

Board of McClain County Commissioners met in regular session on Monday, 1/26/15 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 meeting on 1/20/15, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2014-2015 AS FOLLOWS:

(2007) 1/2 CENT SALES TAX: 710, AT&T Mobility, 50.61, service; 711, Classic Paper, 106.58, supplies; 712, Country Joes, 415.00, uniforms; 713, Leons Plumbing, 628.28, service; 714, Oklahoma Assoc of Fairs & Festivals, 75.00, dues; 715, McClain County RWD8, 20.00, service; 716, Pioneer, 119.46, service; 717, Richey Insurance Agency, 583.00, insurance; 718, Tankersley, 759.22, supplies; 719, Terrys Propane, 469.48, propane; 720, United, 38.83, supplies; 721, United, 161.30, supplies; 722, Verizon, 101.26, service; 723, Windstream, 142.11, service; 724, Windstream, 167.12, service; 725, Windstream, 80.34, service; 726, AT&T, 290.80, service; 727, Webb Oil, 81.81, fuel; 728, Windstream, 61.83, service; 729, AT&T, 164.91, service; 730, Casco, 1225.00, supplies; 731, Casco, 492.00, parts and labor; 732, Casco, 1525.00, lights; 733, Davenport Fire Equipment, 4410.00, supplies; 734, Hodges Badge, 588.50, ribbons; 735, OSU Cooperative Extension, 10547.00, payroll; 736, Office Depot, 122.05, supplies; 737, Office Depot, 105.93, supplies; 738, House of Trophies, 322.20, plaque; 739, House of Trophies, 603.35, trophies; 740, AT&T, 68.99, service; 741, Mary Cantrell, 761.25, service; 742, Town of Byars, 325.00, service.

CBRI 105: 11, Mehlburger Brawley Engineering, 11250.00, service; 12, Mehlburger Brawley Engineering, 7600.00, service; 13, Mehlburger Brawley Engineering, 8062.50, service.

EXPO: 49, Harbor Freight, 209.98 supplies; 50, Purcell Public Works, 1515.77, service; 51, Unifirst, 57.70, service.

GENERAL: 750, Classic Paper, 374.80, supplies; 751, Jason Benefiel, 338.91, travel; 752, Catherine Phillips, 466.45, travel; 753, ESW Correctional Healthcare, 12500.00 service; 754, Infostream Global, 88.50, service; 755, Purcell Register, 143.20, commissioner minutes; 756, Quill, 163.10, supplies; 757, RK Black, 81.59, contract services.

HEALTH DEPARTMENT: 221, Directv, 74.99, service; 222, Ok State Dept of Health, 16666.67, payroll; 223, Shred-It, 93.45, service.

LOCAL EMERGENCY PLANNING COMM: 2, Angela Strawderman, 8.21, supplies.

SHERIFF DRUG FORFEITURE- FEDERAL: 1, City of Purcell, 1900.00, service.

SHERIFF SERVICE FEES: 265, Classic Paper, 399.61, supplies; 266, Galls, 56.94, uniforms; 267, Don Hewett, 228.85, travel; 268, Don Hewett, 221.95, travel; 269, Oklahoma Restaurant Supply, 34.40, supplies; 270, Thompson Co., 131.95, office supplies.

SHERIFFS COMMISSARY FUND: 14, Tiger Commissary, 3661.90, supplies.

T-COUNTY HIGHWAY: 983, Asphalt Producers, 371.45, asphalt patching material; 984, Bankstons Auto Restorations, 50.00, repair; 985, Bruckners, 298.69, parts; 986, Boral, 2440.28, chips & rock; 987, CODA, 75.00, registration; 988, Pro Power Equipment, 167.25, repair; 989, Pioneer, 192.62, service; 990, Terrys Propane, 809.57, propane.

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

No transfers or road crossing permits were requested.

Mr. McGowen moved, Mr. Foster seconded to approve Cash Fund Estimate of Needs & Request for Appropriations for Assessors Fee, CBRI 105, Community Center, County Clerk Lien Fee & Preservation Fee, Court Fund Payroll, Expo, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, T-County Highway, One Cent Sales Tax, (2007) ½ Cent Sales Tax and 911 Trust. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to acknowledge the calendar of events for February 2015 for the Expo Center and Community Center. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve up to and not to exceed 200 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center for February 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to table any action concerning maintaining of web site at the Expo Center to a later date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning stall rental on an upcoming event at the Expo Center.

Bids were received by 4:00 p.m. on 1/23/15 and opened at 8:30 a.m. on 1/26/15 on bids for purchase of (1) new Breathing Air Station for Dibble Fire Department by Casco Ind Inc for \$34,505.00 and by Sunbelt Fire Inc for \$40,137.00. Mr. McGowen moved to award the bid to low bidder Casco Ind Inc, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Action for EDA to ratify approval of contract for purchase of property was struck from the agenda.

No action was taken concerning original offer to lease mineral interest from Capstone Land Company.

Mr. Foster moved to approve of Mehlburger Brawley invoices for submittal of preliminary plans for bridges and approaches for Trib. Of Bear Creek and Unnamed Creek in District 3, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to table any action concerning contract with Corvel Company to the 2/2/15 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of **Resolution No. 23-2014-2015** to remove the American Burying Beetle from the endangered species list. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded acknowledgement of Purcell Water crossing District 2 county yard for access to baseball/softball complex. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

One proposal was received by 4:30 p.m. on 1/16/15 from Mission Critical Partners. Mr. Lyles moved to appoint Benny McGowen as the BOCC member to join a committee to review a study to determine the efficiency and effectiveness of 911 services in McClain County and to determine the most efficient and effective future means of delivery of emergency services county-wide. Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to recess to enter into EDA meeting and meeting with Floyd Law Firm, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to reconvene the BOCC meeting at 1:30 p.m. at Floyd Law Firm, in Norman, OK. Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

All BOCC members, Assistant DA Carol Dillingham, Sheriff Don Hewett, County Clerk Pam Beller, representatives with Floyd Law Firm, AIP, D.A. Davidson, McDonald & Associates, and SHM were all in attendance. Discussion was held to begin planning and financing for construction of new jail/justice center, no action was taken.

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

Attest: McCLAIN COUNTY BOARD OF COMMISSIONERS

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