

Board of McClain County Commissioners met in regular session on Monday, 1/5/15 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 12/29/14 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster.

Mr. Foster moved to retain Wilson Lyles as Chairman and Benny McGowen as Vice Chairman for the BOCC for the remainder of the 2014-2015 fiscal year, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

BOCC toured the jail as required by statutes.

Mr. Foster moved, Mr. McGowen seconded to approve M&O claims. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

**2014-2015 FISCAL YEAR CLAIMS:**

**(2007) ½ CENT SALES TAX:** 635, Telecom, 854.37, supplies; 636, Brandon Johnson, 404.00, shirts; 637, ACCO-SIG, 67995.00, insurance; 638, Amundson Foods, 258.50, service; 639, Purcell Register, 19.25, publication; 640, Windstream, 141.75, service; 641, Rebecca Crook, 500.00, service; 642, OG&E, 172.70, service; 643, Chief Fire & Safety, 1350.00, supplies; 644, Suddenlink, 492.50, service; 645, Centerpoint Energy, 664.13, service; 646, Windstream, 221.91, service; 647, Chief Fire & Safety, 7083.00, supplies; 648, Hagar Restaurant Service, 248.88, repair; 649, Lionel Pope, 500.00, service; 650, Kenneth Andrews, 500.00, service; 651, Classic Paper, 29.97, supplies; 652, GE Capital, 67.04, service; 653, Classic Paper, 141.12, supplies; 654, Purcell Register, 216.40, commissioners minutes; 655, Windstream, 219.72, service; 656, Hagar Restaurant Service, 1191.78, repair.

**½ CENT SALES TAX:** 20, Voss Lighting, 46.30, lights.

**COUNTY CLERK LIEN FEE:** 27, Kellpro, 686.50, computer hardware.

**GENERAL:** 733, JP Cooke, 87.10, stamps; 734, Pitney Bowes, 321.21, service; 735, Quill, 86.44, supplies; 736, Lowes, 28.46, supplies.

**HEALTH:** 187, Sooner Copy, 480.00, maintenance; 188, Evelyn Schreiner, 20.16, travel; 189, Oklahoma State Dept. of Health, 16666.67, payroll; 190, ONG, 93.21, service; 191, Alison Lacher, 125.44, travel; 192, Winnie Haynes, 25.76, travel; 193, Facility Care, 925.00, service; 194, Joyce Belville, 36.00, contract labor.

**SHERIFF SERVICE FEE:** 242, Security BankCard Center, 33.06, service; 243, Donald Hewett, 131.04, travel; 244, Donald Hewett, 152.32, travel; 245, AT&T Mobility, 122.32, service; 246, Galls, 106.93, uniforms.

**T-COUNTY HIGHWAY:** 917, Mid Continent, 58.67, parts & supplies; 918, Blanchard Building, 119.00, supplies; 919, Blanchard Building, 104.45, supplies; 920, J&K Auto Parts, 90.61, parts & supplies; 921, J&K Auto, 34.38, parts & supplies; 922, Dub Ross, 331.38, tin horns; 923, Caterpillar Financial, 873.36, lease purchase; 924, Welch State Bank, 902.48, lease purchase; 925, Empire Financial, 815.65, lease purchase; 926, Empire Financial, 815.65, lease purchase; 927, Empire Financial, 699.20, lease purchase; 928, Empire Financial, 699.20, lease purchase; 929, Welch State Bank, 672.44, lease purchase; 930, Caterpillar Financial, 1313.54, lease purchase; 931, Caterpillar Financial, 1313.54, lease purchase; 931, Caterpillar Financial, 1313.54, lease purchase; 932, Welch State Bank, 681.87, lease purchase; 933, Security National Bank, 1095.90, lease purchase; 934, Security National Bank, 1095.90, lease purchase; 935, Security National Bank, 997.94, lease purchase; 936, Caterpillar Financial, 706.69, lease purchase; 937, Caterpillar Financial, 1313.54, lease purchase; 938, Caterpillar Financial, 1313.54, lease purchase; 939, ODOT, 1051.23, lease purchase; 940, ODOT, 1164.89, lease purchase; 941, Welch State Bank, 1463.92, lease purchase; 942, Empire Financial, 1888.68, lease purchase; 943, Caterpillar Financial, 1313.54, lease purchase; 944, WW Tire, 25.00, service; 945, Purcell Ace, 22.55, supplies; 946, Cintas, 58.59, supplies; 947, Purcell Register, 35.33, publication; 948, Unifirst, 261.22, service.

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

No transfers or road crossing permits were requested.

Bids were received by 4:00 p.m. on 1/2/15 and opened at 8:30 a.m. on 1/5/15 from Bordwine Dev Inc dba Wicker Const Co Inc \$849,500.00; Landmark Construction Group LLC \$948,000.00; Sun Construction Services \$1,026,846.00; and WL McNatt & Company \$1,147,200.00 for Re-bid for renovation of McClain County Health Dept, Blanchard, OK. Mr. McGowen moved to table awarding the bid to the 1/12/15 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

One bid was received by 4:00 p.m. on 1/2/15 and opened at 8:30 a.m. on 1/5/15 from Adkins Farms for \$507.00 for (1) used self contained gas powered Swinson Sand Spreader for sale for District 2. Mr. Lyles moved to award the bid to Adkins Farms, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve John Roberts and Jeramy Landress as the Requisitioning Officers and Kyle Enox and Blake Clifton as Receiving Officers for Cole Fire Dept. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No proposals for offers of mineral leases of county owned property were received other than the original proposal from Capstone Land Company. Mr. McGowen moved to table this to a later unknown date, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to enter into Executive Session as permitted by 25 O.S. 2011 §307(A)(3) to discuss appraisal and/or purchase of real property for a new county jail/justice center, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to re-enter into Regular Session pursuant to 25 O.S. 2011 §307(A)(3) with no action taken after discussion of appraisal and/or purchase of real property for a new county jail/justice center, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Attest: McClain County Board of Commissioners

Pam Beller County Clerk	Wilson Lyles, Chairman Benny McGowen, Vice Chairman Charles Foster, Member
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