

Board of McClain County Commissioners met in regular session on Monday, 3/26/18 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Heather Darby and County Clerk Pam Beller.

Mr. Lyles moved to approve the minutes of the meeting on 3/19/18, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

**CLAIMS FOR FISCAL YEAR 2017-2018 AS FOLLOWS:**

**(2007) 1/2 Cent Sales Tax:** 897, Classic Paper Supply, 87.24, Supplies; 898, AT&T Mobility, 50.76, Service; 899, Windstream, 231.02, Service; 900, Windstream, 95.79, Service; 901, Fuelman Of Oklahoma, 98.39, Fuel; 902, ONG, 197.49, Service; 903, OG&E, 80.09, Service; 904, Office Depot, 205.35, Supplies; 905, National 4H, 330.75, Supplies; 906, Windstream, 87.07, Service; 907, Grimsleys, 49.90, Supplies; 908, Nasco, 242.10, Equipment; 909, Windstream, 150.27, Service; 910, Lacey Caskey, 1953.24, Payroll; 911, Armando Gallegos, 1956.53, Payroll; 912, Steven Gibbons, 2360.38, Payroll; 913, Christopher Grace, 2565.71, Payroll; 914, James Nail, 2521.12, Payroll; 915, James Richardson, 2449.48, Payroll; 916, Aliska Silvia, 1911.03, Payroll; 917, Joshua White, 1991.09, Payroll; 918, Debra Cater, 133.17, Payroll; 919, AFLAC, 26.91, Insurance; 920, Employees Group Insurance, 5262.64, Insurance; 921, McClain Bank, 5440.02, Federal Social Security Medicare; 922, NTA, 91.40, Insurance; 923, Oklahoma Centralized Support Registry, 300.00, Child Support; 924, Oklahoma Tax Commission, 731.00, State Tax; 925, OPERS, 4667.83, Retirement.

**911 Trust:** 61, Brooke Atherton, 1212.13, Payroll; 62, Michael Clifton, 3096.65, Payroll; 63, Michael Clifton, 369.40, Payroll; 64, Employees Group Insurance, 715.06, Insurance; 65, McClain Bank, 1167.73, Federal Social Security Medicare; 66, Oklahoma Tax Commission, 119.00, State Tax; 67, OPERS, 1075.01, Retirement.

**Community Center F&H:** 83, Marta Herrera, 784.73, Payroll; 84, McClain Bank, 162.11, Federal Social Security Medicare; 85, Oklahoma Tax Commission, 3.00, State Tax; 86, OPERS, 182.40, Retirement.

**County Clerk Lien Fee:** 51, TouchTone, 9.63, Service; 52, Suddenlink, 155.46, Service.

**Court Fund Payroll:** 94, Mikayla Davila-Smith, 1649.96, Payroll; 95, Amy Gray, 1799.80, Payroll; 96, Donna Williams, 1789.25, Payroll; 97, Mary York, 466.46, Payroll; 98, AFLAC, 140.58, Insurance; 99, Employees Group Insurance, 2152.04, Insurance; 100, McClain Bank, 1689.66, Federal Social Security Medicare; 101, NTA, 50.00, Insurance; 102, Oklahoma Employees Credit Union, 50.00, Credit Union; 103, Oklahoma Tax Commission, 139.00, State Tax; 104, OPERS, 1495.01, Retirement.

