

Board of McClain County Commissioners met in regular session on Monday, 6/17/19 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 6/10/19, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

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

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 1353, Casco Industries, 2310.00, Supplies; 1354, Chickasaw Personal Communications, 54.85, Supplies; 1355, Chief Fire And Safety, 840.00, Equipment; 1356, Coachs Lawn Service, 70.00, Mowing; 1357, CashSaver, 209.69, Supplies; 1358, Classic Paper Supply, 214.86, Supplies; 1359, McClain County District 2, 229.26, Fuel; 1360, P And K Equipment, 1787.58, Saw; 1361, Quill Corp, 104.15, Supplies; 1362, Spencers, 384.63, Supplies; 1363, Town Of Byars, 525.00, Service; 1364, Verizon, 440.13, Service; 1365, Verizon, 62.69, Service; 1366, ONG, 172.09, Service; 1367, Windstream, 144.76, Service; 1368, Waste Connections Of Oklahoma, 73.83, Service; 1369, Chief Fire And Safety, 686.00, Supplies; 1370, Classic Paper Supply, 430.16, Supplies; 1371, CashSaver, 26.91, Supplies; 1372, Hagar Restaurant Service, 184.00, Service; 1373, McDaniel, Justin, 39.45, Travel; 1374, Oklahoma State Dept Of Health, 125.00, Licensing Renewal; 1375, Office Depot, 96.67, Supplies; 1376, Purcell Public Works, 1050.03, Service; 1377, Suddenlink, 95.60, Service; 1378, Windstream, 225.80, Service; 1379, Windstream, 232.29, Service; 1380, Paragon Builders, 38240.00, Construction Of New Building.

Community Center F&H: 47, Express Services, 1350.00, Service; 48, Hamilton Landscape, 50.00, Mowing; 49, Hamilton Landscape, 50.00, Service.

County Clerk Lien Fee: 68, Midcon Data Service, 40.00, Data Destruction; 69, Postmaster, 356.00, Service.

EXPO: 89, Green Light Group, 1373.14, Batteries; 90, ONG, 33.44, Service; 91, Purcell Public Works, 1372.91, Service; 92, Windstream, 272.08, Service.

General: 1427, Eureka Water, 36.80, Supplies; 1428, Eureka Water, 29.85, Supplies; 1429, John Vance Motors, 19350.00, Vehicle; 1430, Mid-West Printing, 406.04, Supplies; 1431, Tisdal And OHara, 255.18, Legal Services; 1432, TM Consulting, 220.00, Software Licensing & Maintenance; 1433, Vance Country Ford, Fleet & Government Sales, 25708.00, Vehicle; 1434, Windstream, 224.55, Service; 1435, Adobe, 203.88, Service; 1436, Blanchard News, 159.45, Commissioners Minutes; 1437, Comfort Suites, 77.00, Lodging; 1438, Communityworks Cleveland, 1050.00, Juvenile Service; 1439, CenterPoint Energy Services, 119.52, Service; 1440, Cintas, 109.67, Supplies; 1441, Classic Paper, 287.00, Supplies; 1442, Classic Paper, 735.96, Supplies; 1443, Extreme Tactical Dynamics, 269.68, Lights; 1444, Eureka Water, 37.05, Supplies; 1445, Express Services, 2052.00, Service; 1446, McClain County District 2, 18.71, Fuel; 1447, McClain County District Attorney, 30000.00, Legal Services; 1448, Midcon Data Service, , 20.00, Data Destruction; 1449, Midcon Data Service, 20.00, Data Destruction; 1450, OSU CTP, 125.00, Registration; 1451, Office Depot, 224.90, Supplies; 1452, Purcell Public Works, 5933.40, Service; 1453, Suddenlink, 152.45, Service; 1454, Windstream, 258.73, Service; 1455, Windstream, 427.29, Service; 1456, Windstream, 165.41, Service; 1457, Rollins, Tracy L, 105.84, Travel.

Health Department: 359, Clifford Power Systems, 1281.00, Annual Maintenance Fee; 360, GALT, 1539.96, Service; 361, Oklahoma State Dept Of Health, 27994.66, Payroll; 362, Oklahoma State Dept Of Health, 28529.18, Payroll; 363, Shred-It USA, 93.45, Service; 364, Shred-It USA, 93.45, Service.

