

Board of McClain County Commissioners met in regular session on Monday, 3/4/19 at 8:15 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 2/25/19 meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following maintenance & operation claims. Vote Aye: Murray, Lyles, Daniel

2018-2019 FISCAL YEAR CLAIMS AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 925, AT&T Mobility, 199.44, Service; 926, Briggs, Rebecca, 500.00, Contract Labor; 927, Custom Tans And Tees, 175.00, Supplies; 928, Custom Tans And Tees, 373.00, Supplies; 929, Classic Paper, 88.74, Supplies; 930, Allspaugh, Judith, 783.75, Contract Labor; 931, Classic Paper, 131.85, Supplies; 932, Dalmation Fire Equipment, 1908.55, Supplies; 933, Grimsleys, 43.00, Supplies; 934, OG&E, 62.84, Service; 935, ONG, 122.51, Service; 936, OG&E, 159.36, Service; 937, Public Service Co Of Oklahoma, 45.50, Service; 938, Quill, 109.34, Supplies; 939, Underwood, Fred Bee, 585.00, Contract Labor; 940, Windstream, 213.04, Service; 941, Hanner, Barbara Renae, 639.00, Contract Labor; 942, Gear Grid, 5601.00, Supplies; 943, Oklahoma Generator & Electric, 139.00, Annual Maintenance Fee; 944, Knippelmier Chevrolet, 29139.00, Vehicle; 945, McClain County Fairboard, 28157.00, Premiums; 946, OG&E, 211.12, Service; 947, Career Tech (CIMC), 130.00, Supplies; 948, Pioneer Telephone, 52.93, Service.

Assessor Fees: 3, County Records Inc, 133.00, Plat Book.

County Clerk Lien Fee: 50, Suddenlink, 157.45, Service.

EXPO: 59, Bebout Plumbing, 1079.75, Repair; 60, Classic Paper Supply, 245.68, Supplies; 61, M And M Mowers, 88.45, Repair; 62, M And M Mowers, 44.00, Repair; 63, Purcell ACE Hardware, 11.97, Supplies.

General: 899, Classic Paper, 149.18, Supplies; 900, Classic Paper, 236.70, Supplies; 901, Cintas, 148.25, Supplies; 902, Green, Danny R, 479.05, Travel; 903, Horinek Auto Body, 1416.60, Repair And Labor; 904, Kizziar, Janie, 10.70, Travel; 905, Office Depot, 194.86, Supplies; 906, ONG, 257.52, Service; 907, SunTrust Equipment Finance And Leasing, 12310.00, Service; 908, Suddenlink, 511.30, Service; 909, Turn Key Health Clinics, 12500.42, Service; 910, Uline, 162.61, Supplies; 911, Windstream, 156.34, Service; 912, Windstream, 111.56, Service; 913, Interstate All Battery Center, 173.02, Batteries; 914, Steeped And Starched, 32.50, Service; 915, COPS Products, 637.18, Supplies; 916, Windstream, 165.85, Service; 917, Purcell ACE Hardware, 44.97, Supplies.

Health Department: 238, U S Bank Equipment Finance, 509.84, Service; 239, Ashford, Melissa, 615.50, Travel; 240, Security Options, 2481.96, Security System; 241, Purcell Public Schools, 941.09, Rental; 242, Purcell Mini Storage, 55.00, Rental; 243, Facility Care, 925.00, Service; 244, Facility Care, 1083.00, Service; 245, Quill, 232.10, Supplies; 246, GALT, 1319.44, Service.

Mortgage Tax Cert. Fee: 27, Suddenlink, 157.45, Service.

Sheriff Service Fees: 341, Auto Zone, 103.46, Supplies; 342, Hewett, Donald L, 97.90, Travel.

Sheriff's Commissary Fund: 30, Sirchie Finger Print Laboratories, 147.86, Supplies.

T-County Highway: 1136, Asphalt Producers, 388.55, Asphalt Patching Material; 1137, Axis Services, 95.00, Repair; 1138, Cintas, 31.91, Supplies; 1139, Cintas, 41.85, Supplies; 1140, Cintas, 52.73, Service; 1141, Dub Ross Company, 1221.48, Tinhorns; 1142, Dagwell Dixie, 16.09, Supplies; 1143, Dolese Bros, 3671.21, Chips & Rock; 1144, Dolese Bros, 3299.57, Chips & Rock; 1145, Dolese Bros, 5903.99, Chips & Rock; 1146, Logan County Asphalt, 2250.00, Asphalt Patching Material; 1147, Quill, 361.55, Supplies; 1148, Sunbelt Equipment, 1971.16, Supplies; 1149, Warren CAT, 910.19, Supplies; 1150, Purcell Register, 125.00, Business Cards; 1151, Purcell ACE Hardware, 15.86, Supplies; 1152, Purcell ACE Hardware, 93.98, Supplies; 1153, Caterpillar Financial Services, 1760.09, Lease Purchase; 1154, Caterpillar Financial Services, 1313.54, Lease Purchase; 1155, Caterpillar Financial Services, 1313.54, Lease Purchase; 1156, Caterpillar Financial Services, 1404.90, Lease Purchase; 1157, RCB Bank, 1588.55, Lease Purchase; 1158, Security National Bank, 725.24, Lease Purchase; 1159, Security National Bank, 725.24, Lease Purchase; 1160, Caterpillar Financial Services, 1313.54, Lease Purchase; 1161, Caterpillar Financial Services, 1313.54, Lease Purchase; 1162, Security National Bank, 843.96, Lease Purchase; 1163, Security National Bank, 1054.93, Lease Purchase; 1164, Security National Bank, 1054.93, Lease Purchase; 1165, SNB Bank, 897.97, Lease Purchase; 1166, NBC Oklahoma, 673.36, Lease Rental; 1167, Caterpillar Financial Services, 1313.54, Lease Purchase.

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

No transfers or road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve the revised Community Center Rental Agreement in reference to the set-up time, clean-up time and added fees. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to resolve to advertise to bid for sale of county owned property known as All of Block 51, less and except part of Lots 7 and 8 as follows: South 150' of Lot 8 and the West 20' of the South 150' of Lot 7. Vote Aye: Murray, Lyles, Daniel

No action taken concerning county owned property located on Highway 74 in part of the NE ¼ of the SE ¼ of Section 23, T6NR2W.

Terry Daniel moved to approve **Resolution No. 27-2018-2019** to accept a donation from Angela Rhea for a tv, dvd player and a HDMI cord to the McClain County Sheriff's Office, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to approve of Correctional Communications Services Agreement between City Tele-Coin Company Inc and McClain County Sheriff/McClain County BOCC for jail inmate phone and video visitation services. Vote Aye: Glen Murray, Wilson Lyles, Terry Daniel

New Business: McClain County received funds from OMES for medical expenses for inmate. Terry Daniel moved, Glen Murray seconded to deposit the funds into the General Fund and expedite payment for reimbursement for the medical expenses to be paid at the 3/11/19 meeting. Vote Aye: Murray, Lyles, Foster

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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