

Board of McClain County Commissioners met in regular session on Monday, 8/10/15 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 8/3/15, 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:** 1316, American Waterworks, 427.00, supplies; 1317, Sheehy Signs, 12.00, signs.

**GENERAL:** 1566, Purcell Register, 20.00, publication; 1567, Sheehy Signs, 130.00, supplies.

**T-COUNTY HIGHWAY:** 1903, Railroad Yard, 40774.50, supplies; 1904, Railroad Yard, 36777.00, supplies.

**CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:**

**(2007) ½ CENT SALES TAX:** 54, United Supermarkets, 501.21, supplies; 55, Coaches Lawn Service, 70.00, service; 56, Tonya Dial, 761.25, service; 57, Coachs Corner, 70.00, service; 58, Office Depot, 162.02, supplies; 59, Office Depot, 260.83, supplies; 60, Coachs Lawn Service, 70.00, service; 61, OG&E, 83.44, service; 62, Windstream, 66.45, service; 63, Just Mounts/GPS Zone, 386.57, supplies; 64, Coachs Lawn Service, 70.00, service; 65, ONG, 98.66, service; 66, Chickasaw Telephone, 36.45, service; 67, Atlink, 113.95, service; 68, Mickey Simpson, 242.08, travel; 69, Connie Wollenberg, 247.25, travel; 70, Laura Vandaveer, 43.70, travel; 71, Lee James, 750.02, travel; 72, McClain County RWD 8, 20.00, service; 73, Rural Electric Coop, 59.29, service; 74, Peoples Electric Coop, 23.47, service.

**CBRI 105:** 2, Coates Field Services, 11300.00, service.

**COMMUNITY CENTER F&H:** 10, Windstream, 144.29, service; 11, ONG, 124.24, service.

**EXPO:** 6, Annie & Lloyd Tree & Landscape, 2512.50, labor; 7, Hope True Value, 45.95, parts & supplies; 8, Unifirst, 46.16, service; 9, ONG, 20.52, service; 10, Windstream, 263.50, service.

**GENERAL:** 129, Eureka Water, 13.90, supplies; 130, Eureka Water, 13.90, supplies; 131, Eureka Water, 29.85, supplies; 132, Eureka Water, 29.85, supplies; 133, Eureka Water, 6.95, supplies; 134, Windstream, 195.82, service; 135, Purcell Register, 97.00, supplies; 136, galls, 481.02, supplies; 137, Classic Paper, 375.70, supplies; 138, Windstream, 169.76, service; 139, C&C Auto, 674.47, repair; 140, Newcastle Pacer, 386.80, commissioners minutes; 141, R L Electric, 168.00, repair; 142, James Vaughn, 103.50, travel; 143, Purcell Municipal Hospital, 9483.30, service.

**HEALTH:** 22, Patricia Sharp, 154.00, contract labor; 23, Oklahoma Copier Solutions, 480.17, maintenance & lease; 24, NJ Moore, 600.00, rental; 25, Purcell Mini Storage, 55.00, rental; 26, Purcell Public Schools, 1016.26, rental; 27, Quill, 294.77, supplies; 28, Directv, 98.99, service; 29, City of Blanchard, 68.30, service.

**PRESERVATION FEE:** 9, Office Max, 119.60, paper; 10, Xpedx, 215.36, paper; 11, Kellpro, 119.00, supplies.

**SHERIFF SERVICE FEES:** 30, Classic Paper, 297.57, supplies; 31, Windstream, 221.39, service; 32, City Tele Coin, 1500.00, calling cards; 33, Don Hewett, 256.45, travel.

**T-COUNTY HIGHWAY:** 143, ONG, 83.77, service; 144, Pearsons Lumber, 31.98, supplies; 145, Blessing Gravel, 1350.08, gravel; 146, Dolese Bros., 3499.59, chips & rock; 147, Unifirst, 242.72, service; 148, Mid Continent, 29.24, parts & supplies; 149, Purcell Ace, 15.99, supplies; 150, Unifirst, 419.30, service; 151, Ace Hardware, 37.90, supplies; 152, Eureka Water, 69.50, supplies; 153, Unifirst, 411.78, service; 154, ONG, 85.19, service; 155, Lowes, 160.55, supplies; 156, Dolese Bros., 3746.08, chips & rock; 157, Dub Ross, 14859.00, tin horns; 158, Hanson Aggregates, 617.47, hot mix/hot laid; 159, Dolese Bros., 415.03, chips & rock; 160, Dub Ross, 14344.00, tin horns; 161, Bruckners, 7363.65, parts; 162, Certified Laboratories, 400.00, service; 163, Dub Ross, 2790.40, tin horns; 164, Pettit Machinery, 581.50, parts; 165, Hanson Aggregates, 1380.40, chips & rock; 166, Hanson Aggregates, 605.22, chips & rock; 167, Bacons 66, 10.30, supplies; 168, Bruckners, 4713.08, repair; 169, Cintas, 41.45, supplies; 170, Chickasha Industrial, 38.85, supplies; 171, Precision Trailer, 375.23, labor & material; 172, OG&E, 286.79, service; 173, Bruckners, 143.68, parts; 174, OG&E, 35.16, service; 175, B&H Construction, 1185.00, dirt; 176, Mid Continent, 3182.15, parts.

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 a transfer from: (2007) ½ Cent Sales Tax, \$1,000.00 from XXT-EM-2a to XXT-EM-3a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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. Lyles moved, Mr. McGowen seconded to approve of the following road crossing permits for: Chickasaw Telephone Company in Section 10, T5NR1E in District One; Valor Communications of Texas LLC in Section 30, T6NR2W in District Two; and Valor Communications of Texas LLC in Section 22, T8NR3W in District Two. 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

Mr. Foster moved, Mr. McGowen seconded to accept a donation of \$75,000.00 from Chickasaw Nation to the McClain County Drug Court. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

One bid was received by 4:00 p.m. on 8/7/15 and opened at 8:30 a.m. on 8/10/15 for purchase of building a bed and tank on a new brush truck for Cole Fire Department by Chief Fire & Safety Co Inc for \$36,452.00. Mr. McGowen moved to reject the bid and re-bid with bids being received by 4:00 p.m. on 8/21/15 and opened at 8:30 a.m. on 8/24/15, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to resolve to advertise to bid to refurbish and/or rebuild Bridge #307 on McClain/Grady Line Road located ½ mile north of 25<sup>th</sup> Street in District Three to be received by 4:00 p.m. on 8/21/15 and opened at 8:30 a.m. on 8/24/15. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to resolve to advertise to bid for sale of approximately (25) bridge stringers, various lengths and sizes for District Two to be received by 4:00 p.m. on 8/27/15 and opened at 8:30 a.m. on 8/31/15. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to expand the current agreement with Annie & Lloyd’s to add road districts on various occasions. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the following Resolution to Dispose of Equipment: F-224.4, Fellowes Cross Cut Shredder, serial #325CI140508AB0002766, Financial Equipment, exchanged for a working model at no charge. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of **Resolution No. 7-2015-2016** and issuance of an Election Proclamation calling a special county wide sales tax election for October 13, 2015, for the purpose of submitting to the electors of McClain County levying a five eighths of one cent sales tax for the uses and purposes set forth in the Resolution and making permanent the existing one half of one cent sales tax for the uses and purposes set forth in the Resolution. 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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