Mortgage Tax Cert. Fee: 40, Windstream, 159.94, Service.

Sheriff Service Fees: 409, COPS Products, 2489.54, Supplies; 410, Classic Paper, 324.14, Supplies; 411, Hewett, Donald L, 100.10, Travel.

Sheriff's Commissary Fund: 42, City Tele Coin Company, 1400.00, Phone Cards; 43, Tiger Commissary, 9355.27, Supplies.

T-County Highway: 1726, Asphalt Producers, 1144.75, Asphalt Patching Material; 1727, Asphalt Producers, 370.50, Asphalt Patching Material; 1728, Blessing Gravel, 1592.88, Gravel; 1729, Classic Paper Supply, 129.86, Supplies; 1730, Dub Ross Company, 1043.00, Grader Blades; 1731, Dolese Bros, 3219.58, Chips & Rock; 1732, Eureka Water, 55.60, Supplies; 1733, Farmers Union Coop, 72.10, Chemicals; 1734, Haskell Lemon Construction, 12526.92, Hot Mix/Hot Laid; 1735, Martin Marietta Materials, 4657.74, Chips & Rock; 1736, James Supply And Rental, 128.30, Supplies; 1737, J&K Auto Parts, 224.25, Supplies; 1738, J&K Auto Parts, 15.78, Parts & Supplies; 1739, Kirby Smith Machinery, 89.00, Supplies; 1740, Lake Murray Resort, 94.00, Lodging; 1741, MJR Investments, 253.32, Supplies; 1742, Murray, Glen A, 98.71, Travel/Meals; 1743, P&K Equipment, 101.78, Parts & Supplies; 1744, P&K Equipment, 29.95, Parts & Supplies; 1745, P&K Equipment, 19.05, Supplies; 1746, P&K Equipment, 271.70, Parts; 1747, P&K Equipment, 1198.68, Supplies; 1748, P&K Equipment, 45.28, Supplies; 1749, P&K Equipment, 265.29, Supplies; 1750, P&K Equipment, 271.70, Parts; 1751, Purcell ACE Hardware, 82.69, Supplies; 1752, Tractor Supply Company, 24.99, Supplies; 1753, Tractor Supply Company, 77.89, Supplies; 1754, Tractor Supply Company, 99.99, Supplies; 1755, T H Rogers Lumber, 47.59, Supplies; 1756, Unifirst, 433.12, Service; 1757, Unifirst, 379.98, Service; 1758, Unifirst, 433.12, Service; 1759, Warren CAT, 338.40, Supplies; 1760, Warren CAT, 9350.00, Equipment; 1761, WW Tire, 5303.70, Tires & Tubes/Service & Supplies; 1762, Bruckners, 109.42, Supplies; 1763, Bruckners, 87.94, Supplies; 1764, Bruckners, 168.14, Supplies; 1765, Bruckners, 549.50, Service; 1766, Bruckners, 1808.92, Parts.

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

Terry Daniel moved, Glen Murray seconded to approve the following Transfers of Appropriations: General, \$6,000.00 from H-1a to H-2a and \$8,500.00 from H-1a to H-3a; Visual Inspection, \$17,500.00 from SO-1a, \$2,713.10 from SO-1b and \$1,750.00 from SO-1c all to SO-3a; and Trash Cop, \$711.99 from TC-1a to TC-3a. Vote Aye: Murray, Lyles, Daniel

No road crossing permits were requested.

Terry Daniel moved, Glen Murray seconded to approve of Easement between McClain County Economic Development Authority and the City of Purcell on a tract of land located in the SE ¼ of Section 14, T6NR2W, McClain County, Oklahoma with the understanding that the pipe fence in front of the Expo Center will not need to be moved for the curb & guttering. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the contract agreement between McClain County BOCC and the County Assessor and Tisdal & O'Hara for the 2019-2020 fiscal year. Vote Aye: Murray, Lyles, Daniel

No action taken concerning the current Assessor and Visual Inspection's Estimate of Needs.

