

Board of McClain County Commissioners met in regular session on Monday, 10/29/18 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 10/22/18, Wilson Lyles seconded. Vote Aye: McGowen, Lyles, Foster

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

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 409, W W Tire, 52.80, Service; 410, Purcell Register, 157.05, Commissioners Minutes; 411, Windstream, 196.12, Service; 412, Windstream, 150.83, Service; 413, Windstream, 222.89, Service; 414, Classic Paper, 289.93, Supplies; 415, Central Fixtures, 15.95, Supplies; 416, Windstream, 197.78, Service; 417, AT&T Mobility, 199.44, Service; 418, CashSaver, 410.46, Supplies; 419, CashSaver, 470.57, Supplies; 420, Eureka Water, 64.90, Supplies.

1 Cent Sales Tax: 13, Voss Lighting, 532.50, Lights; 14, Mollmans Culligan Water, 437.85, Supplies.

911 Trust: 23, Oklahoma Employment Security Commission, 3765.00, Unemployments Benefits.

County Clerk Lien Fee: 23, Quill, 269.58, Supplies; 24, Suddenlink, 157.45, Service.

EXPO: 26, McClain County District 2, 246.93, Fuel.

General: 335, OPERS, 1469.96, Delinquent Service; 336, Haney, Laura S, 70.62, Travel; 337, Windstream, 105.22, Service; 338, Windstream, 165.87, Service; 339, Benefiel, Jason S, 522.70, Travel.

Health Department: 108, Oklahoma State Dept Of Health, 25055.78, Payroll.

Sheriff Service Fees: 176, Quill Corp, 98.85, Supplies; 177, Suddenlink, 511.30, Service; 178, Clampitt Paper Company, 262.40, Paper; 179, Lyon Security, 1562.15, Camera; 180, Finish Line, 7425.47, Fuel.

Sheriff's Commissary Fund: 14, City Tele Coin Company, 1000.00, Service.

T-County Highway: 495, ONG, 98.67, Service; 496, Windstream, 333.06, Service; 497, River Steel, 105.54, Supplies; 498, Quill, 289.88, Supplies; 499, Pioneer Telephone, 216.48, Service; 500, Martin Marietta, 6326.54, Chips And Rock; 501, Martin Marietta, 6293.27, Chips And Rock; 502, Eureka Water, 29.85, Supplies; 503, Western Marketing, 593.60, Oil; 504, Unifirst, 277.85, Service; 505, Martin Marietta, 3885.90, Chips And Rock.

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

Benny McGowen moved, Wilson Lyles seconded to approve the following transfer: T-County Highway, \$80,000.00 from T-2a-2 to T-3-2. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to approve the following Cash Fund Estimate of Needs and Request of Appropriations: Assessor Fees, CBRI 105, Community Center, County Clerk Lien Fee, Preservation Fee, Court Fund Payroll, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, T-County Highway, One Cent Sales Tax and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No road crossing permits were requested.

Wilson Lyles moved, Benny McGowen seconded to approve the use of the Expo Center parking lot for Mid America Tech to hold a vehicle extrication class on December 8 & 9, 2018 and to waive the fees. Vote Aye: McGowen, Lyles, Foster

The Indian Territory Roundup Club offered to make a generous donation of \$5,000.00 in their June 2018 meeting to help with expenses towards the Expo Center lighting upgrade project. Two quotes were submitted for the lighting upgrade project for the Southeast corner of the Expo Center from Evett Electric for \$9,866.40 and RL Electric Company for \$7,500.00. Wilson Lyles moved to accept the lowest quote from RL Electric Company, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to acknowledge the calendar of events for November 2018 for the Expo Center and Community Center. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to approve up to and not to exceed 204 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for November 2018. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to accept a Quit Claim Deed from Economic Development Authority to the BOCC for Lots 1 & W22' of Lot 2, Block 190, City of Purcell, McClain County, Oklahoma. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to table any action of the Amended 2018-2019 Arena Rental Agreement for the Indian Territory Roundup Club at the Expo Center to a later date. Vote Aye: McGowen, Lyles, Foster

Five bids were received by 4:00 p.m. on 10/26/18 and opened at 8:30 a.m. on 10/29/18 for re-bids for emergency purchase of (1) used fire engine pumper for Payne Fire Department from Brindlee Mountain Fire Apparatus LLC for \$75,000.00; Firetec for Grand Island Fire Company Inc for \$75,000.00; Firetec for Fire District #3 for \$75,000.00; County Ambulances for \$68,500.00; and Jon's Mid America Fire Apparatus for \$87,500.00 for delivered or \$85,000.00 to be picked up. Benny McGowen moved to table any action to the 11/5/18 meeting, Wilson Lyles seconded. Vote Aye: McGowen, Lyles, Foster

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

Benny McGowen moved, Wilson Lyles seconded to recess to enter into the Continental Gateway Authority meeting at 8:45 a.m. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to re-enter into public session with all BOCC members present. Vote Aye: McGowen, Lyles, Foster

No action taken concerning contract and program resolution for signage for District Two.

Wilson Lyles moved, Benny McGowen seconded to approve of invoice for Huitt-Zollars for professional services through 9/29/18 to resurface 230th Street in District Two, payable through CBRI funds. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve of **Resolution No. 11-2018-2019** for funding agreement for resurfacing of 230th Street from Eastern Avenue to Bryant Avenue, Project #STP-244C(065)CI, State Job Piece #32599(04) between McClain County and ODOT for District Two. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to establish a ROW permit category to allow oil and gas exploration companies to place fast lines for disposal of drilling liquids along with a fee of \$1.00 per linear foot every ½ section and vacuum out pipe before removal with no liability to McClain County, to be submitted every 60 days and to be in effect as of 12/1/18. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to accept the donation of \$75,000.00 from Chickasaw Nation for use by Drug Court Misc Fund for permissible use. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to approve **Resolution No. 12-2018-2019** in support of taking appropriate legal action to compel the Oklahoma Department of Corrections to reimburse McClain County for the cost of housing post-conviction inmates in the McClain County Jail. Vote Aye: McGowen, Lyles, Foster

No action taken concerning options for expanding jail bed space.

Wilson Lyles moved, Benny McGowen seconded to approve the 2019 Holidays. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to approve the 2019 BOCC meeting dates. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to approve the 2019 EDA meeting dates. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved to recess to 1:30 p.m., Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to re-enter into public session at 1:30 p.m. with all BOCC members present. Vote Aye: McGowen, Lyles, Foster

New Business: Ronnie McGee with J&R Windows met with the BOCC to discuss the current conditions of the courthouse windows, no action was taken.

At 2:00 p.m. the BOCC met with a group of McClain County citizens for discussion of continuing support of the half cent sales tax. No action was taken.

With no further business Benny McGowen moved to adjourn, Wilson Lyles 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