

Board of McClain County Commissioners met in regular session on Monday, 2/23/15 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 2/17/15, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster 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 2014-2015 AS FOLLOWS:**

**(2007) 1/2 CENT SALES TAX:** 799, AT&T, 69.04, service; 800, Addtronics, 1420.00, maintenance; 801, AT&T Mobility, 260.80, service; 802, Ben E. Keith, 1341.75, supplies; 803, Chickasaw Personal Communications, 1566.56, supplies; 804, Hodges Badge Co, 167.50, ribbons; 805, Finish Line Fleet, 2733.38, fuel; 806, Nasco, 361.92, supplies; 807, Oklahoma Copier Solutions, 230.52, contract labor; 808, Office Depot, 114.78, supplies; 809, OSU Cooperative Extension, 10547.00, payroll; 810, Orkin, 59.75, service; 811, Town of Byars, 325.00, service; 812, Windstream, 169.66, service; 813, Peoples Electric Coop, 23.41, service; 814, Fuelman, 115.77, fuel; 815, ONG, 56.64, service; 830, McClain Bank, 200000.00, purchase property.

**1 CENT SALES TAX:** 2, McClain Bank, 216931.58, purchase property.

**½ CENT SALES TAX:** 30, Classic Paper, 49.49, supplies.

**ASSESSORS FEES:** 4, Quill, 789.83, office supplies; 5, County Records, 449.00, plat book.

**COUNTY CLERK LIEN FEE:** 30, A&E Business Products, 194.40, repair.

**EXPO:** 65, Quill, 108.86, supplies; 66, Precision Trailer, 440.00, repair & labor.

**GENERAL:** 880, Jason Benefiel, 534.75, travel; 881, Classic Paper, 444.20, supplies; 882, County Clerk & Deputies Association, 225.00, membership dues; 883, County Clerk & Deputies Association, 75.00, registration; 884, Flanagan & Associates, 19227.75, service; 885, Catherine Phillips, 492.78, travel; 886, Purcell Register, 172.90, commissioners minutes; 887, Quill, 237.95, supplies; 888, Special Ops Uniforms, 259.96, uniforms; 889, Touchtone, 60.85, service; 890, TouchTone, 9.57, service; 891, TouchTone, 28.19, service; 892, TouchTone, 11.88, service; 893, TouchTone, 11.45, service; 894, Quill, 266.21, office supplies; 895, Pitney Bowes, 321.21, service; 896, Windstream, 165.94, service; 897, Fairfield Inn, 187.26, lodging; 898, Sheehy Signs, 45.00, plaque.

**HEALTH DEPARTMENT:** 256, Allied Central Refrigeration, 188.93, repair; 257, Allied Central Refrigeration, 188.93, repair; 258, Pioneer Telephone, 292.54, service; 259, Pitney Bowes, 143.01, postage; 260, Public Service of Oklahoma, 132.67, service; 261, Public Service of Oklahoma, 68.27, service; 262, CMRS-PB, 300.00, postage.

**MORTGAGE TAX CERT. FEE:** 16, TouchTone, 11.11, service.

**SHERIFF SERVICE FEES:** 305, Classic Paper, 373.75, supplies; 306, City Tele Coin, 1000.00, calling cards; 307, Don Hewett, 193.78, travel; 308, Postmaster, 35.83, postage.

**T-COUNTY HIGHWAY:** 1135, Asphalt Producers, 305.90, asphalt patching material; 1136, Classic Paper, 90.69, supplies; 1137, D J Trailers, 110.00, supplies; 1138, Enid Mack, 4938.72, repair; 1139, Eureka Water, 29.85, supplies; 1140, Luther Signs, 96.08, signs; 1141, Martin Marietta, 2442.61, chips & rock; 1142, Martin Marietta, 1024.72, chips & rock; 1143, TouchTone, 10.45, service; 1144, TouchTone, 8.15, service; 1145, United Supermarkets, 31.96, supplies; 1146, Windstream, 201.96, service; 1147, W W Tire, 105.35, tires & tubes; 1148, Logan County Asphalt, 1510.22, asphalt patching material; 1149, Alternative Construction Parts, 2177.01, repair.

Mr. Foster 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

Mr. Foster moved, Mr. McGowen seconded to approve transfers from: Emergency Management SLA Grant, \$750.00 from SP-5-2a to SP-5-3a; Sheriff Service Fee, \$100.00 from B-4-2a to B-4-CS-1a; One Cent Sales Tax, \$10,000.00 from ST-BR-3a to ST-BR-2a; and (2007) ½ Cent Sales Tax, \$11,000.00 from XXT-EM-2a to XXT-EM-3a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen 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, LEPC, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, T-County Highway, One Cent Sales Tax, and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve road crossing permit for: Chickasaw Telephone Services in Section 11, T8NR3W in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to acknowledge the calendar of events for March 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 352 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center for March 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to table any action concerning an outside concession area for Expo Center to a later date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning rental fees at Community Center for Office of Juvenile Affairs.

Mr. Foster moved, Mr. McGowen seconded to substitute McClain County Justice Authority as entity taking title at closing set on 2/27/15 to certain real property located in part of Section 35, T7NR2W, City of Purcell, McClain County, Oklahoma, also known as Sparlin Farm. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to purchase a drone aircraft for use by McClain County emergency and law enforcement personnel from Emergency Management funding sources, including annual maintenance fees. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Detention Transportation Claim for December 2014 for \$35.73. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded authorization of payment of incidental expenses including but not limited to cost of survey, abstract, legal services & other professional expenses associated with planning, property acquisition, funding, construction, management & operations of proposed McClain County Justice Center from the One Cent Sales Tax Fund. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to authorize addition of Sparlin Farm property to County liability insurance following acquisition of the property. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken regarding planning, property acquisition, funding, construction, management and operations of new McClain County Justice Center.

Mr. McGowen moved to recess to enter into EDA meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to reconvene the BOCC meeting with all members present. Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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