

Board of McClain County Commissioners met in regular session on Monday, 4/22/19 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 4/15/19, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

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

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 1128, Coachs Lawn Service, 70.00, Service; 1129, Classic Paper, 85.84, Supplies; 1130, CashSaver, 37.73, Supplies; 1131, Line X Truck Accessories, 8574.00, Supplies; 1132, O G And E, 63.85, Service; 1133, Oklahoma State Dept Of Health, 125.00, Licensing Renewal; 1134, Progressive, 211.00, Insurance; 1135, Purcell Register, 20.75, Publication; 1136, Sids, 518.11, Fuel; 1137, Windstream, 210.04, Service; 1138, Windstream, 95.19, Service; 1139, Oklahoma Electric Co-Op, 141.44, Service; 1140, Pioneer Telephone, 130.66, Service; 1141, OSU Cooperative Extension, 8332.00, Service.

CBRI 105: 6, Mehlburger Brawley Engineering, 3500.00, Service; 7, Frankfurt Short Bruza, 15675.00, Professional Services.

County Clerk Lien Fee: 59, Couch, Rebekah, 38.50, Travel; 60, Pitney Bowes, 596.46, Postage Supplies.

General: 1118, Blanchard News, 232.65, Commissioners Minutes; 1119, Blanchard News, 195.30, Commissioners Minutes; 1120, Cintas, 39.03, Supplies; 1121, Communityworks Cleveland Co, 105.00, Juvenile Service; 1122, Diversified Products Net Public Safety Source, 158.20, Desk; 1123, Elliotts Purcell Automotive, 794.98, Service; 1124, Express Services, 1440.00, Contract Labor; 1125, Elliotts Purcell Automotive, 1100.88, Parts & Labor; 1126, Files, Johnny L, 350.00, Service; 1127, Finish Line Fleet Dept 50, 7000.86, Fuel; 1128, Classic Paper Supply, 236.25, Supplies; 1129, Hagar Restaurant Service, 708.13, Service; 1130, Oklahoma Employment Security Commission, 1897.00, Unemployments Benefits; 1131, Purcell ACE Hardware, 129.99, Weed Eater; 1132, Rockys Professional Plumbing, 652.00, Service; 1133, Steeped And Starched, 40.00, Service; 1134, Transcript Press, 166.55, Supplies; 1135, Trans Union Risk And Alternative Data Solutions, 100.00, Service; 1136, W W Tire, 20.00, Tires & Tubes/Service & Supplies; 1137, W W Tire, 96.00, Tires & Tubes/Service & Supplies; 1138, W W Tire, 592.04, Tires & Tubes/Service & Supplies; 1139, W W Tire, 592.04, Tires & Tubes/Service & Supplies; 1140, Midcon Data Service, , 20.00, Data Destruction; 1141, Environmental Systems Research Institute, 400.00, Renewal; 1142, COPS Products, 623.00, Supplies; 1143, COPS Products, 906.52, Uniforms; 1144, COPS Products, 302.66, Supplies; 1145, Postmaster, 330.00, Stamps; 1146, Secretary Of State, 10.00, Bond.

Health Department: 299, City Of Blanchard, 92.20, Service; 300, Directv, 112.24, Service; 301, Public Service Co Of Oklahoma, 180.60, Service; 302, Pioneer Telephone, 459.68, Service; 303, Oklahoma Natural Gas, 95.23, Service; 304, Oklahoma Natural Gas, 100.06, Service; 305, Windstream, 562.04, Service; 306, Pitney Bowes Global Financial Services LLC, 144.93, Lease; 307, Directv, 127.70, Service; 308, GALT, 1469.93, Service.

Mortgage Tax Cert. Fee: 33, Windstream, 157.55, Service.

Sheriff Service Fees: 368, Hewett, Donald L, 246.40, Travel; 369, COPS Products, 128.97, Supplies.

Sheriff's Commissary Fund: 36, Quill Corp, 225.03, Supplies.

