

Board of McClain County Commissioners met in regular session on Monday, 8/5/19 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 7/29/19 & 7/30/19 meetings, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

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

2018-2019 FISCAL YEAR CLAIMS AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 1500, CashSaver, 31.41, Supplies.

General: 1620, Security BankCard Center, 252.31, Service.

T-County Highway: 1957, Purcell ACE Hardware, 45.93, Supplies; 1958, Blessing Gravel, 359.72, Gravel; 1959, Warren CAT, 446.94, Parts; 1960, Warren CAT, 21.35, Supplies; 1961, Warren CAT, 924.13, Supplies; 1962, Purcell ACE Hardware, 9.99, Supplies; 1963, P&K Equipment, 61250.00, Equipment.

2019-2020 FISCAL YEAR CLAIMS AS FOLLOWS:

Em Mgmt-ST: 1, Windstream, 238.67, Service; 2, Public Service Co Of Oklahoma, 46.13, Service.

Extension-ST: 6, Elliott, Tammy, 149.00, Travel.

General: 103, Windstream, 162.87, Service; 104, Windstream, 114.66, Service; 105, Windstream, 173.77, Service; 106, Sappenfield, Dina Sue, 33.00, Contract Labor; 107, TM Consulting, 220.00, Service; 108, Suddenlink, 511.81, Service; 109, R L Electric, 110.00, Service; 110, Newcastle Pacer, 160.80, Commissioners Minutes; 111, City Of Purcell, 17441.87, Dispatch Service.

Health: 14, Quill, 877.92, Supplies.

Highway: 82, Dill Oil, 14679.11, Fuel; 83, OG&E, 33.53, Service; 84, OEC, 299.00, Service; 85, Caterpillar Financial Services, 1404.90, Lease Purchase; 86, Security National Bank, 725.24, Lease Purchase; 87, Security National Bank, 725.24, Lease Purchase; 88, Welch State Bank, 2443.85, Lease Purchase; 89, Security National Bank, 1189.18, Lease Purchase; 90, Security National Bank, 1149.03, Lease Purchase; 91, Okla Dept Of Transportation, 1655.36, Lease Purchase; 92, Welch State Bank, 2443.85, Lease Purchase; 93, Security National Bank, 843.96, Lease Purchase; 94, Security National Bank, 1054.93, Lease Purchase; 95, Security National Bank, 1054.93, Lease Purchase; 96, SNB Bank, 897.97, Lease Purchase; 97, NBC Oklahoma, 673.36, Lease Purchase; 98, Welch State Bank, 2443.85, Lease Purchase; 99, Welch State Bank, 2443.85, Lease Purchase; 100, Okla Dept Of Transportation, 1454.26, Lease Purchase; 101, Okla Dept Of Transportation, 1450.12, Lease Purchase; 102, Bankstons Auto Restoration, 25.00, Windshield Repair; 103, Best Buy Business, 47.98, Computer Accessories; 104, D&D Equipment Repair, 297.00, Service; 105, Unifirst, 510.41, Service; 106, Hamilton Landscape, 650.00, Mowing.

ML Fee: 6, ImageNet Consulting, 224.40, Service.

Mtg Cert: 5, Suddenlink, 163.96, Service.

Rental of County Property - Expo: 3, Annie And Lloyd Tree And Landscape, 2320.50, Contract Labor.

Rural Fire-ST: 10, REC, 130.70, Service; 11, AT&T Mobility, 120.12, Service; 12, Windstream, 59.20, Service; 13, Casco, 3495.00, Pump Motor; 14, First In Fire Trucks, 12500.00, Truck; 15, PEC, 25.49, Service; 16, OG&E, 73.85, Service; 17, Chickasaw Telephone, 40.39, Service.

Sheriff Federal Drug Forfeiture: 1, City Of Purcell, 857.14, Annual Service Agreement.

Sheriff Service Fee: 32, Windstream, 359.30, Service; 33, Windstream, 175.66, Service.

SR Cit-ST: 17, Windstream, 243.44, Service; 18, Underwood, Fred Bee, 690.00, Contract Labor; 19, OG&E, 388.98, Service; 20, OG&E, 842.73, Service; 21, Briggs, Rebecca, 500.00, Contract Labor; 22, Hanner, Barbara Renae, 756.00, Contract Labor; 23, Allspaugh, Judith, 800.25, Contract Labor; 24, Tacker, Justin, 400.00, Contract Labor; 25, ONG, 97.25, Service; 26, Tacker, Candace, 1000.00, Contract Labor; 27, Classic Paper, 137.56, Supplies; 28, Suddenlink, 95.60, Service; 29, Grimsleys, 43.00, Supplies.

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 road crossing permit: Goldsby Rural Water Dept/The Harris Const Co starting in Section 32, T8NR2W and ending in Section 22, T8NR2W in District One. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of Chris Hobson and Mathew Nauman as Receiving Officers for Rosedale Fire Department; also Bill Hammon and Pam Beller as Requisitioning Officers and Cindy Scott and Jerry A. Smith as Receiving Officers for Excise/Equalization Board. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the ODOT County Road Machinery and Equipment Revolving Fund Resolution, Form CERF-100 for District's One, Two and Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to approve of the Interagency Agreement for purposes of enforcement of the Oklahoma Solid Waste Management Act and environmental improvements between the Oklahoma Department of Environmental Quality and the BOCC for the 2019-2020 fiscal year, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Glen Murray seconded to approve of Frankfurt Short Bruza to solicit bids for CN#222, located over Dibble Creek, 0.70 miles East and 0.20 miles North of the Town of Dibble (0.62 miles North of SH39 on MacArthur) in District Two. Vote Aye: Murray, Lyles, Daniel

No action taken concerning jail.

Executive Session was struck from the agenda.

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