

Board of McClain County Commissioners met in regular session on Monday, 1/8/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Lyles moved to approve the minutes of the meeting on 1/2/18, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to approve the following maintenance and operation claims, seconded by Mr. Lyles. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

CLAIMS FOR FISCAL YEAR 2017-2018 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 622, AT&T Mobility, 260.59, Service; 623, Chickasaw Telephone Co, 37.99, Service; 624, O G And E, 184.36, Service; 625, O G And E, 90.57, Service; 626, Tankersley Food Service, 324.92, Supplies; 627, Windstream, 230.80, Service; 628, Tankersley Food Service, 110.43, Supplies; 629, Tankersley Food Service, 95.14, Supplies; 630, Ben E Keith, 2297.56, Supplies; 631, Lee, James, 395.08, Travel; 632, Elliott, Tammy, 19.32, Travel; 633, Cox, Alexandria, 42.29, Travel; 634, Simpson, Mickey, 80.67, Travel; 635, National 4H Council, 110.80, Trophies; 636, Peoples Electric Cooperative, 25.00, Service; 637, Maynard, Cindy L, 950.00, Payroll; 638, Mitchell, Kimberly S, 500.00, Maintenance; 639, O G And E, 269.89, Service.

County Clerk Lien Fee: 33, Quill, 887.85, Chairs; 34, Quill, 226.90, Supplies; 35, Norman Stamp And Seal, 129.75, Stamps.

ETR: 1, OMES-Agency Business Services -Risk Management, 300000.00, Reimbursement.

General: 687, Classic Paper, 352.88, Supplies; 688, Express Services, 1476.00, Service; 689, Jeffs Paint And Body, 1030.00, Labor & Material; 690, Okla Dept Of Public Safety-OLETS, 350.00, Service; 691, Purcell ACE, 121.49, Supplies; 692, Oklahoma Department Of Labor, 50.00, Inspection; 693, Purcell ACE, 65.94, Supplies; 694, Purcell Register, 138.65, Election Supplies; 695, Redwood Biotech, 621.53, UA Testing; 696, Standley Systems, 205.89, Service; 697, Suddenlink, 509.31, Service; 698, OSU CLGT, 1250.00, service; 699, TM Consulting, 1540.00, Licensing Renewal; 700, Best Western, 96.72, Lodging; 701, Voss Lighting, 120.50, Light Bulbs; 702, Office Depot, 399.99, Computer Hardware; 703, Windstream, 224.20, Service.

Health Department: 180, Facility Care, 1083.00, Service; 181, Allied Central Refrigeration, 206.25, Service; 182, Facility Care, 925.00, Service; 183, Purcell Public Schools, 987.67, Service; 184, Purcell Mini Storage, 55.00, Storage Building; 185, Oklahoma State Dept Of Health, 31870.48, Payroll; 186, U S Bank Equipment Finance, 509.50, Copier; 187, City Of Blanchard, 88.59, Service; 188, Directv, 108.99, Service.

Mortgage Tax Cert. Fee: 17, Suddenlink, 155.46, Service.

Sheriff Service Fees: 307, Safety Restraint Chair, 315.00, Supplies; 308, Hewett, Donald L, 127.84, Travel.

Sheriff's Commissary Fund: 11, City Tele Coin Company, 1470.00, Supplies.

T-County Highway: 825, Ace Hardware, 100.62, Supplies; 826, Classic Paper Supply, 38.98, Supplies; 827, Blanchard Building, 5.33, Supplies; 828, J And K Auto, 252.01, Parts And Supplies; 829, J And K Auto, 198.16, Parts And Supplies; 830, Lowes, 64.52, Supplies; 831, Markwell Paving Company, 1108.87, Hot Mix/Hot Laid; 832, OEC, 205.00, Service; 833, Purcell ACE, 41.26, Supplies; 834, Purcell ACE, 47.11, Supplies; 835, Palace Auto, 19.33, Supplies; 836, Steves Wholesale, 53.98, Supplies; 837, Purcell ACE, 67.34, Supplies; 838, Unifirst, 336.98, Service; 839, Unifirst, 431.56, Service; 840, J And K Auto, 189.67, Parts And Supplies; 841, J And K Auto, 193.30, Parts And Supplies; 842, Unifirst, 225.68, Service; 843, Dolese Bros, 1394.02, Chips And Rock.

Mr. McGowen moved to approve Blanket Purchase Orders as on file in County Clerk's office, seconded by Mr. Lyles. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve the following transfer: General, \$9,750.00 from R-2a to R-3a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Health Dept., Election Board and Court Clerk. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No road crossing permits were requested.

Mr. McGowen moved to retain Charles Foster as Chairman and Wilson Lyles as Vice Chairman for the EDA for the remainder of the 2017/2018 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve **Resolution No. 22-2017-2018** to set filing period of 1/22/18 to 1/26/18 for Directors of Fair Association Board of Office Two, should there be a need of election it will be held on 2/8/18. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of a utility easement in the SW/4 of Section 14, T9NR4W in Newcastle, McClain County, Oklahoma. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of **Resolution No. 23-2017-2018** for Declaration of Surplus for District Three: D299.01, 1999 Hewlett Packard Map Platter, serial #SESA9314139, donated from Oklahoma County, acquired on 5/14/2009; D302.39, 1995 Ford L9000 Patch Truck, serial #1FTYR90T9SVA40316, \$20,750.00, acquired on 9/4/01; D302.47, 2006 Ford F750 Water Truck, serial #3FRXF75E66V344834, \$35,500.00, acquired on 7/26/2012; D316.4, 1997 Bionic Blade, serial #483010, \$3,930.00, acquired on 4/10/1997; D320.06, Steel Roller – We Grace, serial #SF1590, \$275.00; D320.08, 1971 Steel Roller – Sheepfoot, \$275.00, acquired on 5/27/1971; D322.01, Vibraplate – Stone, serial #292008008, \$1,750.00, acquired on 6/22/2010; D326.01, Used Offset Disk – Shafer, \$1,000.00, acquired on 6/13/2001; D332.04, 1965 Caterpillar 950 Front End Loader, serial #90A939, \$17,000.00, acquired on 5/23/2009; D348.18, 1954 Single Axle Trailer – Fruehauf, serial #TD9541C, donated by Ray Bowring, acquired on 7/21/1999; D358.01, Used 1-Ton Flat Bed for a Truck, \$450.00, acquired on 3/8/1993. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of **Resolution No. 24-2017-2018** for Declaration of Surplus for District Two: D301-034, serial #1GCGC34R8XR709572, \$3,000.00, acquired on 2/07/2012; D345-004, International 530 Pay Loader, serial #2248, \$93,546.00, acquired on 9/2/1980; all for District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve to resolve to advertise to bid for uniforms, bids to be received by 4:00 p.m. on 1/19/18 and to be opened at 8:30 a.m. on 1/22/18. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Sheriff Don Hewett presented the BOCC with (3) quotes to furnish & install a new Sally Port Door for the Jail from Womble Company for \$71,675.00; Overhead Door Co for \$10,000.00; and Hales Overhead Door/Garage Door Solutions for \$9,750.00. Mr. McGowen moved to award to Hales Overhead Door and to use General Funds for payment, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business, Mr. Lyles moved to adjourn, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Attest: MCCLAIN COUNTY BOARD OF COMMISSIONERS

Pam Beller
County Clerk

Charles Foster, Chairman
Wilson Lyles, Vice-Chairman
Benny McGowen, Member