

Board of McClain County Commissioners met in regular session on Monday, 7/15/19 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 7/8/19, 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:**

**1/2 Cent Sales Tax:** 1469, Tankersley Food Service, 401.79, Supplies; 1470, Tankersley Food Service, 335.42, Supplies; 1471, Tankersley Food Service, 257.51, Supplies; 1472, Tankersley Food, 31.92, Supplies; 1473, Interstate All Battery Center, 865.80, Batteries; 1474, Hamilton Landscape, 100.00, Lawn Service; 1475, McDaniel, Justin, 296.60, Travel; 1476, Simpson, Mickey, 63.20, Travel; 1477, Elliott, Tammy, 107.00, Travel; 1478, Cox, Alexandria, 124.80, Travel; 1479, Casco Industries, 664.00, Service; 1480, Tankersley Food Service, 258.32, Supplies; 1481, Coachs Lawn Service, 70.00, Lawn Service; 1482, Express Services, 324.00, Contract Labor; 1483, Express Services, 972.00, Contract Labor; 1484, Dibble Senior Citizens, 1368.75, Payroll; 1485, Rush Shirley, 150.00, Bookkeeping; 1486, Spencers, 537.96, Supplies; 1487, Paragon Builders, 19450.00, Construction Of New Building; 1488, Annie And Lloyd Tree And Landscape, 1734.00, Contract Labor.

**County Clerk Lien Fee:** 72, Quill Corp, 488.90, Supplies.

**EXPO:** 95, P And K Equipment, 455.35, Service.

**General:** 1597, Mid-West Printing, 1210.00, Voting Booths; 1598, Eureka Water, 6.95, Supplies; 1599, Eureka Water, 36.80, Supplies; 1600, Eureka Water, 36.80, Supplies; 1601, T H Rogers Lumber, 233.60, Supplies; 1602, Blanchard News, 25.00, Subscription; 1603, Tankersley Food Service, 9752.14, Supplies; 1604, Eureka Water, 37.05, Supplies; 1605, Express Services, 1440.00, Contract Labor; 1606, R K Black, 1056.00, Lease; 1607, Comdata MasterCard Program, 211.70, Fuel; 1608, Elliotts Purcell Automotive, 120.00, Service; 1609, W W Tire, 20.00, Tires & Tubes/Service & Supplies.

**Health Department:** 380, U S Bank Equipment Finance, 509.84, Lease; 381, Ashford, Melissa, 657.00, Travel; 382, Strawderman, Angela, 192.00, Travel; 383, Taylor Arnold, 31.50, Travel; 384, OU College Of Dentistry, 240.00, Supplies; 385, Torres, Aurora, 53.00, Travel; 386, Eureka Water, 38.90, Supplies.

**Sheriff's Commissary Fund:** 46, Tiger Commissary, 9129.09, Supplies.

**T-County Highway:** 1909, Kirby Smith Machinery, 660.42, Supplies; 1910, Eureka Water, 20.85, Supplies; 1911, T H Rogers Lumber, 126.00, Supplies; 1912, CL Boyd, 59.64, Supplies; 1913, Advance Work Zone, 96.00, Supplies; 1914, Advance Work Zone, 3450.00, Striping; 1915, Cintas, 55.04, Supplies; 1916, J And K Auto Parts, 189.91, Parts & Supplies; 1917, Blanchard Building, 39.42, Supplies; 1918, Dub Ross, 410.40, Tinhorns; 1919, Dub Ross, 1279.68, Tinhorns; 1920, Harry Thompson, 365.86, Supplies; 1921, Dolese Bros, 3779.92, Chips & Rock; 1922, Bacons 66, 10.40, Supplies; 1923, Luther Sign, 3364.60, Supplies; 1924, Ace Hardware, 32.98, Supplies; 1925, Ace Hardware, 3.59, Supplies; 1926, American Logo And Sign, 376.59, Supplies; 1927, Pearsons Lumber, 10.00, Key; 1928, Bruckners, 193.24, Supplies; 1929, Pike Pass, .30, Service; 1930, Unifirst, 253.32, Service; 1931, O Reilly Automotive Stores, 55.85, Supplies; 1932, OReilly Automotive Stores, 16.46, Supplies; 1933, Mid Continent Truck Sales, 18.06, Supplies.

**CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:**

**Eco Dev-ST:** 1, Purcell Public Works, 2449.02, Service.

**Extension-ST:** 1, Oklahoma Copier Solutions, 87.77, Service.

**General:** 3, City Of Purcell, 17441.87, Dispatch Service; 4, R K Black, 1800.00, Service; 5, Suddenlink, 152.45, Service; 6, Windstream, 248.28, Service; 7, Classic Paper, 242.06, Supplies; 8, Everbridge, 13100.00, Annual License; 9, USDA-APHIS Wildlife Services Division, 2400.00, Renewal; 10, KellPro, 390.00, Software Licensing & Maintenance; 11, OMG, Oklahoma Media Group, 270.00, Service; 12, OSU CLGT, 1250.00, Service; 13, County Clerk And Deputies Association, 275.00, Dues; 14, Eureka Water, 75.00, Rental; 15, ImageNet Consulting, 344.35, Service.

**General Govt-ST:** 1, Thyssenkrupp Elevator, 10217.28, Maintenance.

**Health:** 1, City Of Blanchard, 89.11, Service; 2, Directv, 105.12, Service; 3, Purcell Mini Storage, 55.00, Rent; 4, Purcell Public Schools, 964.66, Rent.

**Highway:** 1, KellPro, 2302.80, Software Licensing & Maintenance; 2, KellPro, 2623.80, Software Licensing & Maintenance; 3, Republic Services #060, 372.52, Service; 4, KellPro, 2240.80, Software Licensing & Maintenance; 5, Purcell Public Works, 313.44, Service; 6, Cintas, 276.32, Supplies; 7, Windstream, 208.87, Service; 8, ImageNet Consulting, 618.04, Service; 9, SWH Construction, 3600.00, Service; 10, CL Boyd, 241.55, Supplies.

**ML Fee:** 2, ImageNet Consulting, 688.65, Renewal; 3, ImageNet Consulting, 1309.20, Renewal.

**Mtg Cert:** 1, Windstream, 163.92, Service; 2, Suddenlink, 157.96, Service.

**Rental of County Property - Expo:** 1, Windstream, 271.70, Service; 2, Oklahoma Natural Gas, 26.02, Service.

**Rural Fire-ST:** 2, O G And E, 86.35, Service; 3, Waste Connections Of Oklahoma, 73.83, Service; 4, Peoples Electric Cooperative, 25.37, Service.

**Sheriff Service Fee:** 1, Windstream, 443.83, Service; 2, Windstream, 181.34, Service; 3, Trans Union Risk And Alternative Data Solutions, 101.00, Service; 4, Windstream, 335.51, Service; 5, Verizon, 920.23, Service.

**SR Cit-ST:** 1, Suddenlink, 95.60, Service; 2, Oklahoma Natural Gas, 101.72, Service; 3, Oklahoma Natural Gas, 53.76, Service; 4, Town Of Byars, 525.00, Service.

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: SR Cit-ST, \$1,000.00 from 1322-3-8306-2005 to 1322-3-8306-4110 and \$10,000.00 from 1322-3-8301-2005 to 1322-3-8301-4110; Highway, \$40,000.00 from 1102-6-4100-2005 to 1102-6-4100-4110. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following road crossing permits: Enerfin Gathering LLC, starting in Section 5, T6NR2W and ending in Section 8, T6NR2W in District Two; Bluefin Water Solutions LLC, starting in Section 26, T8NR4W and ending in Section 27, T8NR4W; Recoil Oilfield Services, starting in Section 9, T8NR4W and ending in Section 8, T8NR4W; and Recoil Oilfield Services in Section 9, T8NR4W all in District Three. Vote Aye: Murray, Lyles, Daniel

No action was taken concerning the Independent Contractor Agreement with Guy Engineering Services.

