

Board of McClain County Commissioners met in regular session on Monday, 9/16/19 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 meetings on 9/9/19 and 9/12/19, 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:**

**General:** 1625, Stolz Telecom, 5311.30, Equipment.

**CLAIMS FOR FISCAL YEAR 2019-2020 AS FOLLOWS:**

**Eco Dev-ST:** 4, P And K Equipment, 1172.17, Service.

**Extension-ST:** 23, Office Depot, 95.63, Supplies; 24, Oklahoma Copier Solutions, 657.69, Contract Services; 25, Windstream, 236.13, Service; 26, Cox, Alexandria, 343.90, Travel; 27, Elliott, Tammy, 70.60, Travel; 28, McDaniel, Justin, 271.99, Travel; 29, Vandaveer, Laura A, 57.50, Travel.

**Fair Main-ST:** 2, Office Depot, 228.41, Supplies; 3, Cantwell, Joyce J, 75.00, Judges; 4, DeFreece, Kyle, 350.00, Judges; 5, Hodges Badge Co, 419.04, Premiums & Awards; 6, Jackson, Rose Anne, 75.00, Judges; 7, Newell, Kass, 275.00, Judges; 8, Scalf, Michael, 75.00, Judges; 9, Stacy, Phil, 400.00, Judges; 10, Whittington, Kendall, 275.00, Judges; 11, Wallace, Joyce, 75.00, Judges; 12, Hair, Teo, 75.00, Judges.

**General:** 249, Eureka Water, 36.80, Supplies; 250, Midcon Data Service, 20.00, Data Destruction; 251, Office Depot, 57.84, Supplies; 252, TM Consulting, 220.00, Service; 253, Comdata MasterCard Program, 406.52, Fuel; 254, City Of Purcell, 17441.87, Service; 255, Wilson Dotson And Associates, 3750.00, Service; 256, Newcastle Pacer, 188.70, Commissioners Minutes; 257, Grady Co Criminal Justice Authority, 15795.00, Service; 258, Windstream, 266.09, Service; 259, Cleveland County Sheriffs Office, 6419.16, Service; 260, Express Services, 1440.00, Contract Labor.

**General Govt-ST:** 26, Newcastle Pacer, 251.10, Commissioners Minutes; 27, Express Services, 1296.00, Contract Labor.

**Health:** 58, Coachs Lawn Service, 70.00, Lawn Service; 59, Directv, 114.24, Service; 60, City Of Blanchard, 93.58, Service; 61, Eureka Water Co, 45.85, Supplies; 62, Stone, Amanda, 133.00, Travel; 63, Torres, Aurora, 56.00, Travel.

**Highway:** 359, Blessing Gravel, 1957.28, Gravel; 360, Blessing Gravel, 1415.48, Gravel; 361, Logan County Asphalt, 1981.04, Proline; 362, Lowes, 191.37, Supplies; 363, Ritchie Bros Auctioneers, 2013.53, Taxes; 364, Ritchie Bros Auctioneers, 217.80, Taxes; 365, Warren CAT, 869.82, Supplies; 366, Dolese Bros, 165.56, Chips & Rock; 367, Dolese Bros, 2438.54, Chips & Rock; 368, Haskell Lemon, 8493.81, Hot Mix/Hot Laid; 369, H.O.W. Rubber, 39.90, Supplies; 370, Luther Sign, 420.00, Signs; 371, Luther Sign, 222.70, Hats; 372, Paul Penley Oil, 9020.87, Fuel; 373, Purcell Public Works, 399.92, Service; 374, Quill, 489.22, Supplies; 375, Republic Services #060, 369.02, Service; 376, Warren CAT, 3580.00, Lease Rental; 377, Warren CAT, 6208.00, Blade; 378, Warren CAT, 212.08, Supplies; 379, Atwood Distributing LP, 78.97, Supplies; 380, Haskell Lemon Construction Co, 5965.16, Type B; 381, Haskell Lemon, 4614.48, Type B; 382, H & R Diesel, , 490.00, Repair & Supplies; 383, O Reilly Automotive Stores, 92.69, Supplies; 384, Unifirst, 472.60, Service.

**ML Fee:** 11, Midcon Data Service, 40.00, Data Destruction.

**Mtg Cert:** 9, Windstream, 167.90, Service.

**Preservation:** 8, Clampitt Paper, 255.45, Paper.

**Rural Fire-ST:** 53, Chickasaw Telephone Co, 40.39, Service; 54, W W Tire, 1950.54, Tires & Tubes/Service & Supplies; 55, AT&T Mobility, 339.71, Service; 56, McClain County RWD 8, 25.14, Service; 57, Purcell Register, 20.00, Publication; 58, J And K Auto Parts, 102.99, Parts.

**Sheriff Commissary:** 15, Classic Paper, 146.00, Supplies; 16, Chasing Elly, 141.00, Service; 17, Chasing Elly, 16.00, Service; 18, Justice Software, 3600.00, Annual Contract; 19, Texoma Service Center, 1000.00, Service; 20, Tiger Commissary, 6744.22, Supplies; 21, Tiger Commissary, 4314.47, Supplies; 22, Bob Barker, 159.09, Supplies; Sheriff Service Fee: 88, Eureka Water, 37.05, Supplies; 89, Hewett, Donald L, 232.10, Travel; 90, Trans Union Risk And Alternative Data Solutions, 100.00, Service; 91, Verizon, 920.23, Service; 92, Orkin Pest Control, 81.02, Service; 93, Hewett, Donald L, 226.60, Travel.

**SR Cit-ST:** 87, Classic Paper Supply, 124.95, Supplies; 88, Classic Paper Supply, 340.21, Supplies; 89, Oklahoma Natural Gas, 84.11, Service; 90, Suddenlink, 95.60, Service; 91, Town Of Byars, 525.00, Service.

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

No transfers were requested.

Terry Daniel moved, Glen Murray seconded to approve the following Road Crossing Permits: Select Energy Services, starting in Section 13, T6NR5W and ending in Section 24, T6NR5W; and Recoil Oilfield Services/Continental/Cooley 5, in Section 24, T6NR5W both in District Three. Vote Aye: Murray, Lyles, Daniel

Terry Daniel moved, Glen Murray seconded to approve Transfer of Funds Form #240 for \$420.74 from Sheriff Service Fees to Jail for an error correction due to the new chart of accounts. Vote Aye: Murray, Lyles, Daniel

Glen Murray moved to table any action concerning advertising to bid for new windows for the courthouse to the 9/23/19 meeting, Terry Daniel seconded. 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