

Board of McClain County Commissioners met in regular session on Tuesday, 2/20/18 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 2/12/18, 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: 778, CashSaver, 8.22, Supplies; 779, CashSaver, 30.39, Supplies; 780, OSU Cooperative Extension, 10553.00, Payroll; 781, Oklahoma Copier Solutions, 380.55, Contract Services; 782, Regalia , 279.02, Supplies; 783, Windstream, 232.35, Service; 784, OLG, 710.48, Propane; 785, Casco, 2619.00, Bunker Gear; 786, ONG, 267.85, Service; 787, Yarbrough And Sons, 332.74, Repair; 788, Purcell Public Works, 1565.76, Service; 789, OG&E, 49.84, Service; 790, ONG, 186.83, Service.

1 Cent Sales Tax: 1, Purcell Public Works, 10295.32, Service.

Community Center F&H: 72, ONG, 661.43, Service; 73, Classic Paper, 121.16, Supplies; 74, Purcell Public Works, 1045.11, Service.

EXPO: 58, P&K Equipment, 173.84, Service.

General: 875, Laura Haney, 21.40, Travel; 876, Pamela Irwin, 59.85, Travel/Meals; 877, Tracy Rollins, 20.33, Travel; 878, US Federal Contractor Registration, 599.00, Service; 879, Windstream, 430.96, Service; 880, Windstream, 247.00, Service; 881, Custom Auto, 1051.00, Repair; 882, Midcon Data Service, 20.00, Data Destruction; 883, Auto Zone, 93.66, Parts And Supplies; 884, Custom Auto, 1458.53, Parts; 885, Glenn A Mead, 150.00, Service; 886, Midcon Data Service, 25.00, Disposal; 887, Purcell Register, 83.00, Publication; 888, Purcell Register, 186.15, Commissioners Minutes; 889, Purcell Register, 69.55, Bids; 890, Communityworks Cleveland Co, 1860.00, Juvenile Service; 891, Purcell Register, 121.65, Commissioners Minutes; Health Department: 235, Safe Kids Worldwide, 50.00, Certification; 236, CMRS-PB, 300.00, Postage; 237, Image 360, 2190.00, Signs; 238, Pioneer Telephone, 461.25, Service; 239, PSO, 189.78, Service; 240, Erin Turner, 38.54, Travel; 241, Windstream, 564.24, Service; 242, Tara Douglas, 39.48, Travel; 243, Stephanie Lambert, 92.92, Travel; 244, Shred-It USA, 93.45, Service.

Mortgage Tax Cert. Fee: 22, Windstream, 161.32, Service.

Sheriff Service Fees: 334, Standley Systems, 7.50, Freight; 335, Donald Hewett, 234.33, Travel; 336, Apache Police Department, 2000.00, Vehicle; 337, Classic Paper, 212.28, Supplies; 338, Classic Paper, 360.86, Supplies.

T-County Highway: 1002, Atwood, 32.89, Supplies; 1003, Bruckner's, , 478.72, Supplies; 1004, Blessing Gravel, 1366.04, Gravel; 1005, Blessing Gravel, 1506.48, Gravel; 1006, CL Boyd, 11.16, Supplies; 1007, Chickasha Industrial And Welding, 62.93, Supplies; 1008, CL Boyd, 137.16, Filters; 1009, Delta Foremost, 499.00, Supplies; 1010, Dub Ross Company, 1337.00, Grader Blades; 1011, Embassy Suites, 190.00, Lodging; 1012, ImageNet Consulting, 34.58, Service; 1013, Kimball Midwest, 128.95, Supplies; 1014, Markwell Paving, 548.81, Chips And Rock; 1015, ONG, 659.60, Service; 1016, P&K Equipment, 161.44, Parts And Service; 1017, P&K Equipment, 190.72, Supplies; 1018, Unifirst, 305.90, Service; 1019, Classic Paper, 43.96, Supplies; 1020, Purcell Public Works, 429.36, Service; 1021, Oklahoma Dept. Of Agriculture, 10.00, Licensing Renewal; 1022, P&K Equipment, 88.02, Supplies; 1023, Dolese Bros, 3980.45, 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, \$1,000.00 from B-2a to B-3a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve the following road crossing permits: Select Energy Services, starting in Section 14, T5NR5W (Grady County) and ending in Section 19, T6NR4W in District Three; BP America, starting in Section 34, T6NR2W and ending in Section 35, T6NR2W in District One; Enerfin Resources I LP, starting in Section 3, T6NR2W and ending in Section 34, T7NR2W in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of County Treasurer's transcript of proceedings on sale of county-owned property acquired at Resale and signing of the County Deed in the East 63' of the West 85' of Lot 2, Block 190, City of Purcell, McClain County to Hard Rock Inc. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

After no bids being received, Mr. McGowen moved, Mr. Lyles seconded to approve to re-bid bids for sale of property owned by McClain County which parcels are located on Van Buren Street between North 3rd and Canadian Streets, Block 50, south 10' of Lot 1, all of Lots 2, 3, & 4, Purcell, McClain County, Oklahoma. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Two bids were received by 4:00 p.m. on 2/16/18 and opened at 8:30 a.m. on 2/20/18 for bids for daily rate for asphalt laid in place projects near Wayne, OK for District One from Markwell Paving Co. for \$3,250.00 and from Haskell Lemon Construction Co for \$6,000.00. Mr. McGowen moved to award the bid to the lowest bidder, Markwell Paving Co., Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning Resolution for Declaration of Surplus for Sheriff's Office.

Mr. Lyles moved, Mr. McGowen seconded to resolve to advertise for sale of (1) 2008 Chevy Tahoe for Sheriff's Office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to resolve to advertise for sale of (1) 2007 Chevy Uplander Van for Sheriff’s Office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to resolve to advertise to bid for purchase of (1) 2016 or newer police vehicle sedan for Sheriff’s Office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to accept Oklahoma Cooperative Circuit Engineering Districts Board check for reimbursement of 2 chainsaws and 1 pole saw for District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to acknowledge receipt of Notice of Application for Affordable Housing Tax Credit Development by Carland Properties, LLC for Cottage Park Newcastle Phase II. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to acknowledge receipt of Notice of Application for Affordable Housing Tax Credit Development by Village on Green, LP for Village on Green. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of **Resolution No. 29-2017-2018** to move District Two STP funds, ODOT Project No. J3-2599(04) RB, J/P No. 32599(04) from 2020 to 2019 STP funds, switching years with Pottawatomie County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business, Mr. McGowen moved to adjourn, Mr. Lyles 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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