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 35-2018-2019** for the Treasurer to initiate Transfer of Funds of \$3,100.00 to transfer an account, Courthouse Building, with long-standing unencumbered funds to the General Fund for McClain County to close that account out. Vote Aye: Murray, Lyles, Daniel

BOCC reviewed the following estimates for improvements to lighting, replacement of bulbs and electrical upgrades to the Expo Center: Barnett Electrical \$54,097.50; Bartley Industries \$77,221.42 and RL Electric \$38,735.00. Terry Daniel moved, Glen Murray seconded to accept the estimate from RL Electric and to be paid through General Funds with work being started and completed in July 2019. Vote Aye: Murray, Lyles, Daniel

No action taken concerning agreement with AIP.

Glen Murray moved to rescind the decision from the 5/28/19 meeting of paying \$5,319.00 and revise it to \$3,800.88 for partial support of Town of Stratford EMS service for Byars residents for the 2019-2020 fiscal year. Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to rescind approval from the 6/10/19 meeting for the lease purchase of (2) 2019 Mack Trucks from Bruckners's for District One due to inadvertent error in the contract regarding pricing details. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to approve of lease purchase agreements with Bruckner Truck Sales Inc on (2) 2019 Mack Trucks through State Contract #SW35T with vendor leasing through Security National Bank for District One. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved to accept payment of \$1,925.00 for a Solid Waste Program Grant from Oklahoma Cooperative Circuit Engineering Districts Board for District One roll-offs. Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to acknowledge payment of \$3,000.00 from the State of Oklahoma Dept of Environmental Quality to the McClain County Local Emergency Planning Committee with agreement that the said payment goes to the McClain County LEPC Treasurer, Kevin Rhoades, to in turn reimburse McClain County Sheriff's Office for purchase of a radio for the Trash Cop vehicle. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the contract agreements between McClain County and Mid-America Tech Center, Dibble Schools and Washington Schools to provide Resource Officers for the 2019-2020 fiscal year. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of contract agreements between McClain County BOCC and Western Plains Youth & Family Services for services at Beckham County Regional Juvenile Detention Center for the 2019-2020 fiscal year. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of contract agreements between McClain County BOCC and Western Plains Youth & Family Services for services at Northwest Oklahoma Regional Juvenile Detention Center for the 2019-2020 fiscal year. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of contract agreements between McClain County BOCC and Texas County BOCC for services at Texas County Juvenile Detention Center for the 2019-2020 fiscal year. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the Sheriff's Office to apply for a contract for reimbursement through the Oklahoma Department of Environmental Quality for the Trash Cop Program. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the following Resolutions to Dispose of Equipment: Emergency Management: SP-104.2, File Cabinet, junked; SP-104.4, File Cabinet, junked; SP-104.5, File Cabinet, junked; 911 Trust: N-220.1, Laptop, serial #TW01K859129611L60036, \$7,500.00, acquired on 6/1/2001, unable to locate item; N-220.3, Data Logger, serial #30000910, \$14,495.00, acquired on 10/15/02, transferred to Blanchard Police Department, Blanchard, OK; District Three: D3-443.31, 2012 Mobile Radio – Motorola XPR 4350, serial #563TNC2062, \$439.53, acquired on 3/22/2012 from TD's Radio, Norman, OK, transferred to McClain County Emergency Management; District One: D1-302.20, 2016 Mack, serial #1M1AN07Y4GM021454, \$106,612.00, acquired on 6/24/2015 from Bruckner's, OKC, OK, traded to Bruckner's Truck Sales; D1-307.20, 2014 Motor Grader Caterpillar, serial #0M9D01764, \$233,398.00, acquired on 2/3/2014 from Warren CAT, Midland, TX, traded to Warren CAT, OKC, OK; D1-325.003, Entynre D1&2 Chipper, serial #K-4716, sold at auction

to Harper County District 3, Selman, OK for \$2,760.00; D1-337.2, 1997 Broce Broom, serial #88454, acquired on 3/20/2001 for \$16,500.00, sold at auction to Pat Waddle, Denton, TX for \$2,300.00; D1-348.2, 1982 Lufkin, serial #1LOC12725C1060144, \$12,203.00, acquired on 1/1/1982 from Lufkin Industries, Lufkin, TX, sold at auction to Michail Throckmorton, Shamrock, TX for \$2,760.00; D1-399.1, 1996 Dura Patcher, serial #1394, \$35,000.00, acquired on 4/1/1996 from Langston Enterprises, Claremore, OK, sold at auction to Steven Hernandez, Troy, TX for \$920.00. Vote Aye: Murray, Lyles, Daniel

After discussion of the current supplemental insurances offered by McClain County, Terry Daniel moved, Glen Murray seconded to keep Aflac and Nationwide Retirement Solutions active for employees and to no longer offer National Teacher Associates, LegalShield and Oklahoma Employee Credit Union through payroll deductions effective beginning January 1, 2020. Current employees will be able to keep their current policies in place at the same rates independently. Vote Aye: Murray, Lyles, Daniel

No action taken concerning jail.

