

Board of McClain County Commissioners met in regular session on Monday, 8/27/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Benny McGowen moved to approve the minutes of the meeting on 8/20/18, Wilson Lyles seconded. Vote Aye: McGowen, Lyles, Foster

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

CLAIMS FOR FISCAL YEAR 2017-2018 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 1320, Casco Industries, 3078.00, Bunker Gear; 1321, McClain County RWD 8, 20.00, Service.

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 126, Classic Paper, 381.36, Supplies; 127, Classic Paper, 219.98, Supplies; 128, Classic Paper, 140.23, Supplies; 129, Classic Paper, 112.71, Supplies; 130, Eureka Water, 44.00, Supplies; 131, Office Depot, 530.91, Supplies; 132, Office Depot, 404.50, Supplies; 133, ONG, 50.58, Service; 134, Rural Electric Coop, 66.35, Service; 135, Town Of Byars, 525.00, Service; 136, Windstream, 212.09, Service; 137, Windstream, 195.69, Service; 138, Newcastle Pacer, 314.40, Publication; 139, Communityworks Cleveland Co, 2520.00, Juvenile Service; 140, O G And E, 188.10, Service; 141, 2 Ms Mobile Tech Service, 595.00, Service And Supplies; 142, AT&T Mobility, 215.92, Service; 143, M And M Mowers, 1300.00, Chain Saw; 144, CashSaver, 14.04, Supplies; 145, CashSaver, 35.27, Supplies; 146, Windstream, 150.08, Service; 147, AT&T Mobility, 209.44, Service; 148, Purcell Register, 75.00, Publication; 149, Windstream, 231.26, Service.

1 Cent Sales Tax: 5, ONG, 110.95, Service. .

Assessor Fees: 1, County Records, 514.00, Plat Book.

County Clerk Lien Fee: 12, Suddenlink, 155.46, Service.

General: 129, Chasing Elly, 32.00, Uniforms; 130, American Supply Company, 165.00, Repair; 131, Guthrie, Dana A, 607.76, Travel; 132, Benefiel, Jason S, 516.28, Travel; 133, Rockys Professional Plumbing, 255.00, Service And Supplies; 134, Uline, 455.07, Supplies

Health Department: 39, CMRS-PB, 300.00, Postage; 40, Wilson Dotson And Associates, 500.00, Professional Services; 41, Quill Corp, 287.43, Supplies; 42, Purcell Mini Storage, 55.00, Rental; 43, Windstream, 561.24, Service; 44, National Notary Association, 113.00, Service And Supplies; 45, Ace Hardware, 34.56, Supplies; 46, Lambert, Stephanie, 107.35, Travel; 47, Purcell Public Schools, 941.09, Rental; 48, ONG, 109.40, Service; 49, Directv, 111.23, Service; 50, ONG, 37.29, Service.

Sheriff Service Fees: 67, Classic Paper, 350.06, Supplies; 68, Elliott's Purcell Automotive, 864.50, Service And Supplies; 69, Elliott's Purcell Automotive, 902.41, Service And Supplies; 70, Elliott's Purcell Automotive, 105.00, Parts And Labor; 71, Tankersley Food Service, 9034.06, Supplies; 72, Finish Line, 7488.37, Fuel; 73, Classic Paper, 334.11, Supplies

Sheriff's Commissary Fund: 4, City Tele Coin, 600.00, Calling Cards.

T-County Highway: 175, Association Of Central Oklahoma Governments, 500.00, Dues; 176, Dill Oil, 16836.70, Fuel; 177, Hooten Oil, 2334.35, Oil; 178, Martin Marietta, 147.83, Chips And Rock; 179, Martin Marietta, 137.67, Chips And Rock; 180, Martin Marietta, 144.78, Chips And Rock; 181, Martin Marietta, 1473.14, Chips And Rock; 182, OTC, 28.00, Title; 183, Petroleum Marketers, 91.42, Supplies; 184, Embassy Suites Norman, 282.00, Lodging; 185, Cintas Corporation, 85.23, Service; 186, CashSaver, 32.78, Supplies; 187, Dub Ross, 1690.08, Steel Pipe; 188, ONG, 110.88, Service; 189, OMUSA/MESO, 168.75, Drug Testing; 190.

