

Board of McClain County Commissioners met in regular session on Tuesday, 11/13/18 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 11/5/18, Benny McGowen 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:** 474, Windstream, 72.20, Service; 475, Rural Electric Coop, 73.67, Service; 476, Purcell Register, 165.60, Commissioners Minutes; 477, Purcell Register, 157.50, Commissioners Minutes; 478, ONG, 150.50, Service; 479, Windstream, 145.15, Service; 480, Spencers, 488.82, Supplies; 481, OFMA, 425.00, Conference; 482, Tankersley Food Service, 181.45, Supplies; 483, Ben E Keith, 2357.13, Supplies; 484, Classic Paper, 227.02, Supplies; 485, Hughes Construction, 600.00, Service And Supplies; 486, Verizon, 440.11, Service; 487, Verizon, 441.91, Service; 488, Cummins Southern Plains, 283.65, Repair And Labor; 489, Tankersley Food Service, 110.79, Supplies; 490, ES2, 240.00, Service; 491, Cox, Alexandria, 361.89, Travel; 492, Vandaveer, Laura A, 187.79, Travel; 493, Elliott, Tammy, 175.92, Travel; 494, Simpson, Mickey, 133.34, Travel; 495, Tankersley Food Service, 79.28, Supplies; 496, Casco, 260.00, Supplies; 497, Fisher, Glenda, 75.00, Contract Labor; 498, Dibble Senior Citizens, 1627.50, Payroll; 499, Dibble Senior Citizens, 500.00, Reimbursement; 500, Grady Co Criminal Justice Authority, 9720.00, Service; 501, Evett Electric, 174.83, Electrical; 502, Rush Shirley, 150.00, Bookkeeping; 503, Town Of Dibble, 300.00, Utilities; 504, Tankersley Food Service, 259.45, Supplies; 505, Classic Paper, 172.00, Supplies; 506, Tankersley Food Service, 31.64, Supplies; 507, Office Depot, 59.92, Supplies; 508, Ben E Keith, 2417.08, Supplies; 509, Keiths Automotive, 181.95, Batteries; 510, IceTech, 305.00, Maintenance; 511, ONG, 56.16, Service; 512, Buchanan, Cynthia, 198.33, Contract Labor; 513, Tubby, Victoria, 548.00, Contract Labor; 514, Mitchell, Kimberly S, 500.00, Labor.

**1 Cent Sales Tax:** 19, Windstream, 225.14, Service; 20, Classic Paper, 199.71, Supplies.

**EXPO:** 27, Annie And Lloyd Tree And Landscape, 4148.00, Labor.

**General:** 413, Eureka Water, 6.95, Water; 414, Grady Co Criminal Justice Authority, 171.93, Reimbursement; 415, Irwin, Pamela D, 64.36, Travel; 416, Center For Local Government Technology, 125.00, Registration; 417, CenterPoint Energy, 11.69, Service; 418, Haney, Laura S, 85.60, Travel; 419, City Of Purcell, 17441.87, Labor; 420, Lowes, 42.69, Supplies; 421, Gray, Susan E, 40.66, Travel; 422, Rollins, Tracy L, 45.48, Travel; 423, W W Tire, 42.00, Tires & Tubes/Service & Supplies; 424, Total Assessment Solutions Corp, 6875.00, Contract Services; 425, Eureka Water, 29.85, Supplies; 426, Turn Key Health Clinics, 12500.42, Service; 427, Suddenlink, 151.94, Service.

**Health Department:** 117, Quill, 232.82, Supplies; 118, Strawderman, Angela, 321.48, Travel; 119, Purcell Public Schools, 941.09, Rental; 120, Fondren, Brandi, 415.48, Travel; 121, Purcell Mini Storage, 55.00, Rental.

