Board of McClain County Commissioners met in regular session on Monday, 4/17/2023 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, Member Glen Murray, and District Three Foreman Joe Southern represented Vice Chairman Terry Daniel who was absent.

Glen Murray moved to approve the minutes of the meeting on 4/10/2023, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

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

CLAIMS FOR FISCAL YEAR 2022-2023 AS FOLLOWS:

CBRI 11, Crafton Tull, 3675.00, Professional Services 12, Crafton Tull, 3705.00, Professional Services 13, Crafton Tull, 1162.50, Professional Services 14, Crafton Tull, 1162.50, Professional Services.

Em Mgmt-ST 94, Amazon, 141.89, Supplies 95, Amazon, 1561.98, Supplies 96, Fuelman Of Oklahoma, 160.88, Fuel 97, Verizon, 110.09, Service 98, Amazon, 330.79, Supplies.

General 1439, KH & A/C, 7200.00, Service & Installation 1440, Midcon Data Service, 22.50, Service 1441, Oklahoma Natural Gas, 186.24, Service 1442, Total Assessment Solutions, 7625.00, Contract 1443, Verizon, 160.04, Service 1444, Drennan Electric, 776.00, Service & Installation 1445, Eureka Water, 79.99, Supplies 1446, Johnson Controls, 16093.17, HVAC labor & material 1447, Midcon Data Service, 21.50, Service 1448, Office Depot, 233.39, Supplies 1449, Sysco Oklahoma, 4599.31, Supplies 1450, Tisdal And OHara, 28.62, Legal Services 1451, Windstream, 527.21, Service 1452, Windstream, 275.84, Service 1453, Danny Daniels Pest Services, 225.00, Service 1454, Danny Daniels Pest Services, 225.00, Service 1456, Express Services, 1674.00, Contract Labor 1457, Blanchard News, 174.15, Minutes 1458, Davison Fuels & Oil, 3212.39, Fuel 1459, KH & A/C, 400.00, Service 1460, Valir Outpatient Clinics, 35.00, Service.

Health 209, Facility Care, 880.00, Service 210, Facility Care, 1025.00, Service 211, Oklahoma State Dept Of Health, 29609.86, Payroll 212, Oklahoma State Dept Of Health, 26066.54, Payroll 213, Purcell Public Schools, 1565.71, Rent 214, Purcell Mini Storage, 70.00, Rent 215, Amazon, 464.50, Supplies 216, Amazon, 813.00, Supplies 217, CMRS-PB, 500.00, Postage 218, CMRS-PB, 500.00, Postage 219, City Of Blanchard, 46.20, Service 220, City Of Blanchard, 156.48, Service 221, Firetrol Protection Systems, 325.00, Inspection 222, Miner Lawn Care, 200.00, Service 223, Pioneer Telephone, 487.73, Service 224, Pitney Bowes Global Financial Services, 144.93, Postage Machine Lease 225, Stericycle, 93.45, Service 226, Yarbrough And Sons, 1180.00, Service 227, Windstream, 26.82, Service.

