

Board of McClain County Commissioners met in regular session on Monday, 3/19/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Lyles moved to approve the minutes of the meeting on 3/12/18, Mr. McGowen seconded. Vote Aye:
Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to approve the following maintenance and operation claims, seconded by Mr. McGowen. Vote Aye:
Mr. McGowen, Mr. Lyles, Mr. Foster

CLAIMS FOR FISCAL YEAR 2017-2018 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 873, Chickasaw Personal Communications, 2032.88, Parts And Labor; 874, Classic Paper, 135.15, Supplies; 875, Chief Fire And Safety, 275.00, Parts; 876, CashSaver, 26.59, Supplies; 877, Dibble Senior Citizens, 1132.50, Payroll; 878, Evett Electric, 554.41, Service; 879, REC, 62.96, Service; 880, Rush Shirley, 150.00, Bookkeeping; 881, Town Of Byars, 425.00, Service; 882, Town Of Dibble, 280.49, Service; 883, Town Of Dibble, 300.00, Rental; 884, Windstream, 69.49, Service; 885, Eureka Water, 37.05, Supplies; 886, Eureka Water, 44.00, Supplies; 887, ONG, 123.29, Service; 888, Classic Paper, 142.80, Supplies; 889, OSU Cooperative Extension, 6029.00, Payroll; 890, Windstream, 232.40, Service; 891, Oklahoma Copier Solutions, 149.15, Contract Services; 892, PSO, 51.59, Service; 893, PSO, 51.76, Service; 894, Hope True Value, 41.91, Parts And Supplies; 895, McClain County District 2, 357.11, Fuel; 896, Purcell Public Works, 961.50, Service.

1 Cent Sales Tax: 3, Purcell Public Works, 9975.14, Service.

Community Center F&H: 80, Office Depot, 92.99, Monitor; 81, Purcell Public Works, 1016.58, Service; 82, ONG, 493.37, Service.

County Clerk Lien Fee: 49, Midcon Data Service, 40.00, Data Destruction; 50, KellPro, 103.00, Maps.

EXPO: 59, Classic Paper, 285.95, Supplies; 60, Johnson Equipment Company, 485.00, Service; 61, Windstream, 272.44, Service; 62, ONG, 539.82, Service.

General: 1020, Critical Comm, 91.45, Service; 1021, COPS Products, 327.94, Supplies; 1022, Eureka Water, 22.90, Supplies; 1023, Eureka Water, 37.05, Supplies; 1024, Hales Overhead Door, 9750.00, Labor & Material; 1025, Hefley, Jason, 350.00, Service; 1026, Purcell Register, 19.55, Bids; 1027, Purcell Register, 70.95, Bids; 1028, Suddenlink, 149.95, Service; 1029, Verizon, 680.17, Service; 1030, Windstream, 247.07, Service; 1031, Okla Dept Of Public Safety-OLETS, 700.00, Service; 1032, Okla Dept Of Public Safety-OLETS, 1220.00, Service; 1033, OTC, 47.50, Tag; 1034, Pitney Bowes Global Financial Services, 321.21, Postage; 1035, Orkin Pest Control, 72.45, Service; 1036, Midcon Data Service, 20.00, Data Destruction; 1037, Quill Corp, 283.03, Supplies; 1038, Windstream, 430.96, Service; 1039, Kansas Highway Patrol, 19000.00, Vehicle; 1040, InterAct Public Safety Systems, 1605.30, Annual Maintenance Fee; 1041, Orkin Pest Control, 72.45, Service; 1042, Rockys Professional Plumbing, 1752.00, Service And Supplies; 1043, Communityworks Cleveland Co, 2280.00, Service; 1044, RL Electric, 120.00, Labor; 1045, Purcell Register, 140.30, Bids; 1046, Blanchard News, 168.00, Commissioners Minutes; 1047, Finish Line Fleet, 5955.19, Fuel.

Health Department: 268, Hooper Printing, 87.00, Envelopes; 269, Stephanie Lambert, 53.44, Travel; 270, Kristen Millican, 18.05, Travel; 271, Windstream, 564.36, Service; 272, Oklahoma State Dept Of Health, 1327.18, Service; 273, Amanda Stone, 36.47, Travel; 274, Oklahoma State Dept Of Health, 444.36, Service; 275, Rosalba Tapia, 48.22, Travel; 276, Grainger, 254.94, Supplies; 277, Quill Corp, 720.97, Supplies; 278, Kids Love Stickers, 132.35, Supplies; 279, McKesson Medical And Surgical, 197.02, Supplies; 280, Nova-Tech International, 121.74, Supplies; 281, Purcell Municipal Hospital, 35.00, Service; 282, Directv, 116.24, Service; 283, City Of Blanchard, 89.26, Service; 284, Pioneer

Telephone, 454.38, Service; 285, Lisa Moore, 72.33, Travel; 286, Shred-It USA, 93.45, Service.