T-County Highway: 1392, Asphalt Producers, 389.50, Asphalt Patching Material; 1393, Blessing Gravel, 582.88, Gravel; 1394, C And C Auto Parts, 289.35, Parts & Labor; 1395, Chickasha Industrial And Welding, 78.00, Supplies; 1396, Chickasha Industrial And Welding, 456.90, Supplies; 1397, Classic Paper, 128.50, Supplies; 1398, Classic Paper, 77.82, Supplies; 1399, Cintas, 33.65, Service; 1400, Dolese Bros, 5661.48, Chips & Rock; 1401, DJ Trailers And Welding, 3160.00, Trailers; 1402, Dolese Bros, 5903.21, Chips & Rock; 1403, Eureka Water, 48.65, Supplies; 1404, Embassy Suites Norman, 97.00, Lodging; 1405, Harry Thompson, 469.82, Radio Equipment; 1406, ImageNet Consulting, 33.89, Service; 1407, Oklahoma Employment Security Commission, 4380.00, Unemployments Benefits; 1408, Oklahoma Corporation Commission, 50.00, Annual Registration; 1409, Oklahoma Corporation Commission, 50.00, Annual Registration; 1410, Pioneer Telephone, 244.87, Service; 1411, P And K Equipment, 123.54, Supplies; 1412, Quill, 529.18, Supplies; 1413, Republic Services #060, 365.13, Service; 1414, Smileys, 67.11, Supplies; 1415, T And W Tire, 862.20, Tires & Tubes/Service & Supplies; 1416, T And W Tire, 42.00, Tire Repair; 1417, Unifirst, 525.15, Service; 1418, W W Tire, 469.67, Tires & Tubes/Service & Supplies; 1419, Patriot Ford, 49.73, Service; 1420, Eureka Water, 24.95, Supplies; 1421, Oklahoma Corporation Commission, 50.00, Annual Registration; 1422, Logan County Asphalt, 1350.00, Asphalt Patching Material; 1423, Ergon Asphalt And Emulsions, 1320.28, Asphalt Emulsion; 1424, Purcell Register, 19.25, Publication; 1425, Oklahoma Natural Gas, 365.18, Service; 1426, Classic Paper, 24.95, Supplies; 1427, Caldwell Dozer Repair, 100.00, Supplies; 1428, Cintas, 75.66, Service; 1429, Windstream, 332.13, Service; 1430, DJ Trailers And Welding, 3160.00, Truck Bed; 1431, Irwin Trailer LLC, 159.95, Supplies; 1432, W W Tire, 25.00, Tires & Tubes/Service & Supplies; 1433, Dub Ross Company, 711.90, Grader Blades; 1434, Bruce Sloan Tire Service, 186.50, Tires & Tubes/Service & Supplies; 1435, Bacons 66, 8.32, Supplies; 1436, Cintas, 289.18, Supplies; 1437, Windstream, 201.20, Service; 1438, KellPro, 4013.06, Computers; 1439, Cintas Corporation, 145.64, Supplies; 1440, Oklahoma State University, University Mailing Ser, 34.00, Manual; 1441, Dub Ross Company, 711.90, Grader Blades; 1442, Quill, 274.94, Supplies; 1443, James Supply And Rental, 11.80, Supplies.

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: General, \$6,000.00 from H-1a to H-2a and \$3,000.00 from SO-1a to SO-2a. Vote Aye: Murray, Perry, Daniel

No road crossing permits were requested.

Terry Daniel moved to table any action concerning easement on property owned by McClain County to the 4/29/19 meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray to approve Benny Akerman and Thad Cox as Receiving Officers for Commissioners, Community Center, Economic Development and Farm & Home. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to acknowledge and confirm appointment of Jerry A. Smith by the Oklahoma Tax Commission to the McClain County Excise/Equalization Board effective 3/26/19 to 2/2/23. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to acknowledge and confirm re-appointment of Karen Haley by the Oklahoma State Election Board to a four year term as Secretary of the McClain County Election Board effective 5/1/19. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Glen Murray seconded to approve of lease purchase agreement between BOCC and Warren CAT/Welch State Bank on (1) Caterpillar Motor Grader for District Two. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Glen Murray seconded to approve the following Resolution to Dispose of Equipment: District Two: D2-307.023, 2014 Caterpillar, serial #CAT0140MPM9D01765, \$233,398.00, acquired on 2/11/14 from Warren CAT, Dallas, TX, traded to Warren CAT, Dallas TX. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the Sheriff entering into an agreement with NUMI Financial to enable Sheriff to return money deposited in inmate accounts to the inmate via prepaid Mastercard upon discharge from McClain County Jail. 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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