

Board of McClain County Commissioners met in regular session on Monday, 4/2/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Heather Darby and County Clerk Pam Beller.

Mr. Lyles moved to approve the minutes of the 3/26/18 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:** 926, Briggs, Rebecca, 500.00, Contract Labor; 927, Casco Industries, 28396.00, SCBA; 928, Glenda Fisher, 75.00, Service; 929, National 4H Council, 284.50, Supplies; 930, OG&E, 181.79, Service; 931, Pioneer Telephone, 108.11, Service; 932, Fred Underwood, 495.00, Contract Labor; 933, Chief Fire And Safety, 1035.00, Supplies; 934, Verizon, 440.17, Service; 935, Verizon, 440.11, Service; 936, Blingy Ts, 1666.00, Shirts; 937, Casco Industries, 8318.00, Bunker Gear.

**General:** 1144, Blanchard News, 206.70, Commissioner Minutes; 1145, Blanchard News, 194.55, Commissioner Minutes; 1146, State Auditor And Inspector, 22594.52, Audit; 1147, Windstream, 155.73, Service; 1148, A Rifkin, 25.03, Supplies; 1149, Lyon Security.Com, 1254.33, Installation; 1150, Office Depot, 34.68, Supplies.

**Health Department:** 287, Facility Care, 925.00, Service; 288, Facility Care, 1083.00, Service; 289, JoAnn Lam, 48.22, Travel; 290, PSO, 182.87, Service; 291, ONG, 154.62, Service; 292, ONG, 108.93, Service; 293, Oklahoma Radiology Group PC, 40.00, Service; 294, Directv, 111.23, Service.

**Mortgage Tax Cert. Fee:** 27, Suddenlink, 161.46, Service.

**Sheriff Service Fees:** 388, Classic Paper, 355.85, Supplies; 389, Donald Hewett, 275.21, Travel; 390, Donald Hewett, 261.08, Travel.

**T-County Highway:** 1217, Blanchard Building, 34.90, Supplies; 1218, Blanchard Building, 164.34, Supplies; 1219, CED #4, 94.48, Signs; 1220, Cintas, 59.13, Supplies; 1221, Dolese Bros, 4844.11, Chips And Rock; 1222, Digi Group, 405.31, Office Supplies; 1223, Digi Group, 29.14, Supplies; 1224, Edwards Canvas, 174.00, Tarps; 1225, Hanson Aggregates, 2806.32, Chips And Rock; 1226, Luther Sign, 1700.00, Signs; 1227, Wilson Lyles, 161.57, Travel; 1228, L A Jacobson Concrete, 621.50, Concrete; 1229, Markwell Paving Company, 2138.76, Hot Mix/Hot Laid; 1230, Mike Graham Auction Service, 31000.00, Equipment; 1231, Mike Graham Auction Service, 30000.00, Equipment; 1232, ONG, 247.99, Service; 1233, OEC, 207.00, Service; 1234, OG&E, 34.72, Service; 1235, Pearsons Lumber, 20.00, Key; 1236, Quill, 280.78, Supplies; 1237, RL Electric, 112.00, Labor & Material; 1238, SimplexGrinnell, 156.50, Annual Maintenance Fee; 1239, T&W Tire, 3670.00, Tires & Tubes/Service & Supplies; 1240, Unifirst, 426.64, Service; 1241, Wayne Public Works, 90.71, Service; 1242, Caterpillar Financial Services, 873.36, Lease Purchase; 1243, Caterpillar Financial Services, 1313.54, ; 1244, Caterpillar Financial Services, 1313.54, Lease Purchase; 1245, Caterpillar Financial Services, 1404.90, Lease Purchase; 1246, RCB Bank, 1588.55, Lease Purchase; 1247, Security National Bank, 725.24, Lease Purchase; 1248, Security National Bank, 725.24, Lease Purchase; 1249, Caterpillar Financial Services, 1313.54, Lease Purchase; 1250, Caterpillar Financial Services, 1313.54, Lease Purchase; 1251, Security National Bank, 843.96, Lease Purchase; 1252, Security National Bank, 1054.93, Lease Purchase; 1253, Security National Bank, 1054.93, Lease Purchase; 1254, Welch State Bank, 644.65, Lease Purchase; 1255, Security National Bank, 651.20, Lease Purchase; 1256, SNB Bank, 897.97, Lease Purchase; 1257, Okla Dept Of Transportation, 1164.89, Lease Purchase; 1258, 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. McGowen moved, Mr. Lyles seconded to approve the following road crossing permits: Enerfin Resources I LP, starting in Section 30, T6NR1W and ending in Section 31, T6NR1W; starting in Section 32, T6NR1W and ending in Section 33, T6NR1W; starting in Section 31, T6NR1W and ending in Section 32, T6NR1W; and starting in Section 33, T6NR1W and ending in Section 4, T5NR1W all in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to table any action concerning engineering firm for road assessments to the 4/9/18 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to table any action concerning Lilac Lane to a later unknown date, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to have Emergency Management Director Ron Johnson modify the building permit applications to include whether or not there is a sound mitigation plan within certain distance of a residence. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to sign the Quit Claim Deed for county owned property from the BOCC to Purcell Public Schools for property known as South 10' of Lot 1, all of Lots 2, 3 and 4, Block 50, City of Purcell, McClain County, Oklahoma. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to appoint Charles Foster of the BOCC to the ASCOG Board of Trustees for Fiscal Year 2018-2019 through December 31, 2018. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to acknowledge receipt of the 2017 Mineral Interest Report from the State Treasurer, which will be retained by the County Clerk. Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Mehlburger Brawley invoices for the following Bridges and Approaches: Invoice #1433-07 for Unnamed Bridge; Invoice #1430-07 for Trib. of Bear Creek; and Invoice #1433-06A for Dibble Creek all in District Three to be paid through CBRI funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen moved to approve of Huitt-Zollars invoices for: Invoice #3082790101 for Rehab Bridge and Bidding CN-221 and CN-231; and Invoice #3057650110 for Resurface of 230<sup>th</sup> Street, both in District Two to be paid through CBRI funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business, Mr. Lyles moved to adjourn, Mr. McGowen 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
----------------------------	--

