Board of McClain County Commissioners met in special session on Thursday, 6/4/15 at 10:00 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 6/1/15 meeting. Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of contract agreement requesting ETR funds regarding recent flooding between McClain County BOCC and the Oklahoma Cooperative Circuit Engineering Districts Board. 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 Wilson Lyles, Chairman

County Clerk Benny McGowen, Vice Chairman

Charles Foster, Member