

Board of McClain County Commissioners met in special session on Wednesday, 1/2/19 at 9:30 a.m. Present were: Commissioners Glen Murray, Wilson Lyles and Terry Daniel, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Wilson Lyles called the meeting to order and led the flag salute.

Terry Daniel moved to approve the minutes of the meeting on 12/31/18, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to elect Wilson Lyles as Chairman and Terry Daniel as Vice Chairman for the BOCC for the remainder of the 2018-2019 fiscal year. Vote Aye: Murray, Lyles, Daniel

BOCC toured the jail as required by state statutes.

Terry Daniel moved to approve Blanket Purchase Orders as on file in the County Clerk’s office, seconded by Glen Murray. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of Glen Murray and Dean Hackney as Requisitioning Officers and Sherri Sikes and Connie Sikes as Receiving Officers for District One; Terry Daniel and Joe Southern as Requisitioning Officers and Ann Cypert and Lonnie Young as Receiving Officers for District Three; and Kendal Sacchieri as Requisitioning Officer for Assessor’s Office. Vote Aye: Murray, Lyles, Daniel

There was no request by the Assessor requesting additional funds for the last half of 2018-2019 fiscal year, therefore no action was taken.

Terry Daniel moved, Glen Murray seconded to approve to establish the mileage reimbursement rate at 0.55 cents per mile for the 2019 calendar year for county employee travel. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved to table any action concerning Resolution to name District Three Walnut Creek Bridge after Shorty Foster to the 1/7/19 meeting, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the option of telephone quotes for disposing of scrap iron & metal for McClain County. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved to appoint Terry Daniel to the ASCOG Board of Trustees for the remainder of the 2018-2019 fiscal year, Wilson Lyles seconded. Vote Aye: Murray, Lyles, Daniel

With no further business Terry Daniel moved to adjourn, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Attest: McClain County Board of Commissioners

Pam Beller County Clerk	Wilson Lyles, Chairman Terry Daniel, Vice Chairman Glen Murray, Member
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