

Board of McClain County Commissioners met in regular session on Monday, 3/5/18 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 2/26/18 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve M&O claims. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster
2017-2018 FISCAL YEAR CLAIMS AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 809, Windstream, 237.45, Service; 810, Classic Paper Supply, 163.97, Supplies; 811, ONG, 96.94, Service; 812, CashSaver, 466.96, Supplies; 813, AT&T Mobility, 192.06, Service; 814, Briggs, Rebecca, 500.00, Contract Labor; 815, Hanner, Barbara Renae, 684.00, Contract Labor; 816, O G And E, 190.08, Service; 817, Windstream, 87.07, Service; 818, Windstream, 194.91, Service; 819, AT&T Mobility, 70.76, Service; 820, Chief Fire And Safety, 3027.00, Supplies; 821, Chief Supply, 1704.24, Shirts; 822, Fuelman Of Oklahoma, 29.76, Fuel; 823, Nichols, Gabby, 580.00, Uniforms; 824, Pioneer Telephone, 124.27, Service; 825, Verizon, 440.13, Service; 826, Windstream, 215.70, Service; 827, AT&T, 136.05, Service; 828, Oklahoma Natural Gas, 130.73, Service; 829, O G And E, 272.45, Service; 830, Mitchell, Kimberly S, 500.00, Service; 831, Underwood, Fred Bee, 442.50, Contract Labor; 832, Maynard, Cindy L, 940.00, Payroll; 833, Fisher, Glenda, 75.00, Maintenance; 834, Nicklas, Jason, 375.00, Security; 835, Kahle, Brandon, 250.00, Judges; 836, Christian, Patti, 50.00, Judges; 837, Cardwell, Bart, 500.00, Judges; 838, Walta, Matt, 250.00, Judges; 839, Canfield, Elwood, 100.00, Judges; 840, Ward, Annabelle, 100.00, Judges; 841, Lifes Proud Moments, 200.00, Service; 842, O G And E, 100.23, Service; 843, McClain County 4-H, 192.50, Service; 844, Embassy Suites, 476.00, lodging.

County Clerk Lien Fee: 45, CODA, 75.00, Registration; 46, J P Cooke Co, 470.95, Stamps; 47, Quill Corp, 315.96, Office Supplies; 48, Suddenlink, 155.46, Service.

General: 976, R L Electric, 162.00, Light Bulbs; 977, Johnson Controls, 6676.98, Renewal; 978, Cintas, 83.18, Supplies; 979, Classic Paper, 478.13, Service And Supplies; 980, Tisdal And OHara, 55.00, Legal Services; 981, Office Depot, 294.41, Supplies; 982, Quill, 68.87, Supplies; 983, Quill, 337.61, Supplies; 984, Stolz Telecom, 75.00, Radio; 985, Benefiel, Jason, 298.00, Travel; 986, Finish Line, 5488.31, Fuel; 987, Galls, 610.49, Supplies; 988, Innovative Sign & Design, 225.00, Decals; 989, Purcell Register, 1867.00, Envelopes; 990, Total Assessment Solutions, 6875.00, Renewal; 991, Scott, Cindy S, 70.50, Travel; 992, Windstream, 166.83, Service; 993, Windstream, 166.49, Service; 994, Suddenlink, 509.31, Service; 995, Windstream, 161.55, Service.

Health Department: 245, Facility Care, 925.00, Service; 246, Facility Care, 1083.00, Service; 247, Facility Care, 740.00, Material & Labor; 248, ONG, 107.81, Service; 249, ONG, 167.73, Service; 250, Dixon, Natalie, 18.24, Travel; 251, U S Bank Equipment Finance, 509.84, Lease; 252, Oklahoma State Dept Of Health, 29857.32, Payroll; 253, Oklahoma State Dept Of Health, 29346.44, Payroll; 254, Millican, Kristen, 15.79, Travel; 255, Directv, 111.97, Service; 256, Shred-It USA, 93.45, Service; 257, Purcell Public Schools, 987.67, Service; 258, Purcell Mini Storage, 55.00, Rental; 259, Hartwig, Jody, 84.18, Travel.

Preservation Fee: 36, Clampitt Paper Company, 273.00, Paper.

Sheriff Service Fees: 358, Bob Barker Company, 175.20, Supplies; 359, Cross Match Technologies, 360.00, Maintenance; 360, Galls, 739.52, Supplies; 361, Windstream, 335.22, Service.

Sheriff's Commissary Fund: 15, Glenn A Mead DDS, 225.00, Service.

