

Board of McClain County Commissioners met in regular session on Monday, 3/9/15 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles & Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the meeting on 3/2/15, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2014-2015 AS FOLLOWS:

(2007)1/2 CENT SALES TAX: 866, Ace Hardware, 329.99, supplies; 867, Ace Hardware, 819.00, supplies; 868, Atlink, 115.95, service; 869, Chickasaw Communications, 1522.50, batteries; 870, Chickasaw Telephone, 32.79, service; 871, Fire Protection Publications, 610.20, supplies; 872, Grimsleys, 166.29, supplies; 873, J&K Auto, 186.65, supplies; 874, J&K Auto, 42.84, supplies; 875, J&K Auto, 592.53, supplies; 876, McClain County Extension Center, 71.49, supplies; 877, National 4H Council, 171.20, supplies; 878, National 4H Council, 100.95, supplies; 879, Nasco, 115.00, supplies; 880, National 4H Council, 866.05, supplies; 881, Oriental Trading Co., 47.94, supplies; 882, OG&E, 79.51, service; 883, Office Depot, 104.79, supplies; 884, Office Depot, 76.95, supplies; 885, Purcell Public Works, 5894.88, service; 886, S&S Worldwide, 135.01, supplies; 887, Verizon, 190.18, service; 888, Verizon, 160.04, service; 889, Windstream, 84.79, service; 890, Webb Oil, 161.17, fuel; 891, XYLO, 365.00, supplies.

1 CENT SALES TAX: 3, Wilson Lyles, 88.00, travel.

½ CENT SALES TAX: 31, ONG, 500.98, service; 32, Purcell Public Works, 920.88, service; 33, Windstream, 141.88, service.

ASSESSORS FEES: 6, Office Depot, 515.94, office supplies.

EMERGENCY MANAGEMENT SLA GRANT: 7, Allstate Tower, 1750.00, supplies; 8, University of Central Oklahoma, 298.00, registration.

EXPO: 67, Annie & Lloyd Tree & Landscape, 2385.00, labor; 68, McClain County District 2, 70.44, fuel & supplies; 69, Purcell Ace, 40.77, supplies; 70, Unifirst, 34.62, service; 71, ONG, 479.37, service;

GENERAL: 982, Blanchard News, 90.00, publication; 983, Blanchard News, 181.95, commissioners minutes; 984, Classic Paper, 397.09, supplies; 985, Critical Comm, 6.25, service; 986, Cintas, 164.09, supplies; 987, ESW Correctional Healthcare, 12500.00, service; 988, Infostream Global, 88.50, service; 989, McClain County District Attorney, 12000.00, service; 990, National Insurance, 10.00, notary stamp; 991, OSPOA, 75.00, registration; 992, Purcell Register, 1140.00, envelopes; 993, Suddenlink, 492.50, service; 994, Windstream, 217.41, service; 995, WW Tire, 10.00, service; 996, Wolf Laser, 88.98, office supplies; 997, Windstream, 165.84, service; 998, Leons Plumbing, 1387.00, service.

HEALTH: 271, Melissa Ashford, 238.50, travel; 272, City of Blanchard, 78.98, service; 273, Tracy Culwell, 13.80, travel; 274, Tara Douglas, 40.25, travel; 275, Quill, 82.23, supplies; 276, The McKinney Partnership, 8503.79, service; 277, Ariel Werchan, 40.25, travel; 278, Erica Wood, 28.75, travel; 279, Shred-It, 93.45, service.

SHERIFF SERVICE FEES: 329, AT&T Mobility, 122.52, service; 330, Charm Tex, 135.50, supplies; 331, Classic Paper, 296.02, supplies; 332, GE Capital, 206.08, lease; 333, Don Hewett, 267.95, travel; 334, Windstream, 217.49, service.

T-COUNTY HIGHWAY: 1227, Blanchard Building, 185.62, supplies; 1228, Blanchard Building, 33.54, supplies; 1229, Classic Paper, 106.64, supplies; 1230, Cintas, 46.16, supplies; 1231, Embassy Suites, 172.00, lodging; 1232, J&K Auto, 93.23, supplies; 1233, J&K Auto, 255.75, supplies; 1234, Mid Continent Truck Sales, 43.10, supplies; 1235, NASASP, 39.00, dues; 1236, OG&E, 293.33, service; 1237, OG&E, 35.24, service; 1238, OEC, 179.00, service; 1239, Purcell Ace, 34.63, supplies; 1240, Purcell Ace, 28.97, supplies; 1241, Purcell Public Works, 442.07, service; 1242, Purcell Ace, 84.55, supplies; 1243, Unifirst, 481.68, service; 1244, Van Keppel, 47.92, parts; 1245, Wayne PublicWorks, 96.21, service; 1246, Martin Marietta, 2439.73, chips & rock.

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 monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Health Dept, Election Board and Court Clerk. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to approve the monthly Allocation of Alcoholic Beverage Tax, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning seismograph imaging in parts of District 2.

Gary Coffee with Chickasaw Nation was in attendance to introduce himself to the BOCC.

Extension Director, Wes Lee discussed possible avenues of future spending of the extension funds. No action was taken.

Mr. McGowen moved, Mr. Foster seconded to approve to waive the rental fee for the Wayne All Sports Banquet being held on 5/11/15 at the banquet room in the Community Center. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve to reduce the rate for Precision Driving School for parking lot rental at the Expo Center to \$50.00 for weekdays instead of the \$80.00 rental fee for the weekend due to the weekends being booked. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the following Resolutions for Disposing of Equipment: D1-304.8, 2007 John Deere Tractor, serial #L06330H516949, \$47,287.21, Green Country John Deere, Tulsa, OK, traded to Grissoms John Deere, Prague, OK; D2-337.002, Broce Broom, serial #88030, \$20,195.00, Kirby Smith, OKC, OK, sold to Boxcer Equipment. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of contract for services between TASC and McClain County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve a work order from Mehlburger Brawley for Phase I Environmental Site Assessment on property located at Hwy 74 & Grant Street, Purcell, Oklahoma, known as Sparlin Farm. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Stan Lewis and Gang Li with Architects In Partnership discussed with BOCC the possibility of preparing three preliminary sketches to determine square footage needed as well as spatial arrangement of offices and jail for each configuration. Mr. McGowen moved, Mr. Foster seconded for AIP to prepare three preliminary sketches. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken regarding extension on contract for purchase of Sparlin Farm.

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 the EDA and Justice Authority meetings, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to re-enter public session with all BOCC 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, 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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