

Board of McClain County Commissioners met in regular session on Monday, 6/22/15 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 meetings on 6/15/15 & 6/16/15, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster.

Mr. McGowen moved, Mr. Foster seconded to approve the following 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: 1238, OEMA, 70.00, membership dues; 1239, Keiths Automotive, 2093.66, repair & labor; 1240, Coaches Lawn Service, 70.00, service; 1241, Evett Electric, 260.00, service; 1242, Jokers Carpet, 100.00, service; 1243, OSU Cooperative Extension, 10547.00, payroll; 1244, AT&T, 69.14, service; 1245, Town of Byars, 325.00, service; 1246, Emergency Vehicles of Oklahoma, 1250.00, supplies; 1247, Oklahoma State Firefighters Association, 300.00, registration; 1248, McClain County RWD 8, 20.00, service; 1249, Casco, 139.00, supplies; 1250, Chickasaw Personal Communications, 488.25, batteries; 1251, Verizon, 160.04, service; 1252, Jessica Welch, 583.05, travel; 1253, United Supermarkets, 19.35, supplies; 1254, United Supermarkets, 40.97, supplies; 1255, Oklahoma Generator & Electric, 159.00, service; 1256, Pioneer Telephone, 112.27, service; 1257, Graham TV & Appliance, 375.00, supplies; 1258, United Supermarkets, 749.45, supplies.

EXPO: 114, P&K Equipment, 236.85, parts; 115, Hales Overhead, 275.00, labor; 116, W W Tire, 65.00, tires.

GENERAL: 1426, C&C Auto, 620.87, repair & supplies; 1427, C&C Auto, 490.57, repair & supplies; 1428, O'Reillys, 32.61, parts & service; 1429, Quill, 212.31, supplies; 1430, W W Tire, 30.00, tires & service; 1431, TouchTone, 22.72, service; 1432, TouchTone, 27.25, service; 1433, TouchTone, 60.90, service; 1434, TouchTone, 7.56, service; 1435, TouchTone, 11.04, service; 1436, Newcastle Pacer, 442.05, commissioners minutes; 1437, Mid West Printing, 192.63, supplies; 1438, O'Reillys, 81.92, parts & service; 1439, Sheehy Signs, 65.00, signs; 1440, ACCO, 10.00, book; 1441, Oklahoma Sign Works, 200.00, service; 1442, Law Enforcement Systems, 115.00, supplies.

HEALTH DEPARTMENT: 400, Directv, 88.98, service; 401, Public Service of Oklahoma, 152.04, service; 402, Public Service of Oklahoma, 184.35, service; 403, Windstream, 548.75, service; 404, Pioneer Telephone, 296.09, service; 405, Kristen Russell, 23.00, travel; 406, GlaxoSmithKlineBeecham, 726.20, supplies; 407, Oklahoma Copier Solutions, 499.88, service; 408, Stephanie Lambert, 105.23, travel; 409, Kids Love Stickers, 152.45, supplies.

MORTGAGE TAX CERT. FEE: 25, TouchTone, 26.21, service.

PRESERVATION FEE: 91, Mid West Printing, 6850.00, binders,

SHERIFF SERVICE FEES: 437, Classic Paper, 141.73, supplies; 438, Donald Hewett, 205.85, travel.

SHERIFFS COMMISSARY FUND: 22, City Tele Coin Company, 1800.00, calling cards.

SHERIFFS STATE DRUG FORFEITURE: 1, Stolz Telecom, 1137.19, radio.

T-COUNTY HIGHWAY: 1748, Ace Hardware, 118.51, supplies; 1749, Ace Hardware, 159.08, supplies; 1750, Bruckners, 500.00, supplies; 1751, Classic Paper, 116.74, supplies; 1752, Dons Garage, 174.75, parts & labor; 1753, Goodyear/Wing Foot, 119.99, tire; 1754, Wilson Lyles, 26.60, reimbursement; 1755, Palace Auto, 25.91, parts & supplies; 1756, Pioneer Telephone, 192.25, service; 1757, Tinhorns R Us, 2020.00, tinhorns; 1758, T & W Tire, 385.35, tires; 1759, The Feed & Seed Store, 151.90, supplies; 1760, Windstream, 199.20, service; 1761, TouchTone, 13.35, service; 1762, TouchTone, 8.25, service; 1763, Warren CAT, 39.63, parts; 1764, T&W Tire, 15.00, tire repair; 1765, Martin Marietta, 2423.62, chips & rock; 1766, WW Tire, 75.00, tires & service; 1767, Martin Marietta, 4613.19, chips & rock; 1768, Martin Marietta, 1449.40, chips & rock; 1769, United Supermarkets, 24.95, supplies; 1770, Fentress Oil, 859.01, supplies; 1771, Martin Marietta, 2379.79, chips & rock; 1772, ONG, 94.19, service; 1773, Purcell Register, 20.30, publication.

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

Mr. McGowen moved, Mr. Foster seconded to approve of transfers from: General, \$1.29 from R-7a to SP-1a; Sheriff Service Fee, \$6,900.00 from B-4-2a to B-4-3a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of road crossing permits for: all are for Enable Gas Transmission, LLC., 1) starting in Section 21, T6NR4W and ending in Section 22, T6NR4W in District Two; 2) starting in Section 28, T6NR4W and ending in Section 2, T6NR4W in District Two; 3) starting in Section 33, T6NR4W and ending in Section 28, T6NR4W in District Two; 4) starting in Section 32, T6N4W and ending in Section 33, T6NR4W in District Three; 5) starting in Section 19, T5NR4W and ending in Section 18, T5NR4W in District Three; 6) starting in Section 31, T5NR4W and ending in Section 30, T5NR4W in District Three; 7) starting in Section 36, T5NR5W and ending in Section 31, T5NR4W in District Three; 8) starting in Section 9, T5NR4W and ending in Section 4, T5NR4W in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of modification of contract/amortization schedule for the current lease purchase on a Caterpillar backhoe loader between Warren CAT and District One to continue with the current payments. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Mehlburger Brawley invoice for submittal of preliminary plans for bridges and approaches for Dibble Creek, Project #J3-0110(004)AG in District Three payable through CBRI funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of ODOT invoices on J/P30110(05), Project J3-0110(004)AG, Parcel 1 in District Three payable through CBRI funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of ODOT invoices on J/P30110(05), Project J3-0110(004)AG, Parcel 2 & 3 in District Three payable through CBRI funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Resolution #1505 to renew the interlocal cooperation agreement with CED #5. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Resolution #1505.2 designating Wilson Lyles as official board member to CED #5. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to accept check of \$9,660.00 from Super Flow Testers, Inc. for damages caused by oilfield company on Portland, south of Highway 39 in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to send letter to DHS to discuss their future office space needs and level of interest, if any in renting office space from McClain County in the future. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to table any action concerning property liability insurance quote from ACCO-SIG to the 6/29/15 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to table any action concerning property liability insurance quote from Steve Owens Insurance Group to the 6/29/15 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of negotiated amount adjustment for JP-25448(04), Project J2-25448(005)RB, Parcels 37, 41, 42 and 43 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of payment for purchase of permanent highway easement and all damages for J/P25448(04), J2-25448(005)RB, Parcels 8.0 & 8.1 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to ratify Emergency Disaster Proclamation of the 6/17/15-6/18/15 flooding in McClain County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of contract between Western Plains Youth & Family Services, Inc., McClain County for services at Beckham County Regional Juvenile Detention Center for the 2015-2016 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles

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