

Board of McClain County Commissioners met in regular session on Tuesday, 9/3/19 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 8/26/19 meeting, 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: 1504, Meyer Pump Service, 5842.50, Construction of New Building; 1505, Paragon Builders, 11850.00, Construction of New Building.

General: 1623, MTM Recognition, 280.00, Badges; 1624, MTM Recognition, 226.13, Badges.

2019-2020 FISCAL YEAR CLAIMS AS FOLLOWS:

Extension-ST: 22, National 4H Council, 328.24, Supplies.

Fair Main-ST: 1, Office Depot, 83.36, Supplies.

General: 230, Purcell ACE Hardware, 8.98, Supplies; 231, Southern Hills Marriott Hotel, 290.46, Lodging; 232, Turn Key Health Clinics, 12744.18, Medical Administrative Services; 233, Turn Key Health Clinics, 877.97, Service; 234, Windstream, 173.77, Service; 235, Comdata MasterCard Program, 210.45, Fuel; 236, Newcastle Pacer, 229.35, Commissioners Minutes; 237, Newcastle Pacer, 133.95, Commissioners Minutes; 238, SunTrust Equipment Finance And Leasing, 12775.00, Service; 239, Windstream, 162.97, Service; 240, Windstream, 234.93, Service; 241, Windstream, 116.37, Service; 242, Classic Paper, 315.68, Supplies; 243, Cintas, 82.32, Supplies.

General Govt-ST: 21, Oklahoma Natural Gas, 122.04, Service; 22, Hamilton Landscape, 100.00, Lawn Service.

Health: 42, Klevgard, Cambry, 19.00, Travel; 43, Lambert, Stephanie, 53.40, Travel; 44, McKenna Heat And Air, 373.00, Repair; 45, Oklahoma Natural Gas, 38.16, Service; 46, Oklahoma Natural Gas, 101.55, Service; 47, Security Options, 1413.99, Service.

Highway: 270, Atwood Distributing, 63.95, Supplies; 271, J&K Auto Parts, 186.30, Parts & Supplies; 272, Atwood Distributing, 59.96, Supplies; 273, Classic Paper, 190.50, Supplies; 274, Welch State Bank, 2443.85, Lease Purchase; 275, Welch State Bank, 2443.85, Lease Purchase; 276, Welch State Bank, 2215.98, Lease Purchase; 277, Caterpillar Financial Services, 1404.90, Lease Purchase; 278, Security National Bank, 725.24, Lease Purchase; 279, Security National Bank, 725.24, Lease Purchase; 280, Welch State Bank, 2443.85, Lease Purchase; 281, Security National Bank, 1189.18, Lease Purchase; 282, Security National Bank, 1149.03, Lease Purchase; 283, Okla Dept Of Transportation, 1655.36, Lease Purchase; 284, Welch State Bank, 2443.85, Lease Purchase; 285, Security National Bank, 843.96, Lease Purchase; 286, Security National Bank, 1054.93, Lease Purchase; 287, Security National Bank, 1054.93, Lease Purchase; 288, SNB Bank, 897.97, Lease Purchase; 289, NBC Oklahoma, 673.36, Lease Purchase; 290, Welch State Bank, 2443.85, Lease Purchase; 291, Welch State Bank, 2443.85, Lease Purchase; 292, Okla Dept Of Transportation, 1454.26, Lease Purchase; 293, Okla Dept Of Transportation, 1450.12, Lease Purchase; 294, Welch State Bank, 2215.98, Lease Purchase; 295, Palace Auto Supply, 20.35, Supplies; 296, O Reilly Automotive Stores, 67.93, Supplies; 297, Sooner Carpet Cleaning, 553.50, Service; 298, Tinhorns R Us, 772.00, Tinhorns; 299, Bankstons Auto Restoration, 25.00, Repair; 300, Chickasha Industrial And Welding, 25.00, Labor; 301, FleetPride, 221.74, Supplies; 302, Haskell Lemon Construction, 1320.23, Hot Mix/Hot Laid; 303, Hanson Aggregates, 1615.90, Chips & Rock; 304, Irwin Trailer Company, 35.20, Supplies; 305, J&K Auto Parts, 179.29, Parts & Supplies; 306, J&K Auto Parts, 198.99, Supplies; 307, Mid Continent Truck Sales, 72.17, Parts & Supplies; 308, Mid Continent Truck Sales, 185.48, Supplies; 309, Purcell ACE Hardware, 147.78, Supplies; 310, P&K Equipment, 203.79, Parts & Supplies; 311, Southern Tire Mart, 1905.36, Tires; 312, Unifirst Corp, 246.16, Service; 313, WW Tire, 196.07, Supplies; 314, WW Tire, 148.50, Supplies; 315, WW Tire, 200.00, Supplies; 316, Wayne Public Works, 104.21, Service; 317, Warren CAT, 246.63, Supplies; 318, Blanchard Building, 66.10, Supplies; 319, Logan County Asphalt, 1997.99, Proline.

ML Fee: 10, Suddenlink, 157.96, Service.

