

Board of McClain County Commissioners met in regular session on Monday, 6/29/15 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 6/22/15, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve Salary, Travel and M&O claims. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

**CLAIMS FOR FISCAL YEAR 2014-2015 AS FOLLOWS:**

**(2007) 1/2 CENT SALES TAX:** 1259, Just In Time Rent To Own, 390.00, supplies; 1260, Windstream, 154.12, service; 1261, United Supermarkets, 28.97, supplies; 1262, AT&T Mobility, 164.91, service; 1263, Best Buy, 476.95, supplies; 1264, Windstream, 81.44, service; 1265, Windstream, 142.27, service; 1266, ONG, 27.07, service; 1267, Kenneth Andrews, 500.00, service; 1268, Total Radio, 3165.00, radio equipment.

**1 CENT SALES TAX:** 9, Fellers Snider Blankenship Bailey & Tipp, 250.00, professional services.

**COMMUNITY CENTER F&H:** 44, Classic Paper, 119.17, supplies.

**COUNTY CLERK LIEN FEE:** 40, Windstream, 156.56, service.

**GENERAL:** 1443, Goldsby Tag, 8.82, service; 1444, McClain County District Attorney, 12000.00, service; 1445, Oklahoma Tax Commission, 40.00, registration/title; 1446, ONG, 125.88, service; 1447, Pitney Bowes, 321.21, service; 1448, Dell Marketing, 890.00, laptop computer; 1449, Quill, 118.17, supplies; 1450, OPERS, 1670.34, delinquent service; 1451, AT&T Mobility, 70.61, service; 1452, R L Electric, 98.00, labor & materials; 1453, Windstream, 218.72, service; 1454, Cintas, 119.41, supplies; 1455, Classic Paper, 356.30, supplies; 1456, R K Black, 133.37, service; 1457, Windstream, 163.76, service; 1458, Jason Benefiel, 477.25, travel; 1459, Catherine Phillips, 1004.53, travel; 1460, Laquetta McGaha, 83.38, travel.

**HEALTH DEPARTMENT:** 410, Erica Wood, 57.50, travel; 411, ONG, 42.90, service; 412, McKesson Medical, 425.27, supplies; 413, Glaxosmithkline, 726.20, supplies.

**SHERIFF SERVICE FEES:** 439, Oklahoma Dare Officers Association, 175.00, conference; 440, Classic Paper, 397.53, supplies; 441, AT&T Mobility, 122.64, service.

**T-COUNTY HIGHWAY:** 1774, Asphalt Producers, 498.75, asphalt patching material; 1775, Dub Ross Co, 198.90, tin horns; 1776, Pearsons Lumber, 15.00, supplies; 1777, Unifirst, 242.72, service; 1778, John Blue Computer Service, 35.00, computer software; 1779, Ergon, 442.29, asphalt emulsion; 1780, Purcell Register, 57.08, publication; 1781, Martin Marietta, 2489.92, chips & rock; 1782, Martin Marietta, 1168.44, chips & rock; 1783, Martin Marietta, 2934.03, chips & rock; 1784, Martin Marietta, 1891.78, chips & rock; 1785, Martin Marietta, 261.51, chips & rock; 1786, CL Boyd, 81.02, supplies; 1787, Cintas, 28.40, supplies; 1788, T&W Tire, 30.00, tire repair; 1789, Midwest Hose, 28.07, parts; 1790, T&W Tire, 15.00, tire repair; 1791, Mid Continent, 25.00, supplies; 1792, Dub Ross, 5063.60, tin horns; 1793, Warren CAT, 95.19, parts & supplies; 1794, P&K Equipment, 21.98, parts & supplies; 1795, Asphalt Producers, 766.65, asphalt patching material; 1796, Windstream, 259.91, service; 1797, Auto Zone, 4.77, parts; 1798, Martin Marietta, 3880.25, chips & rock.

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

No transfers or road crossing permits were requested.

