

Board of McClain County Commissioners met in regular session on Monday, 3/18/19 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 meeting on 3/11/19, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

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

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 972, Ben E Keith, 2794.70, Supplies; 973, Blanchard News, 50.00, Publication; 974, J And R Windows And Glass, 110.00, Service; 975, ONG, 86.03, Service; 976, Orkin Pest Control, 97.29, Service; 977, Suddenlink, 172.04, Service; 978, Tankersley Food Service, 265.48, Supplies; 979, Tankersley Food Service, 326.50, Supplies; 980, Tankersley Food Service, 110.79, Supplies; 981, Oklahoma Copier Solutions, 535.42, Service; 982, Windstream, 225.90, Service; 983, Eskimo Joes Promotional Products, 1086.00, Supplies; 984, Office Depot, 168.34, Supplies; 985, Windstream, 70.65, Service; 986, Rural Electric Coop, 99.16, Service; 987, McClain County RWD 8, 22.50, Service; 988, Deluxe, 426.41, Supplies; 989, OSU Cooperative Extension, 8332.00, Service; 990, Roberts Jr, John R, 2500.00, Contract Labor; 991, Casco Industries, 48.00, Supplies; 992, Peoples Electric Cooperative, 25.36, Service; 993, Oklahoma Natural Gas, 173.47, Service; 994, Casco Industries, 735.00, Supplies; 995, Stolz Telecom, 1547.00, Batteries; 996, Express Services, 845.10, Contract Labor; 997, Town Of Byars, 525.00, Service; 998, Purcell Public Works, 1131.29, Service; 999, ONG, 399.34, Service; 1000, Windstream, 145.14, Service; 1001, Purcell Public Works, 1632.60, Service.

County Clerk Lien Fee: 51, Midcon Data Service, 40.00, Service.

EXPO: 66, McClain County District 2, 336.22, Fuel.

General: 936, Auto Zone, 27.77, Supplies; 937, CashSaver, 981.67, Supplies; 938, Chasing Elly, 88.00, Service; 939, Classic Paper Supply, 549.63, Supplies; 940, Eureka Water, 6.95, Supplies; 941, Finish Line Fleet Dept 50, 5743.11, Fuel; 942, Eureka Water, 30.10, Supplies; 943, Office Depot, 226.33, Supplies; 944, W W Tire, 136.44, Tires & Tubes/Service & Supplies; 945, Windstream, 428.26, Service; 946, Oklahoma Dept Of Public Safety, 100.00, Service; 947, Trans Union Risk And Alternative Data Solutions, 100.00, Service; 948, Tankersley Food Service, 8952.28, Supplies; 949, City Of Purcell, 17441.87, Service; 950, Purcell Public Works, 10636.61, Service; 951, Blanchard News, 189.45, Commissioners Minutes; 952, Oklahoma Dept Of Public Safety, 100.00, Service; 953, Windstream, 225.22, Service; 954, Security BankCard Center, 116.63, Service; 955, Grady Co Criminal Justice Authority, 4725.00, Service.

Health Department: 255, Control Solutions, 308.62, Supplies; 256, Firetrol Inspection Systems, 162.50, Inspection; 257, McKesson Medical Surgical, 135.75, Medical Supplies; 258, Oklahoma Copier Solutions, 51.05, Service; 259, Bell, Ladonna, 25.00, Travel; 260, Lambert, Stephanie, 47.15, Travel; 261, Directv, 119.24, Service; 262, City Of Blanchard, 92.47, Service; 263, Shred-It USA, 93.45, Service; 264, Turner, Erin, 55.00, Travel; 265, Lambert, Stephanie, 44.95, Travel; 266, Bell, Ladonna, 50.00, Travel; 267, Allied Central Refrigeration, 237.50, Service; 268, Allied Central Refrigeration, 220.00, Service; 269, Pioneer Telephone, 455.09, Service.

Mortgage Tax Cert. Fee: 28, Windstream, 157.86, Service.

Sheriff Service Fees: 343, Windstream, 352.52, Service; 344, Hewett, Donald L, 240.90, Travel.

Sheriff's Commissary Fund: 31, Wayfair, 467.96, Chairs; 32, Tiger Commissary, 8571.61, Supplies; 33, City Tele Coin Company, 1200.00, Supplies.

