

Board of McClain County Commissioners met in regular session on Monday, 4/29/19 at 8:15 a.m. Present were: Commissioners Glen Murray, Wilson Lyles and Terry Daniel, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Terry Daniel moved to approve the minutes of the meeting on 4/22/19, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

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

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 1142, AT&T Mobility, 199.44, Service; 1143, Chief Fire And Safety, 1799.00, Supplies; 1144, Chickasaw Personal Communications, 125.00, Service; 1145, Interstate All Battery Center, 573.50, Batteries; 1146, Oklahoma Generator & Electric, 179.00, Service; 1147, Verizon, 440.11, Service; 1148, Verizon, 440.11, Service; 1149, Windstream, 150.37, Service; 1150, AT&T Mobility, 266.11, Service; 1151, Express Services, 918.00, Contract Labor; 1152, Windstream, 216.29, Service; 1153, Dill Oil, 1792.87, Fuel; 1154, RPX Technologies, 4390.00, Camera; 1155, Laerdal Medical, 2776.95, Supplies; 1156, Windstream, 231.66, Service; 1157, AT&T Mobility, 53.24, Service; 1158, Best Western Plus, 169.98, Lodging; 1159, Public Service Co Of Oklahoma, 45.71, Service; 1160, Total Radio, 720.00, Repair; 1161, OG&E, 162.74, Service; 1162, OLG, 594.79, Propane.

County Clerk Lien Fee: 61, TouchTone Communications, 16.26, Service.

EXPO: 78, McClain County District 2, 327.75, Fuel; 79, Unifirst, 36.16, Service.

General: 1147, Blevins, James, 250.00, Appraisal; 1148, Best Buy Business Advantage, 139.99, Supplies; 1149, Classic Paper, 330.25, Supplies; 1150, Cummins Southern Plains, 758.00, Maintenance; 1151, M&M Mowers, 24.00, Supplies; 1152, Maynard, Than, 250.00, Appraisal; 1153, Oklahoma Natural Gas, 199.35, Service; 1154, OPERS, 766.26, Delinquent Service; 1155, Suddenlink, 151.94, Service; 1156, Wayland, Greg, 250.00, Appraisal; 1157, Auto Zone, 147.99, Batteries; 1158, Guthrie, Dana A, 825.55, Travel; 1159, Green, Danny R, 485.10, Travel; 1160, Suddenlink, 511.30, Service; 1161, Turn Key Health Clinics LLC, 12500.42, Service; 1162, TouchTone Communications, 70.51, Service; 1163, TouchTone Communications, 49.84, Service; 1164, TouchTone Communications, 11.31, Service; 1165, TouchTone Communications, 11.87, Service; 1166, Floyd, Eric M, 542.85, Travel; 1167, Classic Paper, 252.62, Supplies; 1168, Windstream, 109.46, Service; 1169, Southeast CODA, 40.00, Registration; 1170, OSU CLGT, 125.00, Registration.

Health Department: 309, Shred-It USA, 93.45, Service; 310, Purcell Mini Storage, 55.00, Rental; 311, Purcell Public Schools, 941.09, Rental; 312, Mosco Construction, 21689.00, Repair & Replacement; 313, RumbleDrum, 105.00, Conference.

Mortgage Tax Cert. Fee: 34, TouchTone Communications, 8.24, Service.

Preservation Fee: 39, Clampitt Paper, 255.45, Paper.

T-County Highway: 1444, Asphalt Producers, 389.50, Asphalt Patching Material; 1445, Bankstons Auto Restoration, 25.00, Windshield Repair; 1446, Circuit Engineering District #4, 172.47, Signs; 1447, Circuit Engineering District #4, 67.48, Signs; 1448, Circuit Engineering District #4, 67.48, Signs; 1449, Ergon Asphalt And Emulsions, 395.20, Asphalt Emulsion; 1450, Luther Sign, 561.33, Signs; 1451, Unifirst, 204.93, Service; 1452, United Ag & Turf, 756.74, Blades; 1453, H & R Diesel, 2235.00, Parts & Labor; 1454, Hampel Oil Distributors, 429.60, Oil; 1455, Oklahoma Natural Gas, 197.98, Service; 1456, T And W Tire, 117.15, Tires; 1457, TouchTone Communications, 17.55, Service; 1458, TouchTone Communications, 11.56, Service; 1459, Henderson, Timothy L, 1078.76, Payroll Error.

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 were requested.