Mr. Foster moved, Mr. McGowen seconded to approve Cash Fund Estimate of Needs & Request for Appropriations for Assessor Fees, CBRI 105, Community Center, County Clerk Lien Fee & Preservation Fee, Expo, Mortgage Tax Cert Fee, Sheriff's Commissary, Sheriffs Service Fee, One Cent Sales Tax, (2007) ½ Cent Sales Tax & T-County Highway. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Lapses from 2014-2015 Appropriations & Transfers into 2015-2016 Appropriations for (2007) ½ Cent Sales Tax, One Cent Sales Tax. 911 Trust, Assessor Fees, CBRI 105, Civil Emergency Mgmt Grant, Community Center, Community Service, Court Clerk Fund, Court Fund Payroll, Development Permits, Domestic Violence Fees, Drug Court Fund, Drug Court Misc, Emergency Mgmt SLA Grant, Expo, Free Fair, Hazardous Mitigation, Homeland Security Grant, Law Library, LEPC, McCart, Mortgage Tax Cert Fee, Preservation Fee, Resale, Safe Room Rebate, Sheriff Drug Forfeiture Fund Federal, Sheriff Service Fees, Sheriffs Commissary, Sheriffs Service Fee, Sheriffs State Drug Forfeiture, T-County Highway, Trash Cop & Visual Inspection Reimbursement. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. Foster moved, Mr. McGowen seconded to approve up to and not to exceed 272 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center for July 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to table any action concerning a pool for canine aquatics competitions at the Expo Center to a later unknown date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

One bid was received by 4:00 p.m. on 6/26/15 and opened at 8:30 a.m. on 6/29/15 for purchase of (1) new police vehicle for Sheriffs Dept from Knippelmier Chevrolet for \$21,257.00. Mr. McGowen moved, Mr. Foster seconded to award the bid to Knippelmier Chevrolet. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the following Resolution to Dispose of Equipment: D1-302.45, 2014 Mack Truck, serial #1M1AN07Y4EM017322, \$106,733.00, traded to Bruckners, 3824 W Reno, Oklahoma City, OK; D1-302.46, 2014 Mack Truck, serial #1M1AN07Y2EM017321, \$106,733.00, traded to

Bruckners, 3824 W Reno, Oklahoma City, OK. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve Declaration of Surplus on the following items that were removed from the building purchased for the new Health Department in Blanchard during demolition: Bradford White Natural Gas Hotwater Heater, serial #PE9129261; Whirlpool Dishwasher, Concord A/C Unit, serial #4608M48992; Luxaire Heater, serial #WGNM003621; Concord Heater, serial #WGNM012665; Lennox A/C Unit, serial #1909G10341; Jennair Stove. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve Requisitioning and Receiving Officers for the 2015-2016 fiscal year as on file in the County Clerks office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of intent to participate in ACCO-SIG, self-insured group policy and Resolution to execute the agreement for the 2015-2016 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning property liability insurance quote from Steve Owens Insurance Group.

Mr. McGowen moved, Mr. Foster seconded to approve of the following 2015-2016 fiscal year contracts between McClain County Health Dept and Shred-It, Oklahoma Copier Solutions, Purcell Mini Storage Co., Firetrol Protection Systems, Pitney Bowes Inc, Patricia Sharp, Norvel Moore, Purcell Public Schools, Purcell Municipal Hospital and Norman Addiction Information Center Inc. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve to resolve to advertise to bid for used oilfield 5-1/2" pipe for a variety of road related projects for District Three to be received by 4:00 p.m. on 7/10/15 and opened at 8:30 a.m. on 7/13/15. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve to resolve to advertise to bid for crushed concrete 1" to 2" for various road projects for District Two to be received by 4:00 p.m. on 7/10/15 and opened at 8:30 a.m. on 7/13/15. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of 2015-2016 fiscal year Interlocal Agreements between McClain County BOCC and cities/towns, counties and District 21 District Attorney. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of 2015-2016 fiscal year Interlocal Agreements between McClain County Sheriff and cities/towns. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of payments for purchase of permanent highway easement and all damages on J/P25448(04), J2-25448(005)RB, Parcels 18.0 & 19.0 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of payments for purchase of permanent highway easement and all damages on J/P25448(04), J2-25448(005)RB, Parcels 40, 40.1 & 40.2 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of unattainable lien waiver for J/P25448(04), J2-25448(005)RB, Parcel 40 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Mehlburger Brawley Invoice #44-75 to ODOT for bridge inspections in District One, Two & Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Mehlburger Brawly Invoice #44-76 to ODOT for bridge inspections in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of contract between McClain County BOCC and Comanche County Regional Juvenile Detention Center for the 2015-2016 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to enter into Executive Session pursuant to 25 O.S. 2011 §307(B)(4) for the purpose of engaging in confidential communications with legal counsel concerning pending investigation of status of 911 Trust assets, and any potential claims or litigation arising therefrom, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to re-enter into public session pursuant to 25 O.S. 2011 §307(B)(4) after discussion with legal counsel concerning pending investigation of status of 911 Trust assets, and any potential claims or litigation arising therefrom, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster. No decisions were made, no votes were cast.

Mr. McGowen moved to recess to enter into the EDA & CGA meetings, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles 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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