

Board of McClain County Commissioners met in regular session on Monday, 2/4/19 at 8:15 a.m. Present were: Commissioners Glen Murray, Wilson Lyles and Terry Daniel, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Wilson Lyles called the meeting to order and led the flag salute.

Glen Murray moved to approve the minutes of the 1/28/19 meeting, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following maintenance & operation claims. Vote Aye: Murray, Lyles, Daniel

**2018-2019 FISCAL YEAR CLAIMS AS FOLLOWS:**

**(2007) 1/2 Cent Sales Tax:** 795, Allspaugh, Judith, 866.25, Contract Labor; 796, AT&T Mobility, 340.49, Service; 797, Briggs, Rebecca, 500.00, Contract Labor; 798, Elliotts Purcell Automotive, 4393.25, Parts & Labor; 799, Grady Co Criminal Justice Authority, 2475.00, Service; 800, Hanner, Barbara Renae, 828.00, Service; 801, Hagar Restaurant Service, 528.13, Parts And Service; 802, Interstate All Battery Center, 618.75, Supplies; 803, JRW Services, 3350.00, Service; 804, National 4H Council, 129.80, Supplies; 805, OG&E, 226.28, Service; 806, Office Depot, 76.50, Supplies; 807, OG&E, 166.92, Service; 808, OG&E, 75.40, Service; 809, Purcell Register, 25.00, Publication; 810, Quality Carpet Cleaning, 136.20, Service; 811, Town Of Byars, 525.00, Service; 812, Underwood, Fred Bee, 675.00, Contract Labor; 813, Windstream, 212.86, Service; 814, Windstream, 150.77, Service; 815, W W Tire, 1871.40, Tires & Tubes/Service & Supplies; 816, Chief Fire And Safety, 3111.00, Supplies; 817, Chief Fire And Safety, 4230.00, Fans; 818, Verizon, 440.13, Service; 819, Verizon, 440.11, Service; 820, Verizon, 440.11, Service; 821, W-W Paul Scales, 266.00, Supplies; 822, WW-Paul Scales, 7040.00, Equipment; 823, PEC, 25.67, Service; 824, CashSaver, 413.91, Supplies.

**1 Cent Sales Tax:** 39, Classic Paper, 258.92, Supplies; 40, Cintas, 79.01, Supplies; 41, Interstate All Battery Center, 107.10, Batteries; 42, ONG, 240.15, Service.

**County Clerk Lien Fee:** 41, Quill Corp, 435.38, Supplies; 42, Suddenlink, 157.45, Service; 43, OSU CTP, 65.00, Registration; 44, Midcon Data Service, 40.00, Service.

**General:** 744, Benefiel, Jason S, 217.25, Travel; 745, COPS Products, 637.18, Uniforms; 746, Classic Paper, 179.30, Supplies; 747, Classic Paper, 292.84, Supplies; 748, Classic Paper, 573.00, Supplies; 749, Classic Paper, 143.65, Supplies; 750, Guthrie, Dana A, 403.70, Travel; 751, Hilton Garden Inn Tulsa Midtown, 282.00, Lodging; 752, Hammon, Bill, 133.75, Travel; 753, McClain Bank, 75.00, Rental; 754, OSU CLGT, 125.00, Conference; 755, Oklahoma Tax Commission, 12.00, Service; 756, Orkin Pest Control, 77.16, Service; 757, OSU CLGT, 125.00, Class; 758, Office Depot, 232.10, Supplies; 759, Quill Corp, 59.99, Supplies; 760, Scott, Cindy S, 96.30, Travel; 761, Suddenlink, 511.30, Service; 762, TM Consulting, 220.00, Software Licensing & Maintenance; 763, Turn Key Health Clinics, 12500.42, Service; 764, Windstream, 165.85, Service; 765, Windstream, 111.56, Service; 766, Windstream, 191.82, Service; 767, Windstream, 156.34, Service; 768, OSU CTP, 40.00, Registration; 769, Sacchieri, Kendal R, 170.29, Travel; 770, Sacchieri, Kendal R, 171.40, Travel/Meals; 771, Green, Danny R, 401.50, Travel.

**Health Department:** 202, Wood, Erica, 35.72, Travel; 203, Ashford, Melissa, 625.10, Travel; 204, Bell, Ladonna, 23.50, Travel; 205, Bell, Ladonna, 23.50, Travel; 206, Control Solutions, 308.66, Supplies; 207, Directv, 111.23, Service; 208, Eureka Water, 14.00, Service; 209, Eureka Water, 4.00, Service; 210, Facility Care, 1083.00, Service; 211, Facility Care, 925.00, Service; 212, Firetrol Inspection Systems, 172.50, Parts & Labor; 213, GALT, 26.00, Service; 214, McKesson Medical Surgical, 192.00, Supplies; 215, Norman Stamp And Seal, 49.30, Supplies; 216, ONG, 150.27, Service; 217, ONG, 108.86, Service; 218, Medex Supply, 893.33, Parts; 219, Purcell Mini Storage, 55.00, Rental; 220, Quill, 1196.84, Supplies; 221, U S Bank Equipment Finance, 509.84, Lease; 222, Purcell Public Schools, 941.09, Rental.

