

Board of McClain County Commissioners met in regular session on Tuesday, 10/9/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, and County Clerk Pam Beller.

Benny McGowen moved to approve the minutes of the meeting on 10/1/18, 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: 317, Econo Signs, 258.44, Vest; 318, Kansas Highway Patrol, 23500.00, Vehicle; 319, Okie Extrication, 10495.00, Extrication Supplies; 320, OG&E, 675.94, Service; 321, Purcell Register, 19.25, Publication; 322, Windstream, 215.90, Service; 323, Express Services, 1728.00, Service; 324, Chickasaw Telephone, 37.65, Service; 325, OG&E, 95.73, Service; 326, Ben E Keith, 2433.69, Supplies; 327, Tankersley Food Service, 344.27, Supplies; 328, Tankersley Food Service, 274.72, Supplies; 329, Purcell ACE Hardware, 29.34, Supplies; 330, Pearsons Lumber, 656.84, Lumber; 331, Public Service Co Of Oklahoma, 43.69, Service; 332, AT&T Mobility, 53.24, Service; 333, Public Service Co Of Oklahoma, 47.46, Service; 334, AT&T Mobility, 53.24, Service; 335, City Of Anna, 125000.00, Fire Engine; 336, Tankersley Food Service, 206.06, Supplies; 337, Classic Paper, 171.28, Supplies; 338, Tubby, Victoria, 625.67, Contract Labor; 339, Buchanan, Cynthia, 166.67, Contract Labor; 340, Mitchell, Kimberly S, 500.00, Labor; 341, Newcastle Pacer, 339.35, Commissioners Minutes; 342, Office Depot, 86.82, Supplies; 343, Renbarger, Melisa, 9.49, Travel; 344, Cox, Alexandria, 256.62, Travel; 345, Cox, Alexandria, 1446.65, Travel; 346, Simpson, Mickey, 164.64, Travel; 347, Elliott, Tammy, 116.75, Travel; 348, Vandaveer, Laura A, 30.36, Travel; 349, Rural Electric Coop, 66.53, Service; 350, Windstream, 70.81, Service; 351, Peoples Electric Cooperative, 25.00, Service.

1 Cent Sales Tax: 8, Windstream, 224.10, Service; 9, Classic Paper, 249.00, Supplies; 10, Cintas, 136.72, Supplies; 11, Rocky's Professional Plumbing, 510.00, Service.

Community Center F&H: 29, Windstream, 144.47, Service.

Emergency Management SLA Grant: 1, Quick Series Publishing, 5985.00, Annual Maintenance Fee.

EXPO: 16, W W Tire, 10.00, Tire Repair; 17, Annie And Lloyd Tree And Landscape, 3060.00, Labor; 18, Unifirst, 36.16, Service; 19, Hope True Value, 203.09, Supplies; 20, T H Rogers Lumber, 53.47, Lumber;

General: 310, Kizziar, Janie, 53.50, Travel; 311, R K Black, 96.29, Contract Services; 312, Center For Local Government Technology, 1250.00, Registration; 313, TM Consulting Inc, 220.00, Software Licensing & Maintenance; 314, Windstream, 160.37, Service.

Health Department: 75, U S Bank Equipment Finance, 552.84, Lease; 76, U S Bank Equipment Finance, 552.84, Lease; 77, U S Bank Equipment Finance, 552.84, Lease; 78, ONG, 109.41, Service; 79, Facility Care, 1083.00, Janitorial Charges; 80, Facility Care, 925.00, Janitorial Charges; 81, McClain County Treasurer, 5905.97, Service; 82, Oklahoma Copier Solutions LLC, 27.74, Service; 83, McKesson Medical - Surgical, 592.82, Medical Supplies; 84, Oklahoma State Dept Of Health, 16312.29, Payroll; 85, Purcell Mini Storage Co, 55.00, Rental; 86, Purcell Public Schools, 941.09, Rental; 87, SafeKids Worldwide, 50.00, Certification; 88, OCI, 3239.48, Furniture;

Mortgage Tax Cert. Fee: 11, Suddenlink, 157.45, Service.

Preservation Fee: 13, KellPro, 183.00, Supplies.

Sheriff Service Fees: 149, Classic Paper, 226.72, Supplies; 150, Classic Paper, 302.65, Supplies; 151, Classic Paper, 564.33, Supplies; 152, Classic Paper, 331.06, Supplies; 153, W W Tire, 30.00, Tires & Supplies; 154, W W Tire, 339.98, Tires; 155, Hewett, Donald L, 234.33, Transport.

