

Board of McClain County Commissioners met in regular session on Monday, 9/9/19 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 9/3/19, 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 2019-2020 AS FOLLOWS:

Eco Dev-ST: 3, Annie And Lloyd Tree And Landscape, 3638.00, Contract Labor.

General: 244, R K Black, 2197.00, Computer Equipment; 245, CenterPoint Energy Services, .65, Service; 246, Eureka Water, 6.95, Water; 247, Purcell ACE Hardware, 19.96, Supplies; 248, R K Black, 6.31, Service.

General Govt-ST: 23, Windstream, 151.40, Service; 24, Purcell Public Works, 1701.87, Service; 25, Purcell Public Works, 10679.06, Service.

Health: 48, Allied Central Refrigeration, 193.10, Repair; 49, Ashford, Melissa, 169.00, Travel; 50, Coachs Lawn Service, 70.00, Mowing; 51, Facility Care, 880.00, Service; 52, Facility Care, 1025.00, Service; 53, Oklahoma Copier Solutions, 22.26, Service; 54, Purcell Public Schools, 964.66, Rental; 55, Purcell Mini Storage, 55.00, Rental; 56, Strawderman, Angela, 314.00, Travel; 57, U S Bank Equipment Finance, 595.84, Lease.

Highway: 320, Bruckners, 481.26, Supplies; 321, Cintas, 71.53, Supplies; 322, Cintas, 113.94, Supplies; 323, Harry Thompson, 34.99, Supplies; 324, J And K Auto Parts, 153.14, Supplies; 325, Kirby Smith Machinery, 1613.08, Supplies; 326, Midwest Hose And Specialty, 39.22, Supplies; 327, Midwest Hose And Specialty, 51.52, Supplies; 328, MJR Investments, 26.16, Supplies; 329, O G And E, 289.94, Service; 330, O G And E, 33.53, Service; 331, Petroleum Marketers, 458.94, Supplies; 332, P And K Equipment, 65.20, Supplies; 333, Warren CAT, 115.97, Supplies; 334, Ace Hardware, 73.07, Supplies; 335, Atwood Distributing, 67.89, Supplies; 336, Bruckners, 1044.34, Supplies; 337, Bacons 66, 8.32, Supplies; 338, Cintas, 45.57, Supplies; 339, Ergon Asphalt And Emulsions, 11453.85, CRS 2; 340, Eureka Water, 48.65, Supplies; 341, Ergon Asphalt And Emulsions, 21667.98, Asphalt Emulsion; 342, Haskell Lemon Construction, 8069.69, Type B; 343, J And K Auto Parts, 199.38, Parts & Supplies; 344, Luther Sign, 250.83, Signs; 345, Luther Sign, 600.00, Signs; 346, Luther Sign, 61.60, Supplies; 347, McPherson Machine Shop, 50.00, Service; 348, Midwest Hose And Specialty, 31.24, Supplies; 349, Mid Continent Truck Sales, 512.70, Batteries; 350, Mid Continent Truck Sales, 21.16, Supplies; 351, Oklahoma Electric Co-Op, 380.00, Service; 352, P And K Equipment, 288.96, Blades; 353, Purcell ACE Hardware, 13.58, Supplies; 354, Steves Wholesale Distributors, 49.88, Supplies; 355, Spencers, 7.95, Supplies; 356, Staggs Plumbing, 172.19, Service; 357, Ergon Asphalt And Emulsions, 43161.07, Asphalt Emulsion; 358, Ergon Asphalt And Emulsions, 42922.78, Asphalt Emulsion.

Rental of County Property - Expo: 21, W W Tire, 242.50, Tires & Tubes/Service & Supplies; 22, Purcell Public Works, 1282.18, Service; 23, Windstream, 281.97, Service.

Rural Fire-ST: 46, O G And E, 80.93, Service; 47, Orkin Pest Control, 300.00, Service; 48, Chief Fire And Safety, 615.00, Parts; 49, Peoples Electric Cooperative, 25.60, Service; 50, Rural Electric Coop, 136.76, Service; 51, Windstream, 60.01, Service; 52, Waste Connections Of Oklahoma, 73.83, Service.

Sheriff Commissary: 14, Galls, 520.00, Uniforms.

Sheriff Service Fee: 74, Classic Paper Supply, 200.94, Supplies; 75, Horinek Auto Body, 57.31, Windshield Repair; 76, Hewett, Donald L, 268.40, Travel; 77, Tankersley Food Service, 9152.34, Supplies; 78, Classic Paper, 54.51, Supplies; 79, CashSaver, 222.99, Supplies; 80, Classic Paper, 187.98, Supplies; 81, Professional Forms And Supplies, 177.34, Checks; 82, Quill, 220.90, Supplies; 83, Standley Systems, 225.12, Service; 84, Windstream, 188.22, Service; 85, Windstream, 359.48, Service; 86, Auto Zone, 109.99, Supplies; 87, Elliotts Purcell Automotive, 961.65, Service.

SR Cit-ST: 82, CashSaver, 248.55, Supplies; 83, Spencers, 523.38, Supplies; 84, Grimsleys, 25.44, Supplies; 85, Tacker, Justin, 500.00, Contract Labor; 86, Tacker, Candace, 1100.00, Contract Labor.

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 Transfer of Appropriations: General, \$8,000.00 from 0001-1-1700-1110 to 0001-1-1700-2005. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve monthly reports for Assessor, Sheriff, Treasurer, County Clerk, Health Dept., Election Board and Court Clerk. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Terry Daniel seconded to approve the following road crossing permits: Enerfin Pipeline LLC, starting in Section 28, T7NR2W and ending in Section 33, T7NR2W in District Two; Recoil Oilfield Services/EOG/Leflore Pit to Twister Alley, starting in Section 10, T8NR4W and ending in Section 9, T8NR4W and Recoil Oilfield Services/EOG/Candy, starting in Section 15, T8NR4W and ending in Section 14, T8NR4W both in District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to approve of the Allocation of Alcoholic Beverage Tax, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved to acknowledge receipt of Tort Claim from Alyssa Lutz, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved to acknowledge receipt of CED5 Distribution Funds of \$33,333.33 to District Two, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the McClain County 2019-2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019 and publication for the 2019-2020 Estimate of Needs. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of the SEFA Report for the fiscal year ending June 30, 2019 as presented by McClain County Clerk. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following Resolution to Dispose of Equipment: Extension Office: E-348.01, Lark V-Nose Trailer, serial #571BE1016FM009054, \$2,620.00, acquired on 6/4/15 from Big Tex Trailer, Norman, OK, stolen from Expo Center. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve a Memorandum of Understanding authorizing Sequoyah Enterprises to place volunteer laborers in McClain County to assist with trash removal and as may otherwise be directed by the Sheriff, his designee and/or Commissioners. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Terry Daniel seconded to approve District Two to request a transfer of (7) Crosstown Steel Beams to be used on Local ID 222 on MacArthur Avenue, beam ID numbers are as follows: W31.4, W47.1, E1.1 and (4) beams without ID numbers to be determined. Vote Aye: Murray, Lyles, Daniel

No action taken concerning new Detention Facility.

Terry Daniel moved, Glen Murray seconded to enter into Executive Session pursuant to 25 O.S. 307(B)(4) to engage in confidential communications with counsel in order to discuss Howard vs Pack et al, District Court McClain County No. CJ-2019-12. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to return to Regular Session following Executive Session pursuant to 25 O.S. 307(B)(4) after discussing Howard vs Pack et al, District Court McClain County No. CJ-2019-12. 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
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