Mtg Cert: 8, Suddenlink, 157.96, Service.

Rental of County Property - Expo: 15, McClain County District 2, 1997.99, Proline; 16, Oklahoma Natural Gas, 25.50, Service; 17, Purcell ACE Hardware, 155.01, Supplies; 18, Hope True Value, 1.09, Parts & Supplies; 19, McClain County District 2, 255.56, Fuel & Supplies; 20, Unifirst, 52.54, Service.

Rural Fire-ST: 35, Alert 360, Guardian Security System, 25.00, Service; 36, AT&T Mobility, 221.81, Service; 37, Chief Fire And Safety, 4140.00, Supplies; 38, Hefley, Jason, 120.00, Decals; 39, J&K Auto Parts, 104.27, Supplies; 40, Kelley Welding, 1680.00, Repair; 41, Oklahoma Natural Gas, 38.05, Service; 42, Windstream, 103.83, Service; 43, AT&T Mobility, 120.12, Service; 44, Dill Oil, 942.48, Fuel; 45, Chief Fire And Safety, 1740.00, Supplies.

Sheriff Service Fee: 73, Howell, Michael, 45.09, Travel/Meals.

SR Cit-ST: 71, Bug Busters Pest Control, 100.00, Service; 72, Ben E Keith, 2179.17, Supplies; 73, Allspaugh, Judith, 866.25, Contract Labor; 74, Briggs, Rebecca, 500.00, Contract Labor; 75, OG&E, 382.84, Service; 76, Orkin Pest Control, 98.26, Service; 77, Pioneer Telephone, 103.84, Service; 78, Underwood, Fred, 660.00, Contract Labor; 79, Classic Paper, 263.48, Supplies; 80, Hanner, Barbara Renae, 972.00, Contract Labor; 81, OG&E, 813.64, Service.

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

Terry Daniel moved, Glen Murray seconded to approve the following Transfers of Appropriations: Emergency Mgmt, \$4,250.00 from 1212-2-2700-2005 to 1212-2-2700-4110; and SR Cit-ST, \$4,500.00 from 1322-3-8302-2005 to 1322-3-8302-4110. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following road crossing permits: Select Energy Services, starting in Section 1, T5NR5W and ending in Section 31, T6NR4W; OneOk Field Services Company, starting in Section 35, T5NR3W and ending in Section 34, T5NR3W; and Blankenship Service Company, in Section 36, T6NR5W all in District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following Resolutions to Dispose of Equipment:
District Two: D2-218-009, 2009 HP Computer, serial #2UA8510NZH, \$894.00, acquired on 1/8/09 from KellPro, Duncan, OK, junked; D2-218.010, Dell Computer, serial #8CW9V91, acquired on 12/15/10 from McClain County Assessor, junked; and D2-218.011, 2013 HP Compaq Elite 8300 Computer, serial #MXL31706BB, \$2,040.00, acquired on 5/28/13 from KellPro, Duncan, OK, junked;
District Three: D3-229.03, 2004 Computer mouse-windows, serial #LZE31559886, \$13.00, acquired on 11/11/04 from Craig PC, Ninnekah, OK, junked;
BOCC; 2012 John Deere ZTrak mower, serial #SKT10155, \$8,400.00, acquired on 7/24/12 from P&K Equipment, Enid, OK, stolen from Expo Center property. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve **Resolution No. 9-2019-2020** to approve to balance the 2019-2020 General Budget in the amount of \$7,798,305.10 and to be kept on file in the County Clerk’s office; which includes (1) an increase of \$100.00 per month to the General Fund employee’s salaries beginning January 1, 2020 with a \$300.00 Employee Performance Award added to those employee’s December 2019 payroll; (2) an increase of \$42.00 per month to the McClain County Elected Official’s salaries, this is according to the calculation of annual county officer salary formula pursuant to O.S. 19 §180.71-180.83; (3) the remaining amount of \$326,592.47 placed into the General capital outlay account for the encumbrance of windows to be purchased for the courthouse along with any other capital outlay needs. Vote Aye: Murray, Lyles, Daniel

Two bids were received by 4:00 p.m. on 8/30/19 and opened at 8:30 a.m. on 9/3/19 for the Bridge Rehabilitation, 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 McClain County District Two from River Ridge for \$179,711.09 and Railroad Yard for \$128,843.90. Wilson Lyles moved to award the bid to Railroad Yard and payable through CBRI Funds, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved to approve purchase of (1) 92” 6-way Blade Skid Steer Attachment from Warren CAT for \$6,208.00 through Sourcewell State Contract #158632 for District Two, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to trade out the current tractor at the Expo Center per contract with P&K Equipment. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Glen Murray seconded to approve of letter of support for Chickasaw Nation in appreciation of assistance given to citizens of McClain County. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to table any action concerning Memorandum of Understanding with Sequoyah Enterprises to the 9/9/19 meeting, 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	Wilson Lyles, Chairman
County Clerk	Terry Daniel, Vice Chairman
	Glen Murray, Member