

Board of McClain County Commissioners met in regular session on Tuesday, 1/16/18 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. McGowen moved to approve the minutes of the meeting on 1/8/18, Mr. Lyles 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:

1/2 Cent Sales Tax: 640, AT&T, 98.80, Service; 641, Casco, 1040.00, Uniforms; 642, Glenda Fisher, 75.00, Maintenance; 643, Interstate All Battery Center, 648.00, Batteries; 644, K D Arnold Trucking, 1226.00, Gravel; 645, Spencer's, 423.26, Supplies; 646, Office Depot, 119.79, Supplies; 647, Windstream, 228.93, Service; 648, REC, 71.46, Service; 649, RWD 8, 20.00, Service; 650, Windstream, 68.43, Service; 651, Willis Propane, 268.50, Propane; 652, CashSaver, 252.13, Supplies; 653, CashSaver, 38.01, Supplies; 654, Fuelman, 34.92, Fuel; 655, Quality Carpet Cleaning, 136.20, Service; 656, Greg Roberts, 100.00, Annual Inspection; 657, Blanchard News, 165.00, Advertising; 658, Gladstone, 350.00, Annual Service; 659, Oklahoma Copier Solutions, 174.64, Contract Services; 660, W W Tire, 1190.94, Supplies; 661, Clarks Floors, 3499.75, Flooring.

Community Center F&H: 60, Purcell Public Works, 1093.22, Service; 61, Windstream, 143.93, Service; 62, Classic Paper Supply, 20.35, Supplies; 63, ONG, 286.62, Service; 64, Quality Carpet Cleaning, 2032.80, Service.

County Clerk Lien Fee: 36, Midcon Data Service, LLC, 40.00, Service; 37, Finishing Touch, 300.00, Labor & Material; 38, Stanard Granite, 750.00, Labor & Material.

Emergency Management SLA Grant: 2, ImageNet Consulting, 1479.00, Maintenance and Lease.

EXPO: 49, Annie And Lloyd, 2040.00, Labor; 50, ONG, 41.86, Service; 51, Purcell Public Works, 1138.64, Service; 52, Windstream, 259.66, Service.

General: 704, Classic Paper, 181.08, Supplies; 705, Critical Comm, 91.45, Service; 706, Eureka Water, 75.00, Rental; 707, J P Cooke, 210.65, Stamps; 708, Jeff's Paint And Body, 625.00, Labor & Material; 709, Office Depot, 70.31, Supplies; 710, Quill, 230.67, Supplies; 711, Trans Union, 70.00, Service; 712, Windstream, 168.69, Service; 713, Eureka Water, 15.95, Supplies; 714, Suddenlink, 149.95, Service; 715, R K Black, 3.50, Contract Services; 716, Windstream, 231.54, Service; 717, Classic Paper, 207.64, Supplies; 718, Communityworks Cleveland Co, 1890.00, Service; 719, Purcell Public Works, 10130.09, Service; 720, T H Rogers, 11.78, Supplies; 721, Pitney Bowes, 321.21, Postage; 722, Eureka Water, 22.90, Supplies; 723, CODA, 200.00, Registration; 724, SimplexGrinnell, 108.67, Inspection.

Health Department: 189, Oklahoma State Dept. Of Health, 1428.37, Service; 190, Patricia Alamos-Rendon, 222.78, Travel; 191, Melissa Ashford, 442.74, Travel; 192, Angela Strawderman, 348.74, Travel; 193, Stephanie Lambert, 89.49, Travel; 194, Oklahoma Copier Solutions, 485.66, Lease Maintenance; 195, Purcell Municipal Hospital, 35.00, Service; 196, Oklahoma Radiology Group, 40.00, Service; 197, Windstream, 544.09, Service.

Mortgage Tax Cert. Fee: 18, Windstream, 158.95, Service.

Sheriff Service Fees: 309, Grady Co Criminal Justice Authority, 1395.00, Service; 310, Windstream, 351.98, Service; 311, Classic Paper Supply, 275.86, Supplies; 312, Donald Hewett, 212.93, Travel.

Sheriff's Commissary Fund: 12, Tiger Commissary, 2426.09, Supplies.

T-County Highway: 844, Associated Battery, 599.75, Batteries; 845, Atwood, 125.83, Supplies; 846, Blessing Gravel, 902.68, Gravel; 847, Jim Johnson Oil, 1875.00, Oil; 848, James Supply And Rental, 69.50, Supplies; 849, O Reilly, 33.58, Supplies; 850, Purcell Public Works, 348.21, Service; 851, P&K Equipment, 170.94, Supplies; 852, P&K Equipment, 88.58, Supplies; 853, P&K Equipment, 689.68, Filters; 854, P&K Equipment, 115.21, Parts And Supplies; 855, Republic Services, 243.27, Service; 856, Warren CAT, 407.74, Supplies; 857, Grainger, 635.31, Parts; 858, Dub Ross, 3788.20, Tins; 859, WW Tire, 1620.00, Tires; 860, CL Boyd, 117.43, Supplies; 861, OG&E, 243.16, Service; 862, Warren CAT, 387.82, Parts; 863, Chemsearch, 189.73, Supplies; 864, Dolese Bros, 4397.95, Chips And Rock; 865, Blessing Gravel, 1274.72, Gravel; 866, WW Tire, 159.58, Tires, Supplies; 867, Chickasha Industrial, 88.83, Supplies; 868, Chickasha Industrial, 64.02, Supplies; 869, Chickasha Industrial, 272.20, Supplies; 870, Chickasha Industrial, 12.95, Supplies; 871, Warren CAT, 2546.87, Parts And Labor; 872, Martin Marietta Materials, 1713.16, Chips And Rock; 873, Postmaster, 50.00, Stamps.

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, \$1,000.00 from SO-1c to SO-2a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve the following road crossing permits: Rockwater Energy, Section 31, T5NR4W in District Three; Advantage Energy Services, starting in Section 20, T6NR2W and ending in Section 16, T6NR2W in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve the Treasurer to proceed with proper acts to advertise for sale of county owned property acquired at Resale, known as Lot One & the West 22' of Lot Two, Block 190 and the East 63' of the West 85' of Lot Two, Block 190, City of Purcell, McClain County, Oklahoma. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of Circuit Engineering District Auction Policy for CED county equipment auction in Elk City on March 9 & 10, 2018. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve the following Resolutions to Dispose of Equipment:
Assessor, H211.1, Coat Rack, junked; Election Board, SL218.11, Dell Laser Printer, serial #G56LD0542802/CO
FETEL: TTDDDEDE06-696, \$1,542.20, acquired on 2/6/2007 from Dell, Dallas, TX, junked. Vote Aye:
Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve James Goins and Scott Thrash as Requisitioning Officers for the
All Rural Fire Departments. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of the 2016/2017 SEFA Report. Vote Aye: Mr. McGowen,
Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to enter into Executive Session to engage in confidential communications
between the Board and its attorney and Attorney Jordan Miller concerning Megow vs. McClain County. Vote Aye:
Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to return to Regular Session following Executive Session after engaging in
confidential communications between the Board and its attorney and Attorney Jordan Miller concerning Megow vs.
McClain County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster. No action was taken, no votes were cast.

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
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