

Board of McClain County Commissioners met in regular session on Monday, 10/22/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Wilson Lyles moved to approve the minutes of the meeting on 10/15/18, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

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

**CLAIMS FOR FISCAL YEAR 2018-2019AS FOLLOWS:**

**(2007) 1/2 Cent Sales Tax:** 379, Artic Blast, 350.00, Service And Supplies; 380, McClain County RWD 8, 25.00, Service; 381, Classic Paper, 271.86, Supplies; 382, CLT Refrigeration, 3500.00, Ice Maker; 383, Fisher, Glenda, 75.00, Contract Labor; 384, AT&T Mobility, 210.92, Service; 385, Elliott, Tammy, 243.33, Travel; 386, Fuelman, 34.26, Fuel; 387, Hagar Restaurant Service, 754.02, Parts And Service; 388, Newcastle Pacer, 342.00, Advertising; 389, Purcell Public Works, 1945.20, Service; 390, ONG, 136.99, Service; 391, Public Service Co Of Oklahoma, 42.82, Service; 392, Windstream, 99.44, Service; 393, ONG, 37.09, Service; 394, O G And E, 158.19, Service; 395, ONG, 54.36, Service; 396, W W Tire, 451.58, Batteries; 397, Webb Oil, 859.21, Fuel; 398, Oklahoma Juvenile Justice Services, 240.00, Juvenile Service; 399, Newcastle Pacer, 174.70, Commissioners Minutes; 400, Roberts Jr, John R, 5000.00, Service; 401, Progressive, 362.00, Insurance; 402, Windstream, 222.91, Service; 403, OSU Cooperative Extension, 6029.00, Payroll; 404, Pioneer Telephone, 59.65, Service; 405, OEC, 112.00, Service; 406, Orkin Pest Control, 91.35, Service; 407, Positive Promotions, 1013.08, Supplies; 408, Orkin Pest Control, 91.35, Service.

**1 Cent Sales Tax:** 12, TouchTone, 13.92, Service.

**County Clerk Lien Fee:** 21, TouchTone, 14.52, Service; 22, ACCO, 165.00, Registration.

**EXPO:** 24, Purcell Public Works, 1354.63, Service; 25, Classic Paper, 311.93, Supplies.

**General:** 322, Midcon Data Service, 20.00, Data Destruction; 323, Windstream, 259.55, Service; 324, City Of Purcell, 20303.15, Labor; 325, Auto Zone, 155.98, Parts And Supplies; 326, TouchTone, 24.70, Service; 327, TouchTone, 8.79, Service; 328, Purcell Register, 1392.00, Publication; 329, Steeped And Starched, 27.50, Service; 330, Lyon Security, 5695.26, Camera System; 331, Guthrie, Dana A, 462.24, Travel; 332, Office Depot, 272.07, Supplies; 333, W W Tire, 260.40, Tires; 334, Green, Danny R, 479.90, Travel.

**Health Department:** 95, Directv, 111.23, Service; 96, GALT, 5541.53, Contract Services; 97, GALT, 2880.08, Contract Services; 98, GALT, 1245.44, Service; 99, Fondren, Brandi, 206.80, Travel; 100, Ashford, Melissa, 429.11, Travel; 101, Douglas, Tara, 17.86, Travel; 102, Lambert, Stephanie, 42.02, Travel; 103, Windstream, 563.03, Service; 104, Public Service Co Of Oklahoma, 254.18, Service; 105, Glaxosmithkline Pharmaceuticals, 1674.00, Supplies; 106, Pitney Bowes, 143.01, Lease; 107, Pioneer Telephone, 469.45, Service.

**Mortgage Tax Cert. Fee:** 12, Windstream, 160.45, Service; 13, TouchTone, 4.77, Service.

**Sheriff Service Fees:** 165, Classic Paper, 203.97, Supplies; 166, Windstream, 428.32, Service; 167, Auto Zone, 106.95, Parts And Supplies; 168, Auto Zone, 181.77, Parts And Supplies; 169, Elliotts Purcell Automotive, 344.95, Service And Supplies; 170, TouchTone, 90.92, Service; 171, CashSaver, 958.89, Supplies; 172, Hewett, Donald L, 212.93, Transport; 173, Office Depot, 488.47, Computers; 174, W W Tire, 591.24, Tires; 175, Critical Comm By Page Plus, 88.50, Service.

**Sheriff's Commissary Fund:** 13, Thompson Co, 289.00, Receipts.

**T-County Highway:** 484, TouchTone, 9.11, Service; 485, TouchTone, 12.65, Service; 486, James Supply, 165.50, Supplies; 487, CashSaver, 49.81, Supplies; 488, CashSaver, 34.05, Supplies; 489, W W Tire, 1261.53, Tires; 490, CashSaver, 67.70, Supplies; 491, Windstream, 202.10, Service; 492, Markwell Paving, 4934.32, Hot Mix/Hot Laid; 493, Standridge Equipment, 356.15, Parts; 494, Pendelton, Ethan C, 48.40, Uniforms.

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 transfers: General, \$24,265.62 from R-2a to R-3a; Sheriff Commissary, \$1,530.00 from SH-COM-2a to SH-COM-3a; and Sheriff Service Fee, \$18,000.00 from B-4-1a to B-4-3a. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve the following road crossing permits: Tom-Stack, LLC, starting in Section 36, T10NR5W and ending in Section 31, T10NR4W in District One; Enable Gas Gathering, LLC, starting in Section 4, T6NR4W and ending in Section 33, T7NR4W; starting in Section 33, T7NR4W and ending in Section 34, T7NR4W; starting in Section 34, T7NR4W and ending in Section 3, T6NR4W; and starting in Section 34, T7NR4W and ending in Section 3, T6NR4W all in District Two; and Enable Gas Gathering, LLC, starting in Section 5, T6NR4W and ending in Section 4, T6NR4W in District Three. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved to approve the Amended Monthly Report from September 2018 for the Health Department, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

No action was taken concerning Stratford EMS.

Benny McGowen moved, Wilson Lyles seconded to approve of **Resolution No. 10-2018-2019** to increase Road Crossing Permit Application Fees from \$500.00 to \$1,000.00 per road crossing and to be effective as of 12/1/18. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved to table any action concerning contract and program resolution for signage for District Two to the 10/29/18 meeting, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Charles Foster moved, Benny McGowen seconded to approve of ODOT Form 324a and invoice from Pinnacle Consulting Management Group for Project Manager Acquisition (100%) Parcel One and Acquisition Secured/Condemned (50%) Parcel One, for services ending on 9/30/18, on Walnut Creek Project, J/P30111(04) in District Three. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to resolve to advertise to bid for emergency purchase of (1) new LiveScan Station for the Sheriff’s Department, with bids to be received by 4:00 p.m. on 11/2/18 and opened at 8:30 a.m. on 11/5/18. Vote Aye: McGowen, Lyles, Foster

No action taken concerning expanding jail bed space.

No action taken on courthouse windows.

Miscellaneous Discussion: John Lawson, Dale Bunn and Cal Hobson were present to discuss future property matters with the BOCC, no action taken but will be addressed as an agenda item at a later date in a public meeting.

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
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