Wilson Lyles moved, Terry Daniel seconded to approve of the 2020 ASCOG REAP Grant Application by District Two. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Terry Daniel seconded to approve of the In-Kind Leverage for District Two. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Glen Murray seconded to approve of the 5 Year Plan for District Two. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved to appoint Sherri Sikes to represent District One at the ASCOG REAP Grant Workshop on 7/23/19, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved to appoint Shelly Absher to represent District Two at the ASCOG REAP Grant Workshop on 7/23/19, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to table any action concerning donation of rip rap to the 7/22/19 meeting, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of Programming Resolution to resurface Cotton Gin Avenue from SH-59 south 2.0 miles to 120<sup>th</sup> Street then west 1.0 mile, then south 2.0 miles to 100<sup>th</sup> Street, approximately 5.0 miles of asphalt resurfacing in District One. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the following Resolutions to Dispose of Equipment: Emergency Management: SP-220.15, Jotto Console/Faceplates, \$812.00, acquired in 2013 from Total Radio, transferred to District Three; SP-302.01, Chevrolet Tahoe, \$30,566.00, acquired on 8/19/13 from Carter Chevrolet, transferred to District Three; SP-324.1, Tahoe Air Compressor, \$548.48, acquired on 3/14/11 from Tahoe Power Midwest, transferred to District Three; SP-614.01, Code 3 47" Light Bar, \$1,199.00, acquired on 11/25/13 from Total Radio, transferred to District Three; SP-614.02, 3" Signal Light Stick, \$476.00, acquired on 11/25/13 from Total Radio, transferred to District Three; SP-614.03, 3" Signal Light Stick, \$476.00, acquired on 11/25/13 from Total Radio, transferred to District Three; SP-614.04, 31" Signal Stick Light, \$808.00, acquired on 11/25/13 from Total Radio, transferred to District Three; SP-614.05, 31" Signal Light Stick, \$808.00 acquired on 11/25/13 from Total Radio, transferred to District Three; SP-624.01, Gamber Johnson Panasonic Tough Book Mount, \$635.00, acquired on 6/18/12 from Turn Key Mobile, transferred to District Three; SP-660.07, RC800 DVR/Monitor Built In Receiver w/Diversity, \$199.00, acquired on 2/26/15 from American Drones, transferred to District Three.

District Two: D2-301.033, 2004 Chevrolet 4x4 2500 Pickup, serial #325099, \$8,000.00, acquired on 3/14/09 from Mike Graham Auctioneers, sold through Rosenfelt Auction on 6/22/19 for \$2,256.00; D2-364.001, Mulcher HM215C Caterpillar, serial #OHM500224, \$23,493.00, acquired on 2/12/2019 from Warren CAT, Dallas, TX, traded to Warren CAT, Dallas, TX.

District Three: D3-307.08, 2014 Caterpillar Motor Grader, serial #M9D01668, \$233,398.00, acquired on 2/26/14 from Warren CAT, OKC, OK, traded to Warren CAT, OKC, OK. Vote Aye: Murray, Lyles, Daniel

No action taken concerning jail.

Terry Daniel moved to recess the meeting to 2:00 p.m. for Executive Session, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

At 2:00 p.m. on 7/15/19 Terry Daniel moved to reconvene the BOCC meeting with all members present, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to enter into Executive Session pursuant to 25 O.S. Section 307(C)(10) for the purpose of conferring on financing of the new McClain County Jail and that project's effect on possible economic development on the County property adjacent to the jail. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to return to Regular Session following Executive Session after conferring on financing of the new McClain County Jail. Vote Aye: Murray, Lyles, Daniel. No action was taken, no votes were cast.

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