

Board of McClain County Commissioners met in regular session on Monday, 4/1/19 at 8:15 a.m. Present were: Commissioners Glen Murray, Wilson Lyles and Terry Daniel, Assistant DA Carol Dillingham and County Clerk Deputy Rebekah Couch.

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

Terry Daniel moved to approve the minutes of the 3/25/19 meeting, Glen Murray 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: 1047, Allspaugh, Judith, 825.00, Contract Labor; 1048, AT&T Mobility, 209.44, Service; 1049, AT&T Mobility, 266.11, Service; 1050, Chief Fire And Safety, 700.00, Supplies; 1051, Classic Paper, 667.36, Supplies; 1052, Casco Industries, 20.00, Supplies; 1053, Express Services, 166.50, Contract Labor; 1054, J And K Auto Parts, 1697.61, Supplies; 1055, Newcastle Chamber Of Commerce, 600.00, Membership Dues; 1056, OG&E, 76.14, Service; 1057, Public Service Co Of Oklahoma, 45.60, Service; 1058, Pioneer Telephone, 121.81, Service; 1059, Total Radio, 2058.00, Radio Accessories; 1060, Waste Connections Of Oklahoma, 137.83, Service; 1061, Windstream, 150.77, Service; 1062, Windstream, 231.95, Supplies; 1063, Total Radio, 665.00, Supplies; 1064, Quill, 193.90, Supplies; 1065, Office Depot, 73.98, Supplies; 1066, Purcell ACE Hardware, 239.87, Supplies; 1067, Briggs, Rebecca, 500.00, Contract Labor; 1068, Underwood, Fred Bee, 630.00, Contract Labor; 1069, Hanner, Barbara Renae, 873.00, Contract Labor; 1070, Alert 360, Guardian Security System, 958.80, Service.

County Clerk Lien Fee: 56, Suddenlink, 157.45, Service.

EXPO: 72, J&K Auto Parts, 101.52, Batteries; 73, Unifirst, 36.16, Service; 74, Unifirst, 36.16, Service.

General: 1054, Auto Zone, 175.37, Supplies; 1055, Blanchard News, 146.55, Commissioners Minutes; 1056, Blanchard News, 181.50, Commissioners Minutes; 1057, Classic Paper, 99.57, Supplies; 1058, Classic Paper, 427.90, Supplies; 1059, Computer Projects Of Illinois, 288.00, Licensing Renewal; 1060, J&S Glass, 325.00, Windshield; 1061, Midcon Data Service, 20.00, Data Destruction; 1062, ONG, 195.22, Service; 1063, Orkin Pest Control, 77.16, Service; 1064, OPERS, 160.00, Delinquent Service; 1065, Suddenlink, 511.30, Service; 1066, Turn Key Health Clinics, 12500.42, Service; 1067, Oklahoma Tax Commission, 43.50, Title; 1068, Windstream, 109.89, Service; 1069, Finish Line Fleet Dept 50, 5470.67, Fuel.

Health Department: 279, Eureka Water, 12.50, Supplies; 280, Purcell Mini Storage, 55.00, Rental; 281, Purcell Public Schools, 941.09, Rental; 282, Ashford, Melissa, 634.00, Travel.

Mortgage Tax Cert. Fee: 31, Suddenlink, 157.45, Service.

Preservation Fee: 38, Mid West Printing, 5591.90, Storage Service.

Sheriff Service Fees: 361, Classic Paper, 263.11, Supplies.