Highway 1546, Dub Ross, 2578.50, Tinhorns 1547, P&K Equipment, 157.69, Supplies 1548, P&K Equipment, 130.82, Supplies 1549, ACCO, 95.00, Registration 1550, ACCO, 165.00, Registration 1551, ACCO, 130.00, Conference 1552, Bruckners, 611.52, Parts 1553, Classic Paper, 82.08, Supplies 1554, Dolese Bros, 8382.48, Chips & Rock 1555, AEG Petroleum, 796.00, DEF Fluid 1556, Dub Ross, 5721.20, Tinhorns 1557, Elite Transmission, 3966.20, Parts & Labor 1558, Eureka Water, 30.44, Supplies 1559, Gill Express Truck Wash, 230.00, Service 1560, ImageNet Consulting, 715.46, Service 1561, James Supply And Rental, 6.82, Service & Supplies 1562, J&K Auto Parts, 127.29, Supplies 1563, NAPA Auto & Truck Parts, 444.30, Supplies 1564, Oklahoma Corporation Commission, 50.00, Registration 1565, Oklahoma Corporation Commission, 50.00, Registration 1566, Oklahoma Natural Gas, 453.53, Service 1567, P&K Equipment, 175.42, Parts & Service 1568, Perfection Truck Parts And Equipment, 6119.41, Equipment 1569, P&K Equipment, 44.39, Parts 1570, Pioneer Telephone, 240.24, Service 1571, Robbins Ace Of Purcell, 93.53, Supplies 1572, Southwest Trailers & Equipment, 2055.00, Repair 1573, Unifirst, 167.33, Service 1574, United Ag & Turf, 121.65, Supplies 1575, Western Marketing, 146.45, Oil 1576, WW Tire, 1009.58, Tires & Service 1577, Windstream, 78.74, Service 1578, Dolese Bros, 4838.06, Chips & Rock 1579, J&K Auto Parts, 104.80, Parts & Supplies 1580, Pike Pass, 1.20, Service 1581, Logan County Asphalt, 1505.21, Chips & Rock 1582, Logan County Asphalt, 1873.73, Asphalt Patching Material 1583, G.W. Van Keppel, 137000.00, Reclaimer 1584, Webb Oil, 1122.00, Service.

ML Fee 40, Midcon Data Service, 46.00, Service.

Mtg Cert 35, Windstream, 164.67, Service.

Rental of County Property - Expo 170, Oklahoma Natural Gas, 706.85, Service 171, Express Services, 1179.00, Contract Labor.

Rural Fire-ST 207, Myder Fire, 8896.54, Repair 208, OG&E, 158.21, Service 209, Danny Daniels Pest Services, 85.00, Service 210, McClain County RWD 8, 36.81, Service 211, McClain County RWD 8, 35.65, Service 212, Rural Electric Coop, 64.77, Service 213, AT&T Mobility, 166.57, Service 214, AT&T Mobility, 240.24, Service 215, Okie Extrication, 17197.00, Extrication Equipment.

Sheriff Service Fee 250, Offolter, Landy D., 163.75, Travel 251, Trans Union Risk And Alternative Data Solutions, 100.00, Service.

SR Cit-ST 352, Pioneer Telephone, 93.31, Service 353, Spencers, 809.02, Supplies 354, Oklahoma Natural Gas, 189.83, Service.

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

Glen Murray moved, Joe Southern seconded to approve the following Transfers of Appropriations: **General:** \$30,000.00 from 0001-1-1600-1110 to 0001-1-1600-2005 and \$3,000.00 from 0001-1-1700-1110 to 0001-1-1700-2005; **Rural Fire-ST:** \$30,000.00 from 1321-2-8203-2005 to 1321-2-8203-4110; and **Sr Cit-ST:** \$10,000.00 from 1322-3-8301-2005 to 1322-3-8301-4110. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Glen Murray seconded to approve the following Road Crossing Permits: Purcell Public Works/B&H Construction, starting in Section 1, T6NR3W and ending in Section 6, T6NR2W in District Two; and NextEra Energy Transmission Southwest, LLC., starting in Section 6, T8NR4W and ending in Section 33, T9NR3W in District Three. Vote Aye: Murray, Lyles, Southern. Motion carried.

Wilson Lyles moved, Joe Southern seconded to approve of purchase for (1) New John Deere Z545R ZTrak Mower from P&K Equipment through State Contract #SW0190 for District Two in the amount of \$6,789.03. Vote Aye: Murray, Lyles, Southern. Motion carried.

Glen Murray moved to table any action on the Plat for the Woodlands Estates to the 4/24/2023 meeting, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

With no further business, Wilson Lyles moved to adjourn, Joe Southern seconded. Vote Aye: Murray, Lyles, Southern. Motion carried.

Attest: BOARD OF COUNTY COMMISSIONERS

McCLAIN COUNTY, OKLAHOMA

Pam Beller Wilson Lyles, Chairman
County Clerk Terry Daniel, Vice Chairman
Cler Murray, Member

Glen Murray, Member