**Mortgage Tax Cert. Fee:** 24, Suddenlink, 163.45, Service.

**Sheriff Service Fees:** 312, Hewett, Donald L, 322.85, Travel; 313, Howell, Michael, 117.59, Travel; 314, Hewett, Donald L, 218.90, Travel; 315, Security BankCard Center, 252.93, Service; 316, WW Tire, 25.00, Tires & Tubes/Service & Supplies.

**Sheriff's Commissary Fund:** 25, City Tele Coin Company Inc, 1200.00, Supplies.

**T-County Highway:** 957, Annie And Lloyd Tree And Landscape, 153.00, Service; 958, Bruckners Inc, Corporate Billing LLC, 114.48, Glass; 959, Bruckners Inc, Corporate Billing LLC, 259.45, Supplies; 960, Bruckners Inc, Corporate Billing LLC, 110.11, Supplies; 961, Bruckners Inc, Corporate Billing LLC, 304.19, Supplies; 962, Bruckners Inc, Corporate Billing LLC, 67.10, Supplies; 963, Branch, Richard, 1440.00, Pipe; 964, Cintas Corporation, 138.28, Supplies; 965, Cintas Corporation, 65.84, Service; 966, C And P Auto Electric, 110.00, Parts; 967, Hoidale Co, 637.50, Parts & Service; 968, Horinek Auto Body, 864.79, Supplies; 969, Irwin Trailer, 69.28, Supplies; 970, Mid Continent Truck Sales, 1473.32, Parts & Labor; 971, Oklahoma Tax Commission, 11.00, Title Change; 972, ONG, 328.48, Service; 973, Purcell Register, 36.07, Publication; 974, Sheehy Signs, 400.00, Signs; 975, SWH Construction, 1500.00, Service; 976, Warren CAT, 211.68, Supplies; 977, Windstream, 201.69, Service; 978, Caterpillar Financial Services, 1313.54, Lease Purchase; 979, Caterpillar Financial Services, 1313.54, Lease Purchase; 980, Caterpillar Financial Services, 1404.90, Lease Purchase; 981, RCB Bank, 1588.55, Lease Purchase; 982, Security National Bank, 725.24, Lease Purchase; 983, Security National Bank, 725.24, Lease Purchase; 984, Caterpillar Financial Services, 1313.54, Lease Purchase; 985, Caterpillar Financial Services, 1313.54, Lease Purchase; 986, Security National Bank, 843.96, Lease Purchase; 987, Security National Bank, 1054.93, Lease Purchase; 988, Security National Bank, 1054.93, Lease Purchase; 989, SNB Bank, 897.97, Lease Purchase; 990, Caterpillar Financial Services, 1313.54, Lease Purchase; 991, Irwin Trailer, 93800.00, Trailers; 992, Chickasha Industrial And Welding, 653.40, Parts & Labor.

Terry Daniel moved to approve Blanket Purchase Orders as on file in the County Clerk's office, seconded by Glen Murray. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following transfer: T-County Highway, \$1,500.00 from T-2a-3 to T-1c-3. Vote Aye: Murray, Lyles, Daniel

No road crossing permits were requested.

Wilson Lyles moved, Terry Daniel seconded to approve of Huitt-Zollars invoice for services through 12/29/18 for resurface of 230<sup>th</sup> Street in District Two, to be paid through CBRI funds. Vote Aye: Murray, Lyles, Daniel

Two bids were received by 4:00 p.m. on 2/1/19 and opened at 8:30 a.m. on 2/4/19 for purchase of (1) New ¾ Ton Rescue Unit for Cole Fire Department from Knippelmier Chevrolet, (1) for \$29,663.00 and (1) for \$29,139.00. Terry Daniel moved to table any action to the 2/11/19 meeting for further review, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved to award the bid for lease-purchase for (1) Used Tractor with Boom Mower Attachment for District Two to the only bidder, P&K Equipment for \$70,000.00 with NBC as vendor financing, District Two paying \$40,000.00 down and financing \$30,000.00. Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to table any action concerning bids for lease-purchase with vendor financing on Motor Graders to the 2/11/19 meeting for further review. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to table any action concerning Surplus for District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of changes for the County Road Machinery and Equipment Revolving Fund Resolution that was approved on October 1, 2018. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to approve the submittal of the main office and storage building roof and window damage on District Three property to ACCO-SIF to be turned in as part of the deductible. Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to table any action concerning purchasing Motor Graders through state contract for County Barns to the 2/11/19 meeting. Vote Aye: Murray, Lyles, Daniel

With no further business, Terry Daniel moved to adjourn, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Attest: McClain County Board of Commissioners

Pam Beller County Clerk	Wilson Lyles, Chairman Terry Daniel, Vice Chairman Glen Murray, Member
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