T-County Highway: 1181, CashSaver, 39.11, Supplies; 1182, Classic Paper Supply, 31.40, Supplies; 1183, Dolese Bros, 5832.73, Chips & Rock; 1184, KellPro, 3166.00, Computers; 1185, KellPro, 59.99, Computer Accessories; 1186, NASASP, 39.00, Membership Dues; 1187, Xcessories Squared, 152.15, Supplies; 1188, Dill Oil, 16869.01, Fuel; 1189, Roof Tech, 3991.00, Service; 1190, Oklahoma Dept Of Agriculture Food And Forestry, 250.00, Conference; 1191, Republic Services #060, 362.79, Service; 1192, ACCO, 27.42, Supplies; 1193, Roof Tech, 4236.00, Service.

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

Glen Murray moved, Terry Daniel seconded to approve the following Transfers of Appropriations: T-County Highway, \$1,500.00, T-2a-1 to T-1c-1; General, \$836,255.49 from R-5a, R-6a and R-7a to B-1a, C-1a, D-1a, F-1a, H-1a, J-1a, R-1a, SL-1a and SP-1a and \$3,763.80 from R-7a to B-1c, C-1c, D-1c, F-1c, H-1c and J-1c. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Glen Murray seconded to approve the following road crossing permit: Enable Gas Gathering LLC, starting in Section 32, T6NR3W and ending in Section 31, T6NR3W in District Two. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to solicit the services of consulting engineering companies to provide preliminary engineering, preparation of construction plans for a project on the CIRB 5 Year Plan for bridge and approaches over Unnamed Creek 0.4 miles east of I-35 on 280th Street in District One. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the following Resolutions to Dispose of Equipment: District Three: D3-408.01, Electric Winch, serial #S176991, \$429.00, acquired on 4/18/02 from Brandt’s, Chickasha, OK, junked. Extension: E-220.14, Dell Laptop, serial #G6PW4G1, acquired on 6/12/08 from OSU Southwest District OSU Extension, Duncan, OK, junked; Fair Board, SF-299.1, Lexmark Prospect Pro 205 Inkjet, \$99.99, serial #0002F11566J, acquired on 5/27/11 from Quill, Lincolnshire, IL, junked; and SF-220.1, HP Pavilion Laptop, serial #CNF9271Z67, \$1,299.00, acquired on 8/17/09 from Best Buy, Norman, OK, junked; Treasurer: C-220.11, Canon CD 4050N Scanner, serial #CD300948, acquired on 2/13/03 from Business Imaging Systems, Oklahoma City, OK, junked; C-220.44, HP Laser Jet 3015 – MICR Printer, serial #VNBCB4V1ND, \$926.57, acquired on 1/31/11 from TM Consulting, Enid, OK, junked; and C-220.53, Sonicwall Network Security Appliance – Infotel, serial #COEAE44FBD80, acquired on 3/11/14 from TM Consulting, Enid, OK, junked; BOCC: D-610.13, LG Portable Air Conditioner, serial #702KATM04273, \$539.10, acquired on 6/6/07 from Home Depot, Norman, OK, junked. Vote Aye: Murray, Lyles, Daniel

Two bids were received by 4:00 p.m. on 4/15/19 and opened at 8:30 a.m. on 4/18/19 for bids for custodial service for McClain County Health Departments from Facility Care for \$1,025.00 per month for Blanchard and \$880.00 per month for Purcell; and from Spic and Span for \$1,073.00 per month for Blanchard and \$915.00 per month for Purcell. Glen Murray moved to award the bid to Facility Care who had the lowest bids, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Two bids were received by 4:00 p.m. on 4/15/19 and opened at 8:30 a.m. on 4/18/19 for bids for asphalt laid in place and trucking for McClain County from SWH Construction for \$4,200.00 per day for asphalt laid in place and \$85.00 per hour for additional trucking; and Haskell Lemon for \$8,500.00 per day for asphalt laid in place and \$3.25/ton + \$0.12/ton/mile. Glen Murray moved to award the bid to SWH Construction who had the lowest bid, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to advertise to bid for purchase of (1) new or used six metric ton class hydraulic excavator for District One to be received by 4:00 p.m. on 4/5/19 and opened at 8:30 a.m. on 4/8/19. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to adopt **Resolution No. 29-2018-2019** pursuant to 19 O.S. 2011 §342 to sell the following real property by sealed bid: All of Block 51 of the City of Purcell, less and except a part of Lots 7 and 8 thereof described by metes and bounds as follows: South 150 feet of Lot 8 and the West 20 feet of the South 150 feet of Lot 7, according to the official plat of the City of Purcell, McClain County, Oklahoma. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to approve of purchase of (1) 2019 F250 Crew Cab from Bob Moore Ford through State Contract #SW035 for Blanchard Fire Department. 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