okla Dept Of Transportation, 1439.58, Lease Purchase 1512, Okla Dept Of Transportation, 1233.25, Lease Purchase 1513, Amazon, 123.48, Office Supplies 1514, J&K Auto Parts, 123.68, Parts 1515, J&K Auto Parts, 123.68, Parts 1516, OTA-PlatePay, 1.25, Toll Fees 1517, Continental Gateway, 237.00, Millings 1518, Lowes, 327.93, Office Supplies.

ML Fee 39, Optimum, 171.64, Service.

Mtg Cert 34, Optimum, 181.59, Service.

Rental of County Property - Expo 161, Windstream, 157.37, Service 162, J&K Auto Parts, 17.35, Supplies.

Rural Fire-ST 199, Purcell Register, 24.20, Bid Publication 200, Casco Industries, 13483.00, Bunker Gear 201, Stolz Telecom, 25967.50, Radios.

Sheriff Commissary 38, Oklahoma Correctional Industries, 1480.00, Supplies.

SR Cit-ST 322, Briggs, Rebecca, 500.00, Contract Labor 323, Hagar Restaurant, 235.50, Service 324, Oklahoma Electric Co-Op, 371.00, Service 325, OG&E, 319.41, Service 326, Classic Paper, 462.66, Supplies 327, Son, Autumn, 825.00, Contract Labor 328, Town Of Byars, 525.00, Service 329, Amazon, 471.80, Supplies 330, Hop N Sack, 200.00, Fuel 331, Pioneer Telephone, 95.19, 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.

Terry Daniel moved, Glen Murray seconded to approve the following Transfer of Appropriations: **Rural Fire-ST:** \$85,000.00 from 1321-2-8207-2005 to 1321-2-8207-4110. Vote Aye: Murray, Lyles, Daniel. Motion carried.

No road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve of the following Resolutions for Disposing of Equipment: **County Clerk:** F-299.35, HP Laserjet Enterprise 4554dn Printer, serial #JPBC009POZX, \$1,654.00 acquired on 1/23/2023 from KellPro, Duncan, OK, returned to KellPro to replace with new one due to this one not working properly; **Emergency Management:** SP-220.19, Ipad Mini, serial #DLXQR6WMGHK9, \$358.95, acquired on 7/5/2016 from Staples, Atlanta, GA, junked; SP-220.20, Ipad Mini, serial #DLXQR7BRGHK9, \$358.95, acquired on 7/5/2016 from Staples, Atlanta, GA, junked; SP-220.21, Ipad Mini, serial #DLXQR7E8GHK9, \$358.95, acquired on 7/5/2016 from Staples, Atlanta, GA, junked; SP-220.22, Ipad Mini, serial #DLXQR6Z6GHK9, \$385.95, acquired on 7/5/2016 from Staples, Atlanta, GA, junked; SP-220.23, Ipad Mini, serial #DLXQR73EGHK9, \$385.95, acquired on 7/5/2016 from Staples, Atlanta, GA, junked; SP-298.01, Pelican Case, \$1,000.00, acquired on 1/10/2011 from

Addtronics, OKC, OK, junked; SP-602.05, Mobile Weather Station, serial #1293735, \$1,299.00, acquired on 5/19/2008 from New Mountain Innovations, Niantic, CT, junked; SP-602.06, Adapter, \$380.00, acquired on 5/19/2008 from New Mountain Innovations, Niantic, CT, junked; SP-602.12, Data Receiver, serial #GSWWRIOU, \$1,065.99, acquired on 4/1/2013, junked; SP-660.04, FPV 10X Zoom Capable Camera, \$425.00, acquired on 2/26/2015 from American Drones LLC, OKC, OK junked. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to approve **Resolution No. 45-2022-2023** for Declaration of Surplus: **Sheriff:** B-331.84, 2015 White Ford Expedition, serial #1FMJK1GT9FEF19303, \$14,250.00, acquired on 8/27/2018. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Terry Daniel moved, Glen Murray seconded to acknowledge the McClain County Incarceration Rate Recalculation Request-Engagement Letter with the Oklahoma State Auditor & Inspector. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved to approve **Resolution No. 46-2022-2023** for the BOCC to recommend to ODOT the selection of consulting engineer, Crafton Tull, for certain design services in connection with the construction of a public project known as Resurfacing of McClain County Road, along Ladd Rd. (EW-131) from SH-74, east 1.78 miles to westside of I-35 ramps, J/P# 37907(04) in District Two, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve of an agreement between District Two and Crafton, Tull & Associates, Inc for engineer’s services identified as Resurfacing of McClain County Road, along Ladd Rd. (EW-131) from SH-74, east 1.78 miles to westside of I-35 ramps in District Two. Vote Aye: Murray, Lyles, Daniel. Motion carried.

Discussion only of the CIRB five-year plan.

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