

Board of McClain County Commissioners met in regular session on Monday, 9/17/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Benny McGowen moved to approve the minutes of the meeting on 9/10/18, Wilson Lyles seconded. Vote Aye: McGowen, Lyles, Foster

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

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 209, Cintas, 128.44, Supplies; 210, Town Of Dibble, 39.52, Service; 211, Dibble Senior Citizens, 1289.00, Payroll; 212, Rush Shirley, 150.00, Bookkeeping; 213, Purcell Public Works, 12189.34, Service; 214, Newcastle Pacer, 294.05, Commissioners Minutes; 215, Classic Paper, 236.67, Supplies; 216, Hales Overhead Door, 4500.00, Repair; 217, AT&T Mobility, 215.92, Service; 218, Casco, 700.00, Supplies; 219, Quill, 280.64, Supplies; 220, Windstream, 221.72, Service; 221, Oklahoma Copier Solutions, 285.74, Contract Services; 222, OSU Cooperative Extension, 6029.00, Payroll; 223, Xpressions, 84.00, Premiums & Awards; 224, McClain County Oklahoma Home And Community Education, 128.95, Supplies; 225, Hodges Badge, 823.81, Ribbons; 226, Bravos, 107.35, Meals; 227, Irwin, Paula, 50.00, Judges; 228, Cothren, Phillis, 50.00, Judges; 229, Gray, Mark, 250.00, Judges; 230, Keller, Michael, 350.00, Judges; 231, Nicklas, Jason, 250.00, Security; 232, Scalf, Michael, 50.00, Judges; 233, Moffat, Susan, 50.00, Judges; 234, Hair, Teo, 50.00, Judges; 235, Bilderback, Eric, 250.00, Judges; 236, Cantwell, Joyce J, 50.00, Judges; 237, Hall, Chris, 400.00, Judges; 238, Littrell, Mike, 250.00, Judges; 239, Hope, Jackie, 100.00, Judges; 240, Quill, 324.69, Supplies.

Community Center F&H: 20, Purcell Public Works, 1787.04, Service; 21, Classic Paper, 128.08, Supplies.

County Clerk Lien Fee: 13, Midcon, 40.00, Service; 14, Beller, Pam R, 151.81, Travel.

EXPO: 13, Windstream, 272.46, Service; 14, Purcell Public Works, 1056.31, Service.

General: 217, Eureka Water, 29.85, Supplies; 218, Irwin, Pamela D, 55.64, Travel; 219, Midcon, 40.00, Data Destruction; 220, Windstream, 284.15, Service.

Health Department: 58, Shred-It, 93.45, Shredding; 59, Strawderman, Angela, 295.63, Travel; 60, Directv, 116.24, Service; 61, City Of Blanchard, 92.83, Service; 62, DK Hardware Supply, 53.64, Supplies; 63, Firetrol Inspection Systems, 600.00, Annual Monitoring; 64, Quill Corp, 1323.58, Supplies.

Mortgage Tax Cert. Fee: 9, Windstream, 171.62, Service.

Preservation Fee: 9, KellPro, 2174.49, Computer Equipment.

Sheriff Service Fees: 107, Tankersley Food, 9115.92, Supplies; 108, Critical Comm, 88.50, Service; 109, Trans Union Risk And Alternative Data Solutions, 100.00, Service; 110, W W Tire, 35.00, Tires & Tubes/Service & Supplies; 111, W W Tire, 331.08, Tires; 112, W W Tire, 597.36, Tires; 113, Eureka Water, 37.05, Supplies; 114, Dat Muffler Shop, 125.00, Parts; 115, Grady Co Criminal Justice Authority, 8730.00, Service.

Sheriff's Commissary Fund: 6, Tiger Commissary, 8087.85, Supplies.

T-County Highway: 301, P And K Equipment, 2437.11, Parts And Labor; 302, P And K Equipment, 92.64, Filters; 303, P And K Equipment, 144.05, Supplies; 304, Tractor Supply, 29.96, Supplies; 305, Tractor Supply Company, 61.96, Supplies; 306, Atwood, 157.97, Supplies; 307, Fastenal, 114.36, Supplies; 308, Martin Marietta, 426.72, Chips And Rock; 309, Republic Services, 296.74, Service; 310, Sheehy Signs, 240.00, Decals; 311, T And W Tire, 42.95, Tires & Repair; 312, Spencer's, 31.00, Supplies; 313, P And K Equipment, 648.91, Supplies; 314, Bacons 66, 9.45, Supplies; 315, Warren CAT, 888.04, Supplies; 316, Annie And Lloyd Tree, 272.00, Labor; 317, Quill, 218.87, Supplies; 318, Purcell Public Works, 346.20, Service; 319, United Ag & Turf, 205.64, Supplies; 320, Pettit Machinery, 10.64, Supplies; 321, Warren CAT, 276.36, Supplies; 322, Warren CAT, 20.51, Supplies; 323, Warren CAT, 396.90, Parts; 324, Western Marketing, 398.00, Supplies; 325, ONG, 98.66, Service; 326, Ergon Asphalt And Emulsions, 328.41, Asphalt Emulsion; 327, James Supply And Rental, 151.29, Supplies; 328, United Ag & Turf, 80.35, Supplies; 329, J And K Auto Parts, 186.36, Parts And Supplies.

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

No transfers were requested.

Wilson Lyles moved, Benny McGowen seconded to approve the following road crossing permit: Brickman Fastline, starting in Section 6, T6NR3W and ending in Section 31, T7NR3W in District Two. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve of the Town of Wayne's ASCOG REAP In-Kind Grant Application. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve of the Town of Rosedale's ASCOG REAP In-Kind Grant Application. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved to rescind the approval for awarding of the tanker truck for Purcell Fire Department from the 9/10/18 meeting and resolving to advertise to re-bid for emergency purchase of (1) used tanker truck for Purcell Fire Department, without which the department will be critically understaffed for field operations and jeopardizing the public safety of McClain County citizens, with bids to be received by 4:00 p.m. on 9/28/18 and to be opened at 8:30 a.m. on 10/1/18. Wilson Lyles seconded. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to resolve to advertise to bid for daily rate for asphalt laid in place project for 180th Avenue from State Hwy 74 to Johnson Avenue for District Two, with bids to be received by 4:00 p.m. on 9/28/18 and opened at 8:30 a.m. on 10/1/18. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve of Huitt-Zollars invoice for services through 9/1/18 for resurface of 230th Street in District Two, to be paid through CBRI funds. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve of **Resolutions No. 7-2018-2019 and No. 8-2018-2019** to re-appoint Sarah Kennedy and Chad Clanton as Trustees to the McClain County 911 Trust Authority Board. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve of the McClain County 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 and publication for the 2018-2019 Estimate of Needs. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved to approve of the amended monthly report for the Court Clerk, Wilson Lyles seconded. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved to approve Heather Murrell as Receiving Officer for Emergency Management, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Charles Foster moved, Benny McGowen seconded to approve of ODOT Form 324a for Permanent Right-of-Way Claims 1 & 2 on Parcel 1, Project J3-0111(004)RB, J/P30111(04)(06) in District Three. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to approve of applying for the 2019 JAG-LLE Grant for the Sheriff's Office. Vote Aye: McGowen, Lyles, Foster

No action taken concerning expanding jail bed space.

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

Attest: McClain County Board of Commissioners

Pam Beller
County Clerk

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