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

Benny McGowen moved, Wilson Lyles seconded to approve the following transfers: Sheriff Service Fee, \$6,500.00 from B-4-2a to B-4-3a; and (2007) ½ Cent Sales Tax, \$8,500.00 from XXT-RF-2a-9 to XXT-RF-3a-9. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson 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, Expo, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, 911 Trust, One Cent Sales Tax, (2007) ½ Cent Sales Tax and T-County Highway. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to approve Lapses from 2017-2018 Appropriations & Transfers into 2018-2019 Appropriations for: LEPC, T-County Highway and (2007) ½ Cent Sales Tax. Vote Aye: McGowen, Lyles, Foster

Charles Foster moved, Wilson Lyles seconded to approve the following road crossing permits: EOG Resources, starting in Section 8, T8NR4W and ending in Section 5, T8NR4W; OneOk Field Services Co LLC, starting in Section 34, T5NR4W and ending in Section 35, T5NR4W; Recoil Oilfield Services, starting in Section 35, T9NR4W and ending in Section 36, T9NR4W; and Recoil Oilfield Services, starting in Section 9, T8NR4W and ending in Section 32, T9NR4W, all in District Three. Vote Aye: McGowen, Lyles, Foster

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

Wilson Lyles moved, Benny McGowen seconded to approve up to and not to exceed 180 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for September 2018. Vote Aye: McGowen, Lyles, Foster

Wilson Lyles moved to approve the quote from Hale's Overhead Doors for repairs of the overhead doors at the Expo

Center and to be paid out of the Economic Development sales tax funds, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to approve of the 2018-2019 Indian Territory Roundup Club arena rental agreement at the Expo Center. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to accept payment from the Indian Territory Roundup Club for the 2017-2018 and 2018-2019 arena rent at the Expo Center. Vote Aye: McGowen, Lyles, Foster

One bid was received by 4:00 p.m. on 8/24/18 and opened at 8:30 a.m. on 8/27/18 for emergency purchase of (2) used police package SUV’s for the Sheriff’s Office from Kansas Highway Patrol for \$23,500.00. Wilson Lyles moved to award the bid to Kansas Highway Patrol, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved, Wilson Lyles seconded to advertise to bid for emergency purchase of (1) used tanker truck for Purcell Fire Department, without which the department will be critically understaffed for field operations and jeopardizing the public safety of McClain County citizens, with bids to be received by 4:00 p.m. on 9/7/18 and to be opened at 8:30 a.m. on 9/10/18. Vote Aye: McGowen, Lyles, Foster

Benny McGowen moved to approve of the necessary changes to the revised contract for medical services in the McClain County Jail between McClain County Sheriff and Turn Key Health Clinics LLC, Wilson Lyles seconded. Vote Aye: McGowen, Lyles, Foster

No action taken concerning expanding jail bed space.

Benny McGowen moved, Wilson Lyles seconded to recess to meet with the Excise Board on 8/28/18 at 1:30 p.m. to set the budget for the 2018-2019 fiscal year. Vote Aye: McGowen, Lyles, Foster

With all members present, Wilson Lyles moved to re-enter public session of the BOCC meeting at 1:30 p.m. on 8/28/18 to meet with the Excise Board to balance the 2018-2019 McClain County Budget, Benny McGowen seconded. Vote Aye: McGowen, Lyles, Foster

Upon the Excise Board approving the General Budget in the amount of \$6,211,774.14 and to be kept on file in the County Clerk’s office, which includes an increase of \$100.00 per month to the General Fund employee’s salaries beginning January 1, 2019 with a \$300.00 Employee Performance Award to the employee’s in the December 2018 payroll; no changes made to the County Elected Officials salaries. Benny McGowen moved, Wilson Lyles seconded to approve the same with Resolution to follow in the 9/4/18 BOCC meeting. Vote Aye: McGowen, Lyles, Foster

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