T-County Highway: 1273, Bruckners, 393.00, Service; 1274, Bruckners, 399.52, Supplies; 1275, Bruckners, 127.73, Supplies; 1276, Bruckners, 198.86, Supplies; 1277, Bruckners, 205.39, Parts; 1278, Bruckners, 10503.23, Parts & Repairs; 1279, Dolese Bros, 3334.66, Chips & Rock; 1280, J&K Auto Parts, 116.39, Supplies; 1281, J&K Auto Parts, 301.03, Supplies; 1282, J&K Auto Parts, 178.77, Supplies; 1283, K&M Dirt Services, 500.00, Asphalt Millings; 1284, Pike Pass, .60, Service; 1285, T&W Tire, 35.00, Repair; 1286, T&W Tire, 3402.80, Tires & Tubes; 1287, T&W Tire, 1168.34, Tires & Tubes; 1288, Unifirst, 341.84, Service; 1289, Unifirst, 324.90, Service; 1290, Warren CAT, 91.96, Supplies; 1291, J&K Auto Parts, 154.85, Batteries; 1292, ACCO, 10.00, Supplies; 1293, Harry Thompson, 23.98, Supplies; 1294, ONG, 352.52, Service; 1295, Dolese Bros, 3287.25, Chips & Rock; 1296, Dolese Bros, 4993.33, Chips & Rock; 1297, Murray, Glen A, 176.00, Travel; 1298, L A Jacobson Concrete, 819.00, Concrete; 1299, Quill Corp, 191.85, Supplies; 1300, Purcell ACE Hardware, 49.77, Supplies; 1301, Purcell ACE Hardware, 34.98, Supplies; 1302, Warren CAT, 25005.00, Equipment; 1303, Caterpillar Financial Services, 1404.90, Lease Purchase; 1304, RCB Bank, 1588.55, Lease Purchase; 1305, Security National Bank, 725.24, Lease Purchase; 1306, Security National Bank, 725.24, Lease Purchase; 1307, Security National Bank, 843.96, Lease Purchase; 1308, Security National Bank, 1054.93, Lease Purchase; 1309, Security National Bank, 1054.93, Lease Purchase; 1310, SNB Bank, 897.97, Lease Purchase; 1311, NBC Oklahoma, 673.36, Lease Rental; 1312, DCAM / State Surplus, 160.00, File Cabinet; 1313, Pioneer Telephone, 1027.93, Service; 1314, Unifirst Corp, 199.04, Service; 1315, Department Of Central Services, 100.00, Supplies; 1316, Premier Truck Group, (Oklahoma City Freightliner), 90.65, Supplies; 1317, K & M Dirt Services, 3598.13, Asphalt Millings; 1318, Purcell Red Select & Top Soil, Buzz Williams, 2700.00, Shale; 1319, Quill, 76.67, Supplies; 1320, Blessing Gravel, 1849.92, Gravel.

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 of Appropriations: (2007) ½ Cent Sales Tax, \$45,000.00 from XXT-RF-2a-10 to XXT-RF-3a-10. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permit Application: Cobalt Water Solutions, starting in Section 2, T5NR4W and ending in Section 32, T6NR3W in District Two and Three. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to resolve to advertise to bid for purchase of (1) used pickup with emergency lights & equipment package for Wayne Fire Department and to be received by 4:00 p.m. on 4/12/19 and opened at 8:30 a.m. on 4/15/19. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to resolve to advertise to bid for new construction of Fire Station #2 for Dibble Fire Department and to be received by 4:00 p.m. on 4/26/19 and opened at 8:30 a.m. on 4/29/19. Vote Aye: Murray, Lyles, Daniel

One bid was received by 4:00 p.m. on 3/29/19 and opened at 8:30 a.m. on 4/1/19 for the sale of (1) used bantam crane for District One from SWH Construction LLC for \$100.00. Glen Murray moved to accept and award the bid to SWH Construction LLC, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

One bid was received by 4:00 p.m. on 3/29/19 and opened at 8:30 a.m. on 4/1/19 for the sale of (1) used little giant crane for District’s One & Two from SWH Construction LLC for \$2,501.00. Wilson Lyles moved to accept and award the bid to SWH Construction LLC, Terry Daniel seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to overturn the approval from the 3/25/19 meeting to purchase (1) cold planer from P&K Equipment through CBRI funds and now, 4/1/19, approve to purchase (1) cold planer from P&K Equipment through State Contract #NJPA032515-JDC through T-County Highway funds for District’s One, Two & Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of invoice from Mehlburger Brawley for submittal of final plans for bridge and approaches CN-316, North Fork of Walnut Creek in District Three, payable through CBRI funds. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of invoice from Frankfurt-Short-Bruza Associates for professional services for October 1, 2018 to March 15, 2019 for Project #20181590 ACOG Safety Projects for McClain County, payable through CBRI funds. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of invoice and form 324a from Pinnacle Consulting Management Group for Re-Stake Project for services ending 2/28/19 on Walnut Creek, J/P 30111(04) in District Three. Vote Aye: Murray, Lyles, Daniel

Wilson Lyles moved, Glen Murray seconded to approve of **Resolution No. 30-2018-2019** to appoint Terry Daniel to the McClain County Board of Health. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to approve of Resolution for the selection of CEC as consulting engineer for certain design services with the construction of Bridge 209, J/P 33482(05) in District One. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Wilson Lyles seconded to approve of Resolution to appoint Glen Murray to ASCOG Board of Trustee for the term of 6/15/19 to 5/31/20. 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	Wilson Lyles, Chairman
County Clerk	Terry Daniel, Vice Chairman
	Glen Murray, Member