

Board of McClain County Commissioners met in regular session on Monday, 1/29/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, and County Clerk Pam Beller.

Mr. Lyles moved to approve the minutes of the meeting on 1/22/18, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2017-2018 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 674, AT&T Mobility, 50.76, Service; 675, AT&T Mobility, 192.06, Service; 676, Budget Flag And Banner, 164.52, Flags; 677, Classic Paper, 95.64, Supplies; 678, Chickasaw Personal Communications, 1230.00, Batteries; 679, Dibble Senior Citizens, 1846.68, Payroll; 680, Midwest Card And ID Solutions, 500.00, Annual Maintenance Fee; 681, OMES-Agency Business Services -Risk Management, 1438.24, Insurance; 682, Public Service Co Of Oklahoma, 51.73, Service; 683, Quality Lapel Pins, 412.90, Uniforms; 684, Rush Shirley, 150.00, Bookkeeping; 685, Special Ops Uniforms, 73.96, Uniforms; 686, Verizon, 440.13, Service; 687, Windstream, 194.91, Service; 688, Windstream, 240.76, Service; 689, Windstream, 231.08, Service; 690, ONG, 160.82, Service; 691, Pioneer Telephone, 123.77, Service.

Community Center F&H: 65, Budget Flag and Banner, 200.41, Flags.

County Clerk Lien Fee: 40, TouchTone, 9.47, Service; 41, Suddenlink, 155.46, Service.

General: 734, Auto Zone, 5.98, Parts And Service; 735, Classic Paper, 210.05, Supplies; 736, Dirty Deeds, 350.00, Service; 737, ESW Correctional Healthcare, 12037.00, Service; 738, McClain County Election Board, 50.00, Election Expenses; 739, McClain County Election Board, 6.00, Election Expenses; 740, Oklahoma Sheriffs Association, 1200.00, Membership Dues; 741, Oklahoma Restaurant Supply, 40.65, Supplies; 742, Quill Corp, 265.49, Supplies; 743, TouchTone, 69.21, Service; 744, TouchTone, 14.00, Service; 745, TouchTone, 13.47, Service; 746, TouchTone, 16.62, Service; 747, Verizon, 680.17, Service; 748, Budget Flag And Banner, 70.10, Flags; 749, Oklahoma Tax Commission, 60.00, Tag; 750, Suddenlink, 509.31, Service; 751, Express Services, 1224.00, Service; 752, Benefiel, Jason S, 99.17, Travel; 753, Benefiel, Jason S, 248.24, Travel; 754, Guthrie, Dana A, 537.67, Travel; 755, John Vance Auto Group, 28492.00, Vehicle; 756, Lyon Security.Com, 410.25, Parts And Labor; 757, SimplexGrinnell, 332.50, Service And Supplies; 758, Cintas, 108.96, Supplies; 759, ONG, 253.01, Service; 760, Western Plains Youth & Family Service, 464.00, Juvenile Service; 761, Windstream, 164.01, Service; 762, Windstream, 166.83, Service; 763, Cummins Southern Plains, 1181.51, Service.

Health Department: 202, Millican, Kristen, 114.21, Travel; 203, ONG, 109.42, Service; 204, ONG, 212.03, Service; 205, DirecTV, 108.23, Service; 206, Public Service Co of Oklahoma, 220.59, Service.

Mortgage Tax Cert. Fee: 19, CODA, 50.00, Registration; 20, TouchTone, 12.49, Service.

Preservation Fee: 28, Clampitt Paper Company, 192.25, Paper.

Sheriff Service Fees: 321, Classic Paper, 279.22, Supplies; 322, Hewett, Donald L, 113.42, Travel; 323, Orkin Pest Control, 72.45, Service; 324, Orkin Pest Control, 72.45, Service; 325, Starchys Cleaners, 25.00, Service; 326, Hewett, Donald L, 405.53, Travel.

Sheriff's Commissary Fund: 13, City Tele Coin Company, 1500.00, Supplies.

