

Board of McClain County Commissioners met in regular session on Monday, 4/15/19 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.

Terry Daniel moved to approve the minutes of the meeting on 4/8/19, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

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

CLAIMS FOR FISCAL YEAR 2018-2019 AS FOLLOWS:

(2007) 1/2 Cent Sales Tax: 1102, Classic Paper, 232.93, Supplies; 1103, Classic Paper, 107.26, Supplies; 1104, CashSaver, 338.44, Supplies; 1105, Criswells Texaco, 400.00, Labor; 1106, CashSaver, 79.73, Supplies; 1107, CashSaver, 21.98, Supplies; 1108, J&K Auto Parts, 629.28, Supplies; 1109, Knippelmier Chevrolet, 836.71, Repair; 1110, Oklahoma Natural Gas, 93.24, Service; 1111, Oklahoma Natural Gas, 455.09, Service; 1112, Orkin Pest Control, 97.29, Service; 1113, Quill, 106.28, Supplies; 1114, Purcell Public Works, 1501.19, Service; 1115, Purcell Public Works, 895.59, Service; 1116, Tankersley Food Service, 652.44, Supplies; 1117, Town Of Byars, 525.00, Service; 1118, Town Of Dibble, 33.64, Service; 1119, Eureka Water, 50.95, Supplies; 1120, Oklahoma Natural Gas, 157.63, Service; 1121, Town Of Dibble, 300.00, Rental; 1122, Dibble Senior Citizens, 896.50, Payroll; 1123, Rush Shirley, 150.00, Bookkeeping; 1124, Dibble Senior Citizens, 526.08, Withholdings; 1125, McClain County RWD 8, 22.50, Service; 1126, Waste Connections Of Oklahoma, 73.83, Service; 1127, Windstream, 276.17, Service.

1 Cent Sales Tax: 51, Classic Paper, 60.48, Supplies.

County Clerk Lien Fee: 58, Midcon Data Service, 40.00, Data Destruction.

EXPO: 75, Hope True Value, 164.89, Supplies; 76, McClain County District 2, 40.02, Fuel; 77, Oklahoma Natural Gas, 202.30, Service.

General: 1088, Auto Zone, 149.98, Supplies; 1089, Blanchard News, 322.95, Commissioners Minutes; 1090, County Records, 1026.00, Plat Book; 1091, Critical Comm, 88.50, Service; 1092, Dons Mobil Lock Shop, 148.59, Service; 1093, Elliotts Purcell Automotive, 509.99, Service; 1094, Eureka Water, 23.10, Supplies; 1095, Grady Co Criminal Justice Authority, 2925.00, Service; 1096, Eureka Water, 29.85, Supplies; 1097, Hilton Garden Inn Tulsa Midtown, 282.00, Lodging; 1098, Eureka Water, 29.85, Supplies; 1099, Jordan Insurance Group Of Purcell, 50.77, Notary Stamp; 1100, Eureka Water, 6.95, Supplies; 1101, Orkin Pest Control, 77.16, Service; 1102, Office Depot, 171.71, Supplies; 1103, Tankersley Food Service, 9090.22, Supplies; 1104, Purcell Register, 138.82, Publication; 1105, Purcell Public Works, 9182.71, Service; 1106, Purcell Register, 97.50, Supplies; 1107, Quill, 161.33, Supplies; 1108, Quill, 273.89, Supplies; 1109, Standley Systems, 7.50, Shipping Charge; 1110, Standley Systems, 212.99, Service; 1111, Tankersley Food Service, 5431.49, Supplies; 1112, TM Consulting, 220.00, Software Licensing & Maintenance; 1113, Thompson, 170.40, Supplies; 1114, Total Assessment Solutions, 6875.00, Contract Services; 1115, Windstream, 258.69, Service; 1116, Windstream, 427.29, Service; 1117, Windstream, 165.85, Service.

Health Department: 296, Pitney Bowes Global Financial Services, 143.01, Lease; 297, Hartwig, Jody, 17.50, Travel; 298, Lambert, Stephanie, 24.10, Travel.

Mortgage Tax Cert. Fee: 32, ACCO, 105.00, Conference.

Sheriff Service Fees: 365, Classic Paper Supply, 268.51, Supplies; 366, Hewett, Donald L, 402.60, Travel; 367, Howell, Michael, 30.41, Travel.

Sheriff's Commissary Fund: 35, Tiger Commissary, 9822.71, Supplies.