**General:** 1048, Tisdal And OHara PLLC, 63.25, Legal Services; 1049, ONG, 225.99, Service; 1050, Oklahoma Juvenile Justice Services, 400.00, Juvenile Service; 1051, Glenn A Mead, 156.00, Service; 1052, Mollmans Culligan Water, 437.85, Supplies; 1053, Express Services, 1224.00, Service; 1054, Cintas, 122.28, Supplies; 1055, Classic Paper, 337.05, Supplies; 1056, Blanchard News, 126.30, Commissioners Minutes; 1057, Southwest District Assessor Meeting, 35.00, Registration; 1058, Jason Benefiel, 463.85, Travel; 1059, Rockys Professional Plumbing, 203.00, Service; 1060, TouchTone, 13.12, Service; 1061, TouchTone, 79.44, Service; 1062, TouchTone, 13.78, Service; 1063, TouchTone, 13.46, Service; 1064, Danny Green, 419.98, Travel; 1065, Dana Guthrie, 579.41, Travel; 1066, Suddenlink, 509.31, Service; 1067, McClain County Election Board, 50.00, Election Expenses; 1068, ESW Correctional Healthcare, 12037.00, Service; 1069, Justin Burch, 1085.63, Payroll; 1070, Kent Cunningham, 2415.86, Payroll; 1071, Robert Foust, 2270.87, Payroll; 1072, Marcus Graham, 2341.24, Payroll; 1073, Donald Hewett, 3137.91, Payroll; 1074, Catherine Hoile, 1937.53, Payroll; 1075, Jason Hoile, 2341.91, Payroll; 1076, Brent Martin, 2045.31, Payroll; 1077, Joshua Miller, 1690.02, Payroll; 1078, Landy Offolter, 2217.92, Payroll; 1079, Billy Scott, 2631.14, Payroll; 1080, Bryson Scott, 1885.80, Payroll; 1081, Bill Simpson, 2547.89, Payroll; 1082, Clark Tucker, 2336.40, Payroll; 1083, Gregory Wheatley, 1724.31, Payroll; 1084, Brandon Wheeler, 2463.25, Payroll; 1085, Donald Hewett, 554.10, Payroll; 1086, Teresa Jones, 3023.45, Payroll; 1087, Stacey Stover, 1798.89, Payroll; 1088, Judy Taber, 2078.09, Payroll; 1089, Michelle Williams, 2048.01, Payroll; 1090, Teresa Jones, 330.23, Payroll; 1091, Charles Foster, 2450.91, Payroll; 1092, Wilson Lyles, 3174.00, Payroll; 1093, Benny McGowen, 3180.03, Payroll; 1094, Charles Foster, 554.10, Payroll; 1095, Wilson Lyles, 554.10, Payroll; 1096, Benny McGowen, 554.10, Payroll; 1097, Pam Beller, 3115.36, Payroll; 1098, Rebekah Couch, 1879.82, Payroll; 1099, Jeanita Curry, 1859.91, Payroll; 1100, Kim Ellis, 1655.43, Payroll; 1101, Johannah Hyde, 2319.68, Payroll; 1102, Katherine Kessinger, 1411.04, Payroll; 1103, Melissa Mills, 1352.13, Payroll; 1104, Sandra Shobe, 2055.04, Payroll; 1105, Pam Beller, 369.40, Payroll; 1106, Ann Cypert, 1691.96, Payroll; 1107, Pamela Irwin, 2265.81, Payroll; 1108, Laquetta McGaha, 1398.16, Payroll; 1109, Tracy Rollins, 1573.42, Payroll; 1110, Pamela Irwin, 461.75, Payroll; 1111, Scheryl Flores, 1900.26, Payroll; 1112, Kristel Gray, 3420.22, Payroll; 1113, LaDonna Morrow, 1999.12, Payroll; 1114, Katharine Peterson, 2048.36, Payroll; 1115, Ida Walck, 2113.15, Payroll; 1116, Kristel Gray, 369.40, Payroll; 1117, Benedict Akerman, 2019.40, Payroll; 1118, Thad Cox, 2040.75, Payroll; 1119, Tenna Garrett, 2175.36, Payroll; 1120, Karen Haley, 2406.25, Payroll; 1121, Connie Humphrey, 1586.28, Payroll; 1122, Gordon Harness, 64.64, Payroll; 1123, Neil McElderry, 64.64, Payroll; 1124, Jason Benefiel, 1310.52, Payroll; 1125, Susan Gray, 1205.63, Payroll; 1126, Dana Guthrie, 1879.85, Payroll; 1127, Laura Haney, 1949.92, Payroll; 1128, Danny Green, 1016.94, Payroll; 1129, Arie Vass, 172.15, Payroll; 1130, Ronald Johnson, 2647.97, Payroll; 1131, Donnell Weatherall, 1494.97, Payroll; 1132, Cindy Scott, 230.87, Payroll; 1133, AFLAC, 1116.37, Insurance; 1134, Employees Group Insurance, 38599.54, Insurance; 1135, LegalShield, 25.90, Insurance; 1136, McClain Bank, 33743.11, Federal Social Security Medicare; 1137, Mid-West National Life Insurance Co Of Tennessee, 16.51, Insurance; 1138, NTA, 1791.95, Insurance; 1139, Nationwide Retirement Solutions, 245.00, Deferred Compensation; 1140, Oklahoma Centralized Support Registry, 1032.18, Child Support; 1141, Oklahoma Employees Credit Union, 1420.00, Credit Union; 1142, Oklahoma Tax Commission, 4071.00, State Tax; 1143, OPERS, 33423.88, Retirement.

**Mortgage Tax Cert. Fee:** 26, TouchTone, 15.02, Service.

**Preservation Fee:** 38, Nancy Richardson, 669.93, Payroll; 39, McClain Bank, 115.36, Federal Social Security Medicare; 40, OPERS, 150.80, Retirement.

**Sheriff Service Fees:** 368, Donald Hewett, 191.53, Travel; 369, Donald Hewett, 191.53, Travel; 370, Debra Brown, 1967.12, Payroll; 371, Eduardo Chavez, 1678.63, Payroll; 372, David Childress, 2288.77, Payroll; 373, James Goins, 2634.15, Payroll; 374, Tia Lasiter, 2100.70, Payroll; 375, Perry Settle, 2288.03, Payroll; 376, Joshua Thompson, 115.40, Payroll; 377, David Tompkins, 2329.31, Payroll; 378, Jimmy Tyler, 1297.34, Payroll; 379, Albert Hudson, 2170.75, Payroll; 380, AFLAC, 280.15, Insurance; 381, Employees Group Insurance, 5702.32, Insurance; 382, McClain Bank, 5451.89, Federal Social Security Medicare; 383, NTA, 21.50, Insurance; 384, Nationwide Retirement Solutions, 50.00, Deferred Compensation; 385, Oklahoma Centralized Support Registry, 645.20, Child Support; 386, Oklahoma Tax Commission, 691.00, State Tax; 387, OPERS, 5031.22, Retirement.