T-County Highway: 891, Classic Paper, 54.53, Supplies; 892, Dolese Bros, 2827.14, Chips And Rock; 893, Hoidale Co, 2034.55, Parts And Labor; 894, Palace Auto Supply, 110.09, Supplies; 895, Quill, 256.22, Supplies; 896, TouchTone, 12.29, Service; 897, TouchTone, 19.73, Service; 898, W W Tire, 25.00, Service And Supplies; 899, Duit Construction, 31900.74, Rock; 900, Horinek Auto Body, 218.75, Windshield; 901, Fastenal Company, 671.00, Supplies; 902, Edwards Canvas, 133.40, Repair; 903, Markwell Paving Company, 3939.21, Hot Mix/Hot Laid

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

No transfers were requested.

Mr. McGowen moved, Mr. Lyles seconded to approve Cash Fund Estimate of Needs and Request of Appropriations for: Assessor Fees, CBRI 105, Community Center, County Clerk Lien Fee, Preservation Fee, Court Fund Payroll, Emergency Management SLA Grant, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, T-County Highway, (2007) ½ Cent Sales Tax and One Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve the following road crossing permits: Chickasaw Telephone Company in Section 13, T5NR1E in District One; Enerfin Resources starting in Section 2, T6NR2W and ending in Section 35, T7NR2W, and Enerfin Resources starting in Section 16, T6NR2W and ending in Section 15, T6NR2W, both in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to approve of Change Order #1 for \$4,800.00 to Mosco Construction for Interior Remodel Project for the McClain County Health Department in Purcell, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve to encumber sales tax funds, not to exceed \$3,500.00, to help partially fund 20 to 35 4-H kids to attend 4-H Summer Camp. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to waive the rental fees on the Expo parking lot for Lions Club and Chamber of Commerce circus on March 22 & 23, 2018 with any proceeds going to local schools to help children in need of eye glasses. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to acknowledge the calendar of events for February 2018 for the Expo Center and Community Center. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve up to and not to exceed 191 hours of extra labor through Annie & Lloyd’s at \$17.00 an hour for the Expo Center for February 2018. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of the following Resolutions to Dispose of Equipment for Sheriff’s Office: B220.42, Computer Tower, junked; B220.44, Samsung Camera Monitor, serial #HU24HCGP906736V, acquired on 11/13/07, junked; B220.46, Dell Printer, \$372.42, acquired on 4/16/07 from Dell, Round Rock, TX, junked; B220.47, Acer Monitor, serial #ETL340900451901254PQ10, junked; B220.49, Dell OptiPlex 740 Computer, serial #JHW5VC1, \$970.40, acquired on 4/16/07 from Dell, Round Rock, TX, junked; B220.50, Dell OptiPlex 740 Monitor and keyboard computer system, serial #3GW5VC1, \$970.40, acquired on 4/16/07 from Dell, Round Rock, TX, junked; B220.51, HP Printer, serial #JPGK268131, acquired from Wolf Laser, Noble, OK, junked; B220.56, HP Printer, MY2AO1M09C, junked; B220.60, Gateway Computer, serial #19990809, junked; B220.68, HP Printer, serial #CNOKH2187191721D108, junked; B220.69, Computer AMB, junked; B220.74, HP Printer, serial #MY28K1P22Z, junked; B331.34, 2006 White Chevrolet Impala Sedan LS, serial #2G1WB55K769430109, \$14,998.00, acquired on 6/23/06 from Hudiburg Chevrolet, Midwest City, OK, junked. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

After review of bids opened and tabled on 1/22/18 for uniforms for McClain County from Unifirst Holdings Inc for \$5.94 per person and Clean Uniform Company for \$7.07 per person, Mr. Lyles moved to award the bid to Unifirst, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to approve **Resolution No. 25-2017-2018** calling a special election on April 3, 2018 and authorizing the issuance of an Election Proclamation for the McClain County and Grady County Emergency Medical Services District, Mr. Lyles seconded. 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: McClain COUNTY BOARD OF COMMISSIONERS

Pam Beller County Clerk	Charles Foster, Chairman Wilson Lyles, Vice Chairman Benny McGowen, Member
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