**Preservation Fee:** 18, Clampitt Paper, 374.40, Paper.

**Sheriff Service Fees:** 193, Tankersley Food Service, 4479.58, Supplies; 194, Standley Systems, 218.25, Service; 195, Critical Comm Plus, 88.50, Service; 196, Verizon, 720.18, Service; 197, Quill, 113.64, Supplies; 198, Windstream, 352.56, Service; 199, Tankersley Food Service, 9283.95, Supplies; 200, Eureka Water, 44.00, Supplies; 201, Elliotts Purcell Automotive, 464.89, Service And Supplies; 202, Windstream, 190.76, Service; 203, Orkin Pest Control, 77.16, Service.

**Sheriff's Commissary Fund:** 15, KellPro, 1526.55, Computer Equipment.

**T-County Highway:** 580, James Supply, 97.92, Supplies; 581, James Supply, 70.50, Supplies; 582, O' Reilly, 117.42, Supplies; 583, Haskell Lemon, 5868.02, Hot Mix/Hot Laid; 584, Mid Continent, 75.43, Parts And Supplies; 585, Kirby Smith Machinery, 634.38, Parts; 586, Logan County Asphalt, 1249.20, Asphalt Patching Material; 587, Unifirst, 379.98, Service; 588, Markwell Paving, 10249.50, Supplies; 589, Martin Marietta Materials, 3870.00, Chips And Rock; 590, Horinek Auto Body, 144.00, Service; 591, Dill Oil, 20185.21, Fuel; 592, J And K Auto, 200.57, Supplies; 593, J And K Auto, 119.99, Batteries; 594, J And K Auto, 217.45, Supplies; 595, J And K Auto, 198.39, Parts And Supplies; 596, J And K Auto, 261.98, Batteries; 597, Unifirst, 594.30, Service; 598, ACCO, 130.00, Conference; 599, Classic Paper, 108.14, Supplies; 600, Blessing Gravel, 2410.20, Granite Rock; 601, Blessing Gravel, 2862.64, Granite Rock; 602, Pearsons Lumber, 15.75, Key; 603, Bruckners, 785.50, Parts; 604, O G And E, 33.62, Service; 605, O G And E, 240.20, Service; 606, Atwood Distributing , 32.98, Supplies; 607, Atwood Distributing , 94.12, Supplies; 608, J And K Auto, 169.25, Parts And Supplies; 609, J And K Auto, 183.64, Parts And Supplies; 610, Quill Corp, 62.74, Supplies; 611, Haskell Lemon, 1165.50, Hot Mix/Hot Laid.

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.

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, Wilson Lyles seconded to approve the following road crossing permits: Woodford Express LLC, starting in Section 7, T5NR4W and ending in Section 12, T5NR5W, and also starting in Section 19, T5NR4W and ending in Section 18, T5NR4W both in District Three. Vote Aye: McGowen, Lyles, Foster

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

No action taken concerning property known as Section 23, T6NR2W.

Wilson Lyles moved to approve of Contract for Programming STP-UZA Project described as McClain County Sign Replacement within 2010 OCARTS Area for major collectors for McClain County District Two and Three, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved to approve of Resolution for Programming STP-UZA Project described as McClain County Sign Replacement within 2010 OCARTS Area for major collectors for McClain County District Two and Three, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to resolve to advertise to bid for Six Month Bids with bids due by 4:00 p.m. on 12/7/18 and opened at 8:30 a.m. on 12/10/18. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to resolve to advertise to bid for Election Ballots with bids due by 4:00 p.m. on 12/7/18 and opened at 8:30 a.m. on 12/10/18. Vote Aye: McGowen, Lyles, Foster

No action was taken concerning emergency oil clean up spill on Bear Creek Bridge in District Three.

After further review of the three bids opened on 11/5/18 for emergency purchase of (1) new LiveScan Station for the Sheriff’s Department from Idemia for \$17,878.00, DataWorks Plus LLC for \$18,268.00 and ITouch for \$20,280.00, Wilson Lyles moved to award the bid to Idemia, the lowest bidder, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

No action taken concerning options for 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