Sheriff's Commissary Fund: 10, City Tele Coin Company Inc, 500.00, Calling Cards.

T-County Highway: 410, Asphalt Producers, 738.76, Asphalt Patching Material; 411, Martin Marietta Materials, 3862.00, Chips And Rock; 412, Palace Auto Supply, 383.75, Batteries; 413, Southern Tire Mart, 1877.48, Tires; 414, Unifirst, 454.21, Service; 415, W W Tire, 160.57, Tires & Supplies; 416, W W Tire, 331.08, Tires; 417, W W Tire, 10.00, Supplies; 418, Patriot Ford, 47.40, Service; 419, Markwell Paving, 9237.98, Hot Mix/Hot Laid; 420, Ace Hardware, 30.35, Supplies; 421, Blanchard Building, 68.50, Supplies; 422, Unifirst, 491.79, Service; 423, CL Boyd, 247.55, Windshield; 424, CL Boyd, 43.24, Filters; 425, OEC, 272.00, Service; 426, Binswanger Glass #615, 112.00, Labor & Material; 427, Cintas, 35.00, Supplies; 428, Chemsearch, 263.95, Supplies; 429, Paul Penley Oil, 18622.94, Fuel; 430, OG&E, 33.62, Service; 431, Blessing Gravel, 860.56, Gravel; 432, Mid Continent Truck Sales, 2023.77, Supplies; 433, Haskell Lemon Construction, 575.51, Hot Mix/Hot Laid; 434, Blessing Gravel, 886.20, Gravel; 435, Johnson Controls Fire Protection, 563.52, Inspection; 436, Mid Continent Truck Sales, 8.40, Parts & Supplies; 437, Mid Continent Truck Sales, 62.77, Parts & 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

Benny McGowen moved, Wilson Lyles seconded to approve the following Transfer of Appropriations: (2007) ½ Cent Sales Tax, \$30,000.00 from XXT-FB-2a to XXT-FB-4a. Vote Aye: McGowen, Lyles, Foster

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

Charles Foster moved, Benny McGowen seconded to approve the following road crossing permits: Recoil Oilfield Services, starting in Section 9, T8NR4W and ending in Section 8, T8NR4W; Far West Development LLC, starting in Section 19, T7NR4W and ending in Section 24, T7NR5W; Newfield Exploration, starting in Section 6, T7NR4W and ending in Section 1, T7NR5W all in District Three; Enable Oklahoma Intrastate, in Section 35, T10NR4W; starting in Section 25, T9NR4W and ending in Section 24, T9NR4W; starting in Section 1, T9NR4W and ending in Section 2, T9NR4W, starting in Section 1, T8NR4W and ending in Section 36, T9NR4W; and starting in Section 36 and ending in Section 25, T9NR4W all in District One. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve the Allocation of Alcoholic Beverage Tax. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to acknowledge the audit of the financial statements for Pioneer Library System for the 2017-2018 fiscal year. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved to acknowledge the 2018-2019 Revised Budget for the Pioneer Library System approved by that Board of Trustees on 9/25/18, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Lisa Wells discussed with the BOCC the annual budget report for the Pioneer Library System.

Wilson Lyles moved, Benny McGowen seconded to approve of Bill Buchanan and Richard Huelster as the Requisitioning Officers for Washington Senior Citizens. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve of resurfacing plans for 230th Street from Eastern Avenue to east of Bryant Avenue, Federal Aid Project No. STP-244C(065)CI, State Job No. 32599(04) in District Two. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved to accept donation of pickup truck from BP to McClain County District One, with the specific understanding that the intended use of the vehicle was to have been for the McClain County Sheriff, and BP has no objection to transfer from District One to the Sheriff. Wilson Lyles seconded. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved to recess to 2:00 p.m. on 10/9/18 to meet with Leadership Mid-America for a tour of the courthouse, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Charles Foster seconded to re-enter public session of the BOCC meeting at 2:00 p.m. on 10/9/18, Wilson Lyles and Charles Foster were present, Benny McGowen was absent. Vote Aye: Lyles, Foster

The BOCC met with Leadership Mid-America for a tour of the courthouse.

After completing the tour and with no further business, Wilson Lyles moved to adjourn, Charles Foster seconded. Vote Aye: Lyles, 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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