

Board of McClain County Commissioners met in regular session on Monday, 4/30/18 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 4/23/18, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2017-2018 AS FOLLOWS:

County Clerk Lien Fee: 56, Suddenlink, 161.46, Service; 57, Quill Corp, 119.99, Office Equipment. 1291, Blanchard News, 148.50, Commissioners Minutes; 1292, ESW Correctional Healthcare, 12037.00, Service; 1293, J P Cooke, 96.25, Stamps; 1294, J P Cooke, 39.70, Stamps; 1295, Mid West Printing, 403.58, Supplies; 1296, Newcastle Pacer, 25.00, Subscription; 1297, ONG, 186.74, Service; 1298, Oklahoma Tax Commission, 30.00, Title; 1299, Oklahoma Sheriffs Association, 40.00, Registration; 1300, Mid West Printing, 176.18, Supplies; 1301, Chickasaw Personal Communications, 32.88, Supplies; 1302, Suddenlink, 509.31, Service; 1303, Windstream, 166.44, Service; 1304, W W Tire, 532.00, Tires; 1305, Guthrie, Dana A, 614.18, Travel; 1306, Benefiel, Jason S, 530.19, Travel; 1307, Finish Line Fleet Dept, 5285.89, Fuel; 1308, Windstream, 163.62, Service; 1309, OPERS, 1311.60, Delinquent Service; 1310, Youth Services Of Bryan County, 668.95, Juvenile Service.

Health Department: 322, ONG, 109.39, Service; 323, ONG, 89.79, Service; 324, Public Service Co of Oklahoma, 185.93, Service; 325, Directv, 111.23, Service; 326, Facility Care, 1083.00, Service; 327, Facility Care, 925.00, Service; 328, Millican, Kristen, 15.79, Travel; 329, Ace Hardware, 126.46, Supplies; 330, Oklahoma State Dept Of Health, 840.54, Service.

Preservation Fee: Clampitt Paper Company, 160.60, Paper. 1375, AEG Petroleum, 445.00, Supplies; 1376, Asphalt Producers, 768.20, Asphalt Patching Material; 1377, Cintas Corporation, 63.63, Supplies; 1378, Chemsearch, 519.99, Supplies; 1379, Dub Ross Company, 1700.00, Tinhorns; 1380, Horinek Auto Body, 541.97, Supplies; 1381, Martin Marietta Materials, 3855.85, Chips And Rock; 1382, ONG, 177.52, Service; 1383, Unifirst, 202.12, Service; 1384, Wayne Public Works, 90.71, Service; 1385, Warren CAT, 81380.00, Equipment; 1386, Hampel Oil, 364.50, Oil; 1387, Markwell Paving Company, 2197.83, Hot Mix/Hot Laid; 1388, Logan County Asphalt, 4000.00, Asphalt Patching Material; 1389, Ergon Asphalt And Emulsions, 325.13, Asphalt Emulsion; 1390, W W Tire, 50.00, Service And Supplies; 1391, Pendelton, Ethan C, 19.92, Uniforms; 1392, Caterpillar Financial Services, 873.36, Lease Purchase; 1393, Caterpillar Financial Services, 1313.54, ; 1394, Caterpillar Financial Services, 1313.54, Lease Purchase; 1395, Caterpillar Financial Services, 1404.90, Lease Purchase; 1396, RCB Bank, 1588.55, Lease Purchase; 1397, Security National Bank, 725.24, Lease Purchase; 1398, Security National Bank, 725.24, Lease Purchase; 1399, Caterpillar Financial Services, 1313.54, Lease Purchase; 1400, Caterpillar Financial Services, 1313.54, Lease Purchase; 1401, Security National Bank, 843.96, Lease Purchase; 1402, Security National Bank, 1054.93, Lease Purchase; 1403, Security National Bank, 1054.93, Lease Purchase; 1404, Welch State Bank, 644.65, Lease Purchase; 1405, Security National Bank, 651.20, Lease Purchase; 1406, SNB Bank, 897.97, Lease Purchase; 1407, Okla. Dept Of Transportation, 1164.89, Lease Purchase; 1408, Caterpillar Financial Services, 1313.54, Lease Purchase.

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

No transfers were requested.

Mr. Foster moved, Mr. McGowen seconded to approve the following road crossing permits: Select Energy Services in Section 32, T6NR1W; Select Energy Services starting in Section 32, T6NR1W and ending in Section 30, T6NR1N, both in District One; Recoil Oilfield Services starting in Section 10, T8NR4W and ending in Section 4, T8NR4W; Recoil Oilfield Services starting in Section 18, T7NR4W and ending in Section 4, T7NR4W, both in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Peggy Christian met with the BOCC to discuss the lights and bleachers at the Expo Center and placing corkboards at the Community Center. No action was taken.

Mr. Lyles moved to table any action concerning quotes for new lights at the Expo Center to the 5/7/18 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to table any action to the 5/7/18 meeting concerning the following: flooring in the stalls at the Expo Center; quotes for the repair and replacement of lights on the exterior at the Community Center; smoke alarms, fire extinguishers and flood lights on exit signs at the Community Center; grounds upkeep at the Community Center; monthly calendar of events at the Expo Center and Community Center; and hours of labor needed by Annie & Lloyd's for the upcoming month. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to accept the lease payment of \$2,200.00 for the billboard sign at Expo Center from See-Co, LLC for the 2018-2019 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve transfer of funds from T-County Highway to ETR for reimbursement to OMES on Project #ETRCR5-44-2(03)15 for District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve an agreement between McClain County and the McClain County Health Department to reimburse the Health Department for employees to the Department hired through the

State Contract with the Galt employment agency. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of ASCOG membership dues for the 2018-2019 fiscal year.
Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action taken concerning changes to road crossing permit applications.

Mr. Foster moved, Mr. McGowen seconded to table any action concerning paving May Avenue from Hwy 74B to 280th Street in District Three to the 5/7/18 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Attest: McCLAIN COUNTY BOARD OF COMMISSIONERS

Pam Beller	Charles Foster, Chairman
County Clerk	Wilson Lyles, Vice Chairman
	Benny McGowen, Member