

Board of McClain County Commissioners met in regular session on Monday, 9/14/15 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 9/8/15, 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 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 172, Coaches Lawn Service, 70.00, service; 173, Dibble Senior Citizens, 1294.03, payroll; 174, OSU Bursars Office, 1176.61, computer; 175, Peoples Electric Coop, 23.47, service; 176, Shirley Rush, 150.00, service; 177, Rural Electric Coop, 63.56, service; 178, Chief Fire & Safety, 1560.00, gear; 179, Verizon, 160.04, service; 180, Casco, 825.00, lights; 181, Express Tire, 1684.14, tires & tubes; 182, 2 Ms Mobile Tech Service, 720.00, repair; 183, Matthews Custom Tees, 199.00, supplies; 184, W W Tire, 443.24, tires; 185, Office Depot, 51.32, supplies; 186, XYLO, 487.50, supplies; 187, Quill, 255.36, supplies.

ASSESSORS FEES: 1, County Records, 449.00, plat book.

COMMUNITY CENTER F&H: 23, Classic Paper, 250.12, supplies; 24, Purcell Public Works, 1447.05, service.

COUNTY CLERK LIEN FEE: 7, Sheehy Signs, 100.00, supplies.

ETR: 4, Asphalt Producers, 707.75, asphalt patching material; 5, Martin Marietta, 2404.67, chips & rock; 6, Markwell Paving, 4896.25, hot mix/hot laid.

EXPO: 20, T H Rogers Lumber, 29.59, supplies; 21, Hope True Value, 79.08, parts & supplies; 22, Purcell Public Works, 1219.34, service.

GENERAL: 276, Purcell Public Works, 6134.02, service; 277, Quill, 210.94, supplies; 278, Eureka Water, 37.05, supplies; 279, Windstream, 207.10, service; 280, Eureka Water, 6.95, supplies; 281, Eureka Water, 36.80, supplies.

MORTGAGE TAX CERT. FEE: 5, Windstream, 160.72, service.

PRESERVATION FEE: 19, Sheehy Signs, 1100.00, envelopes.

SHERIFF SERVICE FEES: 70, Orkin Pest Control, 63.33, service; 71, Okla Dept of Public Safety-OLETS, 350.00, service; 72, Infostream Global, 88.50, service; 73, Law Enforcement Systems, 176.00, book.

SHERIFFS COMMISSARY FUND: 5, Tiger Commissary, 1901.18, supplies.

T-COUNTY HIGHWAY: 338, J&K Auto, 79.24, parts & supplies; 339, P&K Equipment, 116.38, parts; 340, P&K Equipment, 872.75, parts; 341, Pettit Machinery, 435.89, parts; 342, T H Rogers Lumber, 22.39, supplies; 343, T H Rogers Lumber, 18.89, supplies; 344, Windstream, 202.60, service; 345, Smileys, 74.67, supplies; 346, Purcell ACE Hardware, 65.76, supplies; 347, Chemsearch, 268.00, supplies; 348, Tractor Supply, 15.99, supplies; 349, Farmers Union Coop, 39.95, supplies; 350, Purcell Public Works, 354.39, service; 351, Feed & Seed Store, 34.00, supplies; 352, T&W Tire, 60.00, tire repair; 353, T&W Tire, 45.00, tire repair; 354, Alternative Construction, 1660.35, parts; 355, T&W Tire, 975.22, tires; 356, Republic Services; 153.42, service; 357, Republic Services, 149.02, service; 358, Palace Auto, 277.76, supplies; 359, WW Tire, 199.25, tires & tubes; 360, Eureka Water, 76.50, supplies; 361, Goodyear Commercial Tire, 296.06, tires; 362, Midwest Hose, 21.44, 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 of transfers from: (2007) ½ Cent Sales Tax, \$2,400.00 from XXT-SC-2a-7 to XXT-SC-3a-7; and \$45,000.00 from XXT-RF-2a-9 to XXT-RF-3a-9. 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. McGowen moved, Mr. Foster seconded to approve of the following road crossing permits for: Valor Communications of Texas LLC starting in Section 14, T7NR3W and ending in Section 15, T7NR3W in District 2; Valor Communications of Texas LLC in Section 7, T7NR2W in District Two; and Pioneer Telephone starting in Section 28, T7NR4W and ending in Section 23, T7NR4W in District Three; and to table Valor Communications of Texas LLC starting in Section 32, T6NR1W and ending in Section 5, T5NR1W to the 9/21/15 meeting. 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. McGowen moved, Mr. Foster seconded to approve of payment for purchase of permanent highway easement and all damages and unattainable lien waiver on J/P-25448(04), J2-25448(005)RB, Parcel 22 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the following Resolutions to Dispose of Equipment: C-220.32, HP Computer, serial #MXL4490CVY, \$755.00, TM Consulting Inc, Enid OK, junked; C220.38, Opti Plex 740 small form factor Athlon Computer, serial #F3244G1 tower & CNOCC3887161815AA4K, \$910.51, Dell, Dallas, TX, junked; C-220.40, Dell 5110cn Color Laser Printer, serial #4QY9891, \$1,322.02, Dell, Dallas, TX, junked; and E-215.4, Sharp Digital Color Copy Machine Model #MXZ410, serial #OSU122010, \$7,000.00, traded for new. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

One bid was received by 4:00 p.m. on 9/11/15 and opened at 8:30 a.m. on 9/14/15 for re-bid to refurbish and/or rebuild Bridge #307 on McClain/Grady County Line Road located ½ mile north of 25th Street in District Three by Railroad Yard Services LLC for Item #1 for \$114,000.00, Item #2 for \$40,000.00 and Item #3 for \$191,000.00. Mr. Foster moved to take no action on Item #1, table Item #2 to the 9/21/15 meeting and accept Item # 3, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Invoice #1439-04 for Project #MCCCO-13-03 North Fork of Walnut Creek; Invoice #1433-05 for Project #MCCCO-13-04 Circle No. 219 Unnamed Creek; Invoice #1433-05A for Project #MCCCO-13-04A, Circle No. 218 Dibble Creek; and Invoice #1430-05 for Project #MCCCO-14-01 Trib. Of Bear Creek. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Commercial Appraisal Fee on J/P-25448(04), J2-25448(005)RB, Parcels 18 & 19, 24, 26, 28, 30 & 31 in District One. 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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Board of McClain County Commissioners met in special session on Thursday, September 17, 2015 at 3:00 p.m. at the McClain County Courthouse in Room 111. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Sheriff Don Hewett, Treasurer Teresa Jones, Assessor Pam Irwin, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Discussion was held by all of the above listed attending regarding current and future estimate of needs. Mr. McGowen moved to recommend the following temporary re-allocation of funds to manage County cash-flow through 12/31/15: \$300,000.00 from Treasurer’s Resale, Account # Resale, Appropriation Ledger Fund #11; \$200,000.00 from County Clerk Preservation Fee, Account #F-5-P-2a, Appropriation Ledger Fund #40; and \$100,000.00 from T-County Highway, Account #T-2a, Appropriation Ledger Fund #8; with these sums to be repaid to original source from ad valorem tax collections as soon as possible after January 1, 2016. Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business Mr. McGowen moved to adjourn, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles

Attest: McClain County Board of Commissioners

Pam Beller County Clerk	Wilson Lyles, Chairman Benny McGowen, Vice Chairman Charles Foster, Member
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