T-County Highway: 1069, Cintas, 75.49, Supplies; 1070, Eureka Water, 36.80, Supplies; 1071, Dub Ross, 2175.63, Steel Pipe; 1072, Welch, Henry, 1000.00, Shale; 1073, Weldon Parts, 126.90, Parts; 1074, Purcell Register, 21.70, Bids; 1075, Kimball Midwest, 93.25, Supplies; 1076, Classic Paper, 163.70, Supplies; 1077, James Supply And Rental, 98.00, Lease; 1078, Quill, 68.37, Supplies; 1079, Martin Marietta Materials, 3096.18, Chips And Rock; 1080, Asphalt Producers, 189.52, Asphalt Patching Material; 1081, Cintas, 56.87, Supplies; 1082, Cintas, 58.00, Supplies; 1083, Goodyear Commercial Tire, 156.96, Tires & Tubes/Service & Supplies; 1084, Hoidale Co, 316.49, Service And Supplies; 1085, NASASP, 39.00, Membership Dues; 1086, OLG Of Lexington, 1088.67, Propane; 1087, Warren CAT, 14.90, Supplies; 1088, Asphalt Producers, 373.52, Asphalt Patching Material; 1089, Blanchard Building, 15.40, Supplies; 1090, CODA, 100.00, Registration; 1091, Dub Ross Company, 1694.95, Steel Pipe; 1092, ONG, 364.12, Service; 1093, Redneck Trailer Supplies, 182.32, Supplies; 1094, Wayne Public Works, 90.71, Service; 1095, Caterpillar Financial Services, 873.36, Lease Purchase; 1096, Caterpillar Financial Services, 1313.54, ; 1097, Caterpillar Financial Services, 1313.54, Lease Purchase; 1098, Caterpillar Financial Services, 1404.90, Lease Purchase; 1099, RCB Bank, 1588.55, Lease Purchase; 1100, Security National Bank, 725.24, Lease Purchase; 1101, Security National Bank, 725.24, Lease Purchase; 1102, Caterpillar Financial Services, 1313.54, Lease Purchase; 1103, Caterpillar Financial Services, 1313.54, Lease Purchase; 1104, Security National Bank, 843.96, Lease Purchase; 1105, Security National Bank, 1054.93, Lease Purchase; 1106, Security National Bank, 1054.93, Lease Purchase; 1107, Welch State Bank, 644.65, Lease Purchase; 1108, Security National Bank, 651.20, Lease Purchase; 1109, SNB Bank, 897.97, Lease Purchase; 1110, Okla Dept Of Transportation, 1164.89, Lease Purchase; 1111, Empire Financial Services, 1888.68, Lease Purchase; 1112, Caterpillar Financial Services, 1313.54, Lease Purchase.

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. Lyles moved, Mr. McGowen seconded to approve the following road crossing permit: Select Energy Services, starting in Section 21, T6NR2W and ending in Section 16, T6NR2W in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Turkey Bowl LLC discussed with the BOCC their interest to film in the judges chambers of the courthouse for an upcoming movie. Mr. McGowen moved, Mr. Lyles seconded to allow filming in conjunction with judges schedules. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

One bid was received by 4:00 p.m. on 3/2/18 and opened at 8:30 a.m. on 3/5/18 for purchase of (1) 2016 or newer police vehicle sedan for the Sheriff’s Office from Kansas Highway Patrol for \$19,000.00. Mr. Lyles moved, Mr. McGowen seconded to award the bid to Kansas Highway Patrol. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No bids were received for sale of standing grass for purpose of cutting hay on 42 acres of county property located on Hwy 74 & Grant Avenue, Purcell, Oklahoma.

Mr. McGowen moved, Mr. Lyles seconded to approve **Resolution No. 30-2017-2018** to authorize and approve the incurring of indebtedness by the Trustees of the McClain County Economic Development Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Seventeen Million, Five Hundred Thousand Dollars (\$17,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 15, McClain County, Oklahoma (“Purcell Public Schools” or the “District”); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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. Foster moved, Mr. Lyles seconded to approve **Resolution No. 31-2017-2018** for project agreement between McClain County and ODOT for Bridge and Approaches on EW-130 Over North Fork Walnut Creek, .6 miles west & 2 miles north of Cole (LN316), Project No. J3-0111(004)RB, State Job Piece No. 30111(04) in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to approve LaDonna Bell and Angela Strawderman as Receiving Officers for McClain County Health Department. Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster excused himself from the meeting.

Mr. McGowen moved, Mr. Lyles seconded to approve amended Officer’s Monthly Reports for the Court Clerk for November and December 2017 and January 2018. Vote Aye: Mr. McGowen, Mr. Lyles

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

Attest: McClAIN COUNTY BOARD OF COMMISSIONERS

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