T-County Highway: 1340, Western Marketing, 398.00, Supplies; 1341, WW Tire, 40.00, Tires & Tubes/Service & Supplies; 1342, Asphalt Producers, 463.60, Asphalt Patching Material; 1343, Atwood Distributing, 15.99, Supplies; 1344, Blanchard Building, 45.90, Supplies; 1345, Blanchard Building, 104.54, Supplies; 1346, Blessing Gravel, 1542.76, Gravel; 1347, Bruckners, 545.68, Supplies; 1348, Bruckners, 278.00, Supplies; 1349, Bruckners, 127.73, Supplies; 1350, Bruckners, 43.21, Supplies; 1351, Chappell Supply, 59.44, Supplies; 1352, Dolese Bros, 3769.28, Chips & Rock; 1353, DJ Trailers And Welding, 7150.00, Trailers; 1354, Dub Ross, 478.80, Steel Pipe; 1355, Dolese Bros, 5705.49, Chips & Rock; 1356, Dolese Bros, 3728.37, Chips & Rock; 1357, Harry Thompson, 107.98, Supplies; 1358, Ergon Asphalt And Emulsions, 305.48, Oil; 1359, Haskell Lemon Construction, 2851.72, Type C; 1360, Haskell Lemon Construction, 4257.00, Type C; 1361, James Supply And Rental, 65.00, Supplies; 1362, J&K Auto Parts, 195.81, Supplies; 1363, Kirby Smith Machinery, 1005.28, Repair; 1364, Kirby Smith Machinery, 460.18, Supplies; 1365, Logan County Asphalt, 1437.35, Asphalt Patching Material; 1366, Lowes, 98.49, Supplies; 1367, Mid Continent Truck Sales, 315.00, Batteries; 1368, Martin Marietta Materials, 5620.28, Chips & Rock; 1369, Martin Marietta Materials, 7276.08, Gravel; 1370, Midwest Hose And Specialty, 39.92, Supplies; 1371, Midwest Hose And Specialty, 314.96, Supplies; 1372, O Reilly Automotive, 109.44, Batteries; 1373, O Reilly Automotive, 47.44, Supplies; 1374, Purcell ACE, 7.58, Supplies; 1375, P&K Equipment, 225.50, Supplies; 1376, Purcell ACE, 122.58, Supplies; 1377, Quill, 120.91, Supplies; 1378, P&K Equipment, 123.86, Supplies; 1379, Tractor Supply, 159.97, Supplies; 1380, T H Rogers Lumber, 5.50, Supplies; 1381, Western Marketing, 925.15, Oil; 1382, Western Marketing, 64.00, Supplies; 1383, Purcell Public Works, 471.36, Service; 1384, OLG Of Lexington, 867.31, Propane; 1385, ACCO, 95.00, Registration; 1386, ACCO, 165.00, Conference; 1387, Warren CAT, 2000.00, Lease Rental; 1388, Warren CAT, 2000.00, Lease Rental; 1389, Warren CAT, 2000.00, Lease Rental; 1390, Warren CAT, 2000.00, Lease Rental; 1391, Warren CAT, 2000.00, Lease Rental.

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

Terry Daniel moved, Glen Murray seconded to approve the following Transfers of Appropriations: Community Center, \$76,941.44, CC-1b to CC-2a; Preservation Fee, \$153.22 from F-5-P-1a to F-5-P-1b and (2007) ½ Cent Sales Tax, \$50,000.00 from XXT-LAW-1a to XXT-LAW-3a and \$1,236.44 from XXT-FB-1a, \$3,501.69 from XXT-FB-1b and \$417.26 from XXT-FB-1c to XXT-FB-2a. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve the following road crossing permits: Select Energy Services, starting in Section 9, T7NR3W and ending in Section 2, T7NR4W; EOG Resources, starting in Section 9, T8NR4W and ending in Section 4, T8NR4W; Recoil Oilfield Services, starting in Section 9, T8NR4W and ending in Section 8, T8NR4W; Recoil Oilfield Services, starting in Section 9, T8NR4W and ending in Section 16, T8NR4W; OneOk Field Services, starting in Section 19, T5NR4W and ending in Section 24, T5NR5W; OneOk Field Services, starting in Section 31, T5NR4W and ending in Section 30, T5NR4W, all in District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to table any action concerning easement on property owned by McClain County to a later date, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved to approve of the detention services agreement between SAC and Fox Nation and the BOCC for the 2019-2020 fiscal year, Glen Murray seconded. Vote Aye: Murray, Lyles, Daniel

One bid was received by 4:00 p.m. on 4/12/19 and opened at 8:30 a.m. on 4/15/19 for the sale of real property known as All of Block 51, of the City of Purcell, less and except the South 150’ of Lot 8 and the West 20’ of the South 150’ of Lot 7, from Purcell Public Schools for \$70,000.00. Terry Daniel moved, Glen Murray seconded to award the bid to Purcell Public Schools. Vote Aye: Murray, Lyles, Daniel

One bid was received by 4:00 p.m. on 4/12/19 and opened at 8:30 a.m. on 4/15/19 for the purchase of (1) used pickup with emergency lights & equipment for Wayne Fire Department from Stolz Telecom LLC for \$22,896.19. Terry Daniel moved, Glen Murray seconded to award the bid to Stolz Telecom LLC. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved, Terry Daniel seconded to resolve to advertise to bid for purchase of (2) 2017 or newer SUV Police Vehicles for McClain County Sheriff’s Office with bids 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

Glen Murray moved, Terry Daniel seconded to approve of the following Resolutions to Dispose of Equipment: Wayne Fire Department: RF10-613.01, RF10-613.02, RF10-613.03, RF10-613.04, RF10-613.05, RF10-613.06, RF10-613.07, RF10-613.08 and RF10-613.09, American Firewear Jumpsuits, \$280.00 each, all acquired on 3/18/08 from Chief Fire & Safety, Chickasha, OK, junked; RF10-613.10 and RF10-613.11, American Firewear Jumpsuits, \$300.00 each, both acquired on 3/18/08 from Chief Fire & Safety, Chickasha, OK, junked; RF10-613.12, Innotex Bunker Coat, \$703.00, acquired on 12/5/09 from Chief Fire & Safety, Chickasha, OK, junked; RF10-613.13, Inno Tex, \$740.00, acquired on 12/28/11 from Chief Fire & Safety, Chickasha, OK, junked; RF10-613.14, Inno Tex, \$467.00, acquired on 12/28/11 from Chief Fire & Safety, Chickasha, OK, junked. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve of **Resolution No. 31-2018-2019** to appoint Jeff Poteet, replacing Kyle Brooks, to the Trustee Office Two position for the McClain County 911 Trust Authority Board. 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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