Terry Daniel moved, Glen Murray seconded to award the following Six Month Bids as listed with complete bids on file in the County Clerk’s office:
Vote Aye: Murray, Lyles, Daniel

Only bid from Paving Materials Inc on Recycled Asphalt Millings, no action taken.
Only bid from Dub Ross on Round Corrugated Steel Pipe 2 2/3x1/2” and 3”x1” Corrugated - Spiral was awarded.
Only bid from Dub Ross on Corrugated Steel Pipe Arch Aluminized 2 2/3x1/2” Corrugation Spiral and 3”x1” Corrugation Spiral was awarded
Only bid from Hanson on Rhyolite Chips and Rock was awarded.
Only bid from Martin Marietta (Davis) on Rip Rap was awarded. No bids on Crushed Concrete.

Low Bids:
Ergon was awarded Asphalt Emulsion, other bidders were Vance Bros, Wright Asphalt and Coastal.
SWH Construction was awarded Asphalt Laid In Place, other bidder was Haskell Lemon.

Due to availability, high quality, able to provide all materials, and/or location:
Asphalt Producers and Logan County Asphalt were awarded All Weather Asphalt Patching Material, other bidders were CrafcO, Pavers and T&C Asphalt.
Railroad Yard and Sunbelt were awarded Bridge Decking, no other bidders.
Railroad Yard and Sunbelt were awarded New & Used Channel & Angle Iron, no other bidders.
Railroad Yard and Sunbelt were awarded New & Used I-WF Beams and H-Beams, no other bidders.
Railroad Yard and Sunbelt were awarded Interlocking Sheet Piling, no other bidders.
Railroad Yard and Sunbelt were awarded New & Used Steel Pipe, no other bidders.
Dolese Bros Co and LA Jacobson were awarded Concrete, no other bidders.
Dub Ross was awarded Corrugated Polypropylene Pipe, other bidder was Core & Main.
Haskell Lemon and Paving Materials Inc were awarded Hot Mix/Hot Laid Asphalt, other bidders were Paving Materials of Southern OK and Pavers Inc.
Dolese Bros (Davis), Martin Marietta (Davis) and Martin Marietta (Washita) were awarded Limestone Chips and Rock, no other bidders.
Dub Ross was awarded Grader Blades, other bidders were Kirby Smith, Warren CAT, Wear Parts and Nobles Equipment, no other bidders.
Dub Ross and Tinhorns R Us were awarded Corrugated Steel Pipe Arch 2 2/3x1/2” Corrugation-Spiral, no other bidders.
Dub Ross was awarded Corrugated HDPE Pipe High-Density Polyethylene, other bidder was Core & Main LP.
Dub Ross was awarded Corrugated High Density Polyethylene Tinhorns N-12 Pipe, other bidder was Core & Main LP.
Dub Ross and Tinhorns R Us were awarded Round Corrugated Steel Pipe 2 2/3x1/2”-Corrugated–Spiral, no other bidders.

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
----------------------------	--

Board of McClain County Commissioners met in special session on Thursday, June 20, 2019 at the McClain County Courthouse, 1st Floor, Room 111, 121 North 2nd Avenue, Purcell, OK with Commissioners Glen Murray and Wilson Lyles present, Terry Daniel was absent.

Wilson Lyles called the meeting to order at 3:00 p.m. with the following in attendance: Mike Clifton, Ron Johnson, Danny Jacobs, Ted Cox, Greg Nieto, Matt Graves, Teresa Jones, Pam Beller, Landy Offolter, Doug Gilleland, Bo Cail, Glenn Berglan, Paul Ratliff, Carol Dillingham, David Floyd, Kevin Self and Karl Nail.

Those attending discussed the needs and the options to finance the possibility for a new McClain County Jail to meet state standards. No action was taken.

Executive Session was struck from the agenda.

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

Attest: McCLAIN COUNTY BOARD OF COMMISSIONERS

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