

Board of McClain County Commissioners met in regular session on Monday, 11/26/18 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 11/19/18, 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: 537, Coachs Lawn Service, 70.00, Service; 538, McClain County RWD 8, 22.50, Service; 539, Peoples Electric Cooperative, 25.00, Service; 540, Waste Connections Of Oklahoma, 35.00, Service; 541, Dons Mobil Lock Shop, 174.45, Service; 542, Cintas, 87.37, Supplies; 543, Classic Paper, 211.20, Supplies; 544, CashSaver, 16.13, Supplies; 545, Classic Paper, 324.41, Supplies; 546, Fire Protection Publications, 3257.50, Books; 547, Town Of Byars, 525.00, Service; 548, Windstream, 238.21, Service; 549, Windstream, 150.83, Service; 550, Midwest Card And ID Solutions, 500.00, Software Licensing & Maintenance; 551, OSU Cooperative Extension, 6029.00, Service; 552, Classic Paper, 172.71, Supplies; 553, Pioneer Telephone, 133.42, Service; 554.

County Clerk Lien Fee: 29, Quill, 877.96, Supplies; 30, ImageNet Consulting, 459.12, Maintenance; 31, Pitney Bowes, 917.67, Service.

General: 430, CashSaver, 957.79, Supplies; 431, Windstream, 259.18, Service; 432, Green, Danny R, 398.58, Travel; 433, Mid West Printing, 239.76, Binder; 434, Purcell Register, 22.10, Publication; 435, Benefiel, Jason S, 434.42, Travel; 436, OPERS, 7216.39, Delinquent Service.

Health Department: 135, Pitney Bowes Global Financial, 143.01, Lease; 136, Oklahoma Copier Solutions, 45.18, Service; 137, Pioneer Telephone, 469.21, Service; 138, Windstream, 563.05, Service; 139, Firetrol Inspection Systems, 582.00, Annual Inspection; 140, Firetrol Inspection Systems, 162.50, Inspection; 141, Public Service Co Of Oklahoma, 176.00, Service.

Preservation Fee: 20, Mid West Printing, 3000.00, Supplies.

Sheriff Service Fees: 215, COPS Products, 73.24, Supplies; 216, Offolter, Landy D, 198.90, Travel; 217, Classic Paper, 288.05, Supplies; 218, Chasing Elly, 104.00, Service; 219, Hewett, Donald L, 239.68, Travel.

Sheriff's Commissary Fund: 17, Bob Barker Company, 2180.00, Supplies.

T-County Highway: 653, Asphalt Producers, 776.48, Asphalt Patching Material; 654, J And K Auto Parts, 123.05, Parts And Supplies; 655, James Supply And Rental, 6.20, Supplies; 656, W W Tire, 2191.90, Tires & Tubes/Service & Supplies; 657, W W Tire, 102.00, Tires & Tubes/Service & Supplies; 658, Associated Battery, 299.85, Batteries; 659, Bucko Gloves, 151.80, Supplies; 660, Cintas, 41.61, Supplies; 661, Pioneer Telephone, 213.76, Service; 662, Cintas, 67.66, Service; 663, Martin Marietta, 885.32, Chips And Rock; 664, ONG, 164.86, Service; 665, Windstream, 332.75, Service.

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: (2007) ½ Cent Sales Tax, \$9,300.00 from XXT-FB-2a to XXT-FB-3a and \$2,000.00 from XXT-EXT-2a to XXT-EXT-3a. 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, Expo, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, One Cent Sales Tax, (2007) ½ Cent Sales Tax, T-County Highway and 911 Trust. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved, Benny McGowen seconded to approve the following road crossing permits: Rural Water District #8, in Section 21, T5NR2W in District One; Enable Gas Gathering, LLC, starting in Section 24, T6NR4W and ending in Section 25, T6NR4W in District Two; and Pioneer Telephone, in parts of District Two and District Three. Vote Aye: McGowen, Lyles, Foster

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

Wilson Lyles moved, Benny McGowen seconded to approve up to and not to exceed 48 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for December 2018. Vote Aye: McGowen, Lyles, Foster

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

No action taken concerning options for expanding jail bed space.

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