Terry Daniel moved, Glen Murray 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, Court Fund Payroll, Emergency Management SLA Grant, Expo, Mortgage Tax Cert Fee, Safe Room Rebate, Sheriff Commissary, Sheriff Service Fee, Trash Cop, T-County Highway, and (2007) ½ Cent Sales Tax. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following Lapse from 2017-2018 Appropriations & Transfers into 2018-2019 Appropriations: (2007) ½ Cent Sales Tax. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following road crossing permits: Enerfin Gathering LLC, in Section 8, T7NR2W in District Two; Enable Gas Gathering LLC, starting in Section 9, T8NR4W and ending in Section 8, T8NR4W; Enable Gas Gathering LLC, starting in Section 18, T8NR4W and ending in Section 13, T8NR5W; Enable Gas Gathering LLC, starting in Section 16, T8NR4W and ending in Section 9, T8NR4W all in District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to acknowledge the calendar of events for May 2019 for the Expo Center and Community Center. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve up to and not to exceed 234 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for May 2019. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to approve of donation of LED lights to be installed behind the outdoor arena bleachers from the Indian Territory Roundup Club, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to waive the rental fees of the 2019 rodeo to the Indian Territory Roundup Club for the generous donation of the LED lights. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to approve of contract agreements for the 2018-2019 and 2019-2020 fiscal years between McClain County Economic Development Authority and Annie & Lloyd’s for the Expo Center, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve payment of \$4,000.00 to Angel, Johnston & Blasingame for the audit of the financial statements for the Economic Development Authority for the 2017-2018 fiscal year. Vote Aye: Murray, Lyles, Daniel

One bid was received by 4:00 p.m. on 4/26/19 and opened at 8:30 a.m. on 4/29/19 for purchase of (2) 2017 or newer SUV Police Vehicles with lights and sirens for the Sheriff’s Office from Kansas Highway Patrol for a total of \$48,500.00. Terry Daniel moved to award the bid to the only bidder, Kansas Highway Patrol, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Bids were received by 4:00 p.m. on 4/26/19 and opened at 8:30 a.m. on 4/29/19 for new construction of Fire Station #2 for Dibble Fire Department as follows:

Building Erection:

Jenco	\$27,000.00
RedHawk Construction	\$24,600.00
Paragon Building LLC	\$31,750.00

Closed Cell Insulation:

Jenco	\$42,000.00
RedHawk Construction	\$33,500.00
Paragon Builders	\$22,960.00
Ezzell Electric	\$24,450.00
Superior Thermal Solutions	\$21,500.00
Mike Spivey Insulation	\$22,034.00

Concrete:

Jenco	\$75,000.00
RedHawk Construction	\$69,400.00
Paragon Builders	\$50,090.00
Sequoyah Concrete	\$73,700.00
Paragon Builders	\$50,090.00
BBM	\$60,435.00
K&F Construction	\$81,000.00

Electrical:

Jenco	\$43,000.00
RedHawk Construction	\$88,600.00
Ezzell Electric	\$24,135.00
RedBone Electrical	\$49,900.00

Overhead Doors:

Jenco	\$22,600.00
RedHawk Construction	\$21,800.00
Paragon Builders	\$19,450.00

Plumbing:

Jenco	\$17,000.00
RedHawk Construction	\$16,300.00

Structure:

Jenco	\$62,000.00
RedHawk Construction	\$44,800.00
Paragon Builders	\$32,200.00
Taylor Building Systems	\$30,234.00
BBM	\$32,255.00

Water Well:

Jenco	\$9,000.00
RedHawk Construction	\$14,000.00
Meyer Pump Service	\$5,872.00

Terry Daniel moved to table the bids to the 5/6/19 meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to table any action concerning the easement on property owned by McClain County to the 5/6/19 meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of agreement with Grady County Criminal Justice Authority to provide inmate housing at \$45.00 per day to assist in alleviating overcrowding in McClain County Jail. Vote Aye:

Murray, Lyles, Daniel
Terry Daniel moved, Glen Murray seconded to approve of Memorandum of Understanding between the McClain County Sheriff and the District Attorney’s Office, District 21, regarding Division of Proceeds on Asset Forfeitures.
Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of Cooperative Agreement between USDA-APHIS Wildlife Services and BOCC for the 2019-2020 fiscal year. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of Supplemental and Modification Agreement No. 1 Project Maintenance, Financing and Right of Way Agreement between ODOT and BOCC on bridge and approaches on EW-130 over North Fork Walnut Creek, Project No. STP-224D(066)CI, State Job Nos. 30111(04)(05)(06)(07) in District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to approve of the Workforce Innovation and Opportunity Act for McClain County, Glen Murray 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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