**T-County Highway:** 1167, WW Tire, 25.00, Tires & Supplies; 1168, Windstream, 333.94, Service; 1169, WW Tire, 50.00, Tires & Supplies; 1170, Windstream, 202.98, Service; 1171, Unifirst, 377.98, Service; 1172, Small Engine Service And Repair, 202.18, Repair; 1173, Pioneer Telephone, 204.95, Service; 1174, Markwell Paving, 1060.29, Hot Mix/Hot Laid; 1175, Markwell Paving Company, 1073.48, Hot Mix/Hot Laid; 1176, Kesslers Transmission, 2965.00, Supplies; 1177, Goodyear, 170.58, Tires; 1178, Cintas, 83.74, Supplies; 1179, Cintas, 90.15, Supplies; 1180, Bacons 66, 4.16, Supplies; 1181, TouchTone, 11.86, Service; 1182, TouchTone, 17.36, Service; 1183, Shelly Absher, 2035.35, Payroll; 1184, Floyd Beckham, 2480.63, Payroll; 1185, Claudia Boydston, 1939.30, Payroll; 1186, Larry Butler, 2183.19, Payroll; 1187, Terry Daniel, 2302.91, Payroll; 1188, Larry Davis, 2665.83, Payroll; 1189, Dakota Dial, 2301.43, Payroll; 1190, Troy Hackney, 2014.01, Payroll; 1191, Timothy Henderson, 2297.05, Payroll; 1192, Tommy Herell, 2429.15, Payroll; 1193, Bryan Jones, 2072.02, Payroll; 1194, Timothy Madden, 2331.51, Payroll; 1195, Troy Madden, 2085.45, Payroll; 1196, Tommy McGaha, 1552.92, Payroll; 1197, Ethan Pendelton, 2495.11, Payroll; 1198, David Perry, 2659.06, Payroll; 1199, David Price, 1976.19, Payroll; 1200, Connie Sikes, 2176.96, Payroll; 1201, Sherri Sikes, 2098.08, Payroll; 1202, Charles Smith, 2498.59, Payroll; 1203, Joe Southern, 2256.63, Payroll; 1204, Charles Spray, 2253.29, Payroll; 1205, Lester Stapp, 115.50, Payroll; 1206, Richard Ward, 2471.33, Payroll; 1207, Lonnie Young, 2199.90, Payroll; 1208, AFLAC, 1223.26, Insurance; 1209, Employees Group Insurance, 14900.18, Insurance; 1210, LegalShield, 15.95, Insurance; 1211, McClain Bank, 16593.38, Federal Social Security Medicare; 1212, NTA, 944.97, Insurance; 1213, Nationwide Retirement Solutions, 300.00, Deferred Compensation; 1214, Oklahoma Employees Credit Union, 1350.00, Credit Union; 1215, Oklahoma Tax Commission, 2194.00, State Tax; 1216, OPERS, 15058.17, Retirement.

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

No transfers were requested.

Mr. Lyles moved, Mr. McGowen 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, Emergency Management SLA Grant, Expo, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fees, T-County Highway, One Cent Sales Tax, (2007) ½ Cent Sales Tax and 911 Trust. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve the following road crossing permits: Enable Gas Gathering LLC, starting in Section 31, T5NR4W and ending in Section 36, T5NR5W; Enable Gas Gathering LLC, starting in Section 6, T4NR4W and ending in Section 31, T5NR4W both in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. McGowen moved, Mr. Lyles seconded to approve up to and not to exceed 298 hours of labor through Annie & Lloyd's at \$17.00 an hour for the Expo Center for April 2018. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to approve Dan Jordan with NASDA the use of the Community Center Banquet Room on 3/29/18 and to waive the rental fees, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to table hiring an engineering firm to do road assessments to the 4/2/18 meeting, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to table any action concerning a portion of Lilac Lane extending northward approximately ¼ mile from 212<sup>th</sup> to the 4/2/18 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve Scott Thrash and Jarrod Arnold as Requisitioning Officers and Jared Reaves and Jason McGrew as Receiving Officers for Wayne Fire Department. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to add to the road crossing permit application pertaining to temporary lines in Right of Way for over 60 days to re-apply for another road crossing permit with this being effective May 1, 2018. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of invoice from Olsson Associates for bridge inspection reports. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business, Mr. Lyles moved to adjourn, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Attest:

*Pam Beller*

Pam Beller  
County Clerk



McCLAIN COUNTY BOARD OF COMMISSIONERS

*Charles Foster*

Charles Foster, Chairman  
Wilson Lyles, Vice Chairman  
Benny McGowen, Member