

Board of McClain County Commissioners met in regular session on Monday, 8/13/18 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 8/6/18, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 92, Ace Hardware, 23.99, Supplies; 93, Buchanan, Cynthia, 500.00, Contract Labor; 94, Classic Paper, 232.35, Supplies; 95, Cunha, Beverly, 395.00, Contract Labor; 96, Evans, Niki, 124.20, Labor; 97, Grimsleys, 93.78, Supplies; 98, Mitchell, Kimberly S, 500.00, Contract Labor; 99, ONG, 80.64, Service; 100, O G And E, 754.93, Service; 101, Spencer's, 465.22, Supplies; 102, Purcell Public Works, 13493.03, Service; 103, Newcastle Pacer, 178.15, Commissioners Minutes; 104, Annie And Lloyd Tree And Landscape, 1428.00, Labor; 105, Tinhorns R Us, 56.00, Bands; 106, Town Of Dibble, 300.00, Rental; 107, OEC, 143.66, Service; 108, Rush Shirley, 150.00, Bookeeping; 109, Pioneer Telephone, 58.40, Service; 110, OEC, 130.00, Service; 111, Orkin, 91.35, Service; 112, Dibble Senior Citizens, 1314.00, Payroll; 113, Town Of Dibble, 27.36, Service; 114, Oklahoma Copier Solutions, 191.78, Contract Services; 115, Mathis Brothers Furniture, 659.95, Mattresses.

1 Cent Sales Tax: 2, Johnson Controls Fire Protection LP, SimplexGrinnell, 314.00, Inspection; 3, Thyssenkrupp Elevator, 9892.80,

Maintenance; 4, Johnson Controls Fire Protection LP, SimplexGrinnell, 1808.00, Service.

Community Center F&H: 8, Purcell Public Works, 1956.84, Service; 9, Windstream, 144.49, Service; 10, ONG, 128.60,

Service; 11, Axis Services, 90.00, Maintenance; 12, Quality Carpet Cleaning, 195.00, Carpet.

County Clerk Lien Fee: 6, Midcon Data Service, 40.00, Service; 7, CODA, 400.00, Registration.

EXPO: 3, Purcell Public Works, 703.60, Service; 4, Windstream, 272.66, Service; 5, Unifirst, 45.20, Service; 6, McClain County District 2, 122.03, Fuel.

General: 108, Express Services, 1368.00, Service; 109, Eureka Water Co, 6.95, Water; 110, Cintas Corporation, 86.47, Supplies; 111,

Eureka Water, 36.80, Supplies; 112, Center for Local Government Technology, 125.00, Registration; 113, Total Assessment Solutions,

6875.00, Contract Services; 114, Oklahoma Tax Commission, 30.00, Tag; 115, City Of Purcell, 14580.59, Labor; 116, Suddenlink, 149.95,

Service; 117, McGaha, Laquetta A, 192.85, Travel; 118, Irwin, Pamela D, 275.60, Travel.

Sheriff Service Fees: 44, Critical Comm, 88.50, Service; 45, Hewett, Donald L, 249.31, Transport; 46, Orkin, 77.16, Service; 47, Standley Systems, 225.22, Service; 48, Trans Union Risk And Alternative Data Solutions, 100.00, Service; 49, Verizon, 721.53, Service; 50, Windstream, 187.08, Service; 51, Windstream, 351.69, Service; 52, Oklahoma Tax Commission, 30.00, Tag Agency.

Sheriff's Commissary Fund: 3, Tiger Commissary, 5564.83, Supplies.

T-County Highway: 116, Blessing Gravel, 1206.72, Granite Rock; 117, Chemsearch, 385.00, Supplies; 118, Cintas, 106.92, Supplies; 119, Eureka Water, 76.45, Supplies; 120, Markwell Paving, 1181.43, Hot Mix/Hot Laid; 121, Markwell Paving, 597.42, Hot Mix/Hot Laid; 122, Mid Continent Truck Sales, 134.52, Parts And Supplies; 123, O G And E, 252.62, Service; 124, O G And E, 32.82, Service; 125, Purcell Public Works, 284.09, Service; 126, Republic Services #060, 296.74, Service; 127, P And K Equipment, 116.38, Supplies; 128, P And K Equipment, 64.33, Blades; 129, P And K Equipment, 117.12, Supplies; 130, SteelCo, 50.40, Supplies; 131, P And K Equipment, 135.32, Supplies; 132, P And K Equipment, 7.20, Supplies; 133, Bruckner's, Corporate, 277.71, Supplies; 134, Pike Pass, 1.20, Service; 135, Unifirst, 308.40, Service; 136, Cintas, 80.00, Supplies; 137, Best Buy Business Advantage, 24.99, Computer Accessories; 138, Edwards Canvas, 48.00, Supplies; 139, Ergon Asphalt And Emulsions, 7167.71, Asphalt Emulsion; 140, Horinek Auto Body, 125.00, Service; 141, Midwest Hose And Specialty, 45.26, Supplies; 142, P And K Equipment, 48.85, Supplies; 143, Delta Foremost, 1566.59, Supplies; 144, Logan County Asphalt, 1368.90, Asphalt Patching Material; 145, W W Tire, 143.80, Tires & Tubes/Service & Supplies; 146, W W Tire, 158.00, Tire Repair.

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

Mr. McGowen moved, Mr. Lyles seconded to approve the following transfer: (2007) ½ Cent Sales Tax, \$27,000.00 from XXT-LAW-1a to XXT-LAW-3a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Health Dept., Election Board and Court Clerk. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve the following road crossing permits: Select Energy Services in Section 35, T7NR2W; and starting in Section 21, T7NR2W and ending in Section 22, T7NR2W, both in District Two; Cobalt Water Solutions starting in Section 5, T4NR4W and ending in Section 9, T5NR4W crossing 100th Street and crossing 130th Street, both in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve the Allocation of Alcoholic Beverage Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of ACOG Transportation Assessment dues for 2018-2019. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of ODOT Form 324a and invoice from Pinnacle for (2) Title Reports on Walnut Creek Project, J/P 30111(04) for services ending 6/30/18 in District Three, payable through ODOT funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to approve of the Financial Statement and footnotes for the fiscal year ending June 30, 2018 as presented by McClain County Treasurer. Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of the SEFA Report for the fiscal year ending June 30, 2018 as presented by McClain County Clerk. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve all road changes within McClain County with Ron Maxwell, ODOT Inventory Management. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to advertise to bid for emergency purchase of (2) used police package SUV’s for the Sheriff’s Office, without which the department will be critically understaffed for field operations and jeopardizing the public safety of McClain County citizens. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve **Resolution No. 5-2018-2019** calling a special election on November 6, 2018 and authorizing the issuance of an Election Proclamation for the McClain County and Grady County Emergency Medical Services District. 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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