Mortgage Tax Cert. Fee: 24, Suddenlink, 155.46, Service; 25, Windstream, 161.35, Service.

Preservation Fee: 37, Clampitt Paper, 240.90, Paper.

Sheriff Service Fees: 363, CashSaver, 1426.30, Supplies; 364, Elliotts Purcell Automotive, 822.17, Service And Supplies; 365, Donald Hewett, 792.76, Transport; 366, WW Tire, 25.00, Tires & Tubes/Service & Supplies; 367, Donald Hewett, 441.58, Travel.

Sheriff's Commissary Fund: 16, Tiger Commissary, 2934.32, Supplies; 17, City Tele Coin Company, 1350.00, Supplies.

T-County Highway: 1135, J&K Auto Parts, 146.97, Parts And Service; 1136, Ace Hardware, 56.00, Supplies; 1137, Asphalt Producers, 368.92, Asphalt Patching Material; 1138, Bruckners, 19.47, Supplies; 1139, CashSaver, 46.68, Supplies; 1140, Daves Small Engine, 2231.92, Equipment; 1141, Daves Small Engine, 93.47, Supplies; 1142, Fastenal Company, 671.00, Supplies; 1143, Hoidale, 258.80, Service; 1144, Hoidale, 409.80, Service And Supplies; 1145, ImageNet Consulting, 40.45, Service; 1146, J&K Auto Parts, 327.86, Parts And Supplies; 1147, Martin Marietta Materials, 3841.23, Chips And Rock; 1148, ONG, 547.22, Service; 1149, Purcell ACE, 82.93, Supplies; 1150, Purcell Register, 19.85, Bids; 1151, Purcell Public Works, 562.93, Service; 1152, Perfection Truck, 838.00, Supplies; 1153, Republic Services, 245.54, Service; 1154, Smileys, 39.66, Supplies; 1155, TH Rogers Lumber, 34.28, Supplies; 1156, T&W Tire, 12052.80, Tires; 1157, Tractor Supply, 37.96, Supplies; 1158, Walker Oil, 15062.57, Fuel; 1159, Chickasha Industrial And Welding, 71.58, Supplies; 1160, Chickasha Industrial And Welding, 94.90, Supplies; 1161, Asphalt Producers, 724.96, Asphalt Patching Material; 1162, Logan County Asphalt, 1351.80, Asphalt Patching Material; 1163, DJ Trailers, 40.00, Supplies; 1164, Xcessories Squared, 706.50, Supplies; 1165, Sheehy Signs, 120.00, Signs; 1166, Clarion Inn, 62.99, Lodging.

Mr. Lyles moved to approve Blanket Purchase Orders as on file in County Clerk's office, seconded by Mr. McGowen. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve the following transfers: Sheriff Service Fee, \$3,000.00 from B-4-2a to B-4-3a; and T-County Highway, \$400.00, T-2a-2 to T-1c-2. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve the following road crossing permits: Microseismic, Inc., in Section 23, Section 34 and Section 27 in District One; Microseismic, Inc., in Section 22, Section 27, Section 16 and Section 21 in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve the Planned Maintenance Agreement for Cummins Southern Plains for the annual maintenance on generator in jail. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of crosstown Beam Transfer Form for Unnamed Creek, located on NW 12th Street, Goldsby, OK in District Two (Beams E56.7, E56.8, E56.9, E56.10, W56.10, and W56.6). Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

One bid was received by 4:00 p.m. on 3/9/18 and opened at 8:30 a.m. on 3/19/18 for bids for purchase of the South ten (10) feet of Lot One (1) and all of Lots Two, Three and Four (2, 3 & 4) of Block Fifty (50), City of Purcell, McClain County, Oklahoma, located on Van Buren Street between North 3rd and Canadian Streets from Purcell Public Schools for \$60,000.00. Mr. Lyles moved to award the bid to Purcell Public Schools, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning purchase order for reimbursement for property.

Mr. Lyles moved to recess to enter into the EDA meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to re-enter public session with all BOCC members present, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve issuance of a correction deed from McClain County Economic Development Authority to Hard Rock, Inc. correcting inadvertent error naming the incorrect grantor in the County Deed issued on or about February 20, 2018 and duly recorded at Book 2445, Pages 238 and 239. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning engineering firm for road assessments.

Mr. McGowen moved, Mr. Lyles seconded to approve of corrected Schedule of Expenditures of Federal Awards (SEFA) for the 2015-2016 and 2016-2017 fiscal years. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business, Mr. McGowen moved to adjourn, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Attest:

Pam Beller

Pam Beller
County Clerk



MCCLAIN COUNTY BOARD OF COMMISSIONERS

Charles Foster

Charles Foster, Chairman
Wilson Lyles, Vice Chairman
Benny McGowen, Member