

Board of McClain County Commissioners met in regular session on Monday, 9/21/15. Present were: Commissioners Wilson Lyles & Charles Foster and District One Foreman Larry Davis represented Benny McGowen who was absent, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 9/14/15 & 9/17/15 meetings, Mr. Davis seconded. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

Mr. Foster moved to approve the following maintenance and operation claims, seconded by Mr. Davis. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Davis

CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 188, Robert Bowen, 50.00, judges; 189, Classic Paper, 403.60, supplies; 190, Joyce Cantwell, 50.00, judges; 191, Fields, 36.00, pies; 192, Sharon Hobson, 50.00, judges; 193, Hodges Badge, 958.93, premiums; 194, J&K Auto, 155.48, parts; 195, National 4-H Council, 356.40, supplies; 196, Oklahoma Copier Solutions, 272.57, contract services; 197, ONG, 37.12, service; 198, OG&E, 236.75, service; 199, OSU Cooperative Extension, 10813.00, payroll; 200, Purcell Register, 18.95, publication; 201, Purcell Register, 1050.00, advertising; 202, Joyce Stockton, 50.00, judges; 203, Spencers, 813.96, supplies; 204, Sids, 317.10, fuel; 205, Margaret Scott, 50.00, judges; 206, Sonny's Café, 208.64, service; 207, Windstream, 349.56, service; 208, Windstream, 155.97, service; 209, Eastern Oklahoma Youth Services, 139.50, juvenile service; 210, Cintas, 133.92, supplies; 211, Purcell Register, 387.53, publication; 212, Maxwell Supply, 123.54, supplies; 213, OneNet, 6168.00, service; 214, McClain County RWD8, 20.00, service; 215, United Rentals, 535.12, rental; 216, AT&T, 70.25, service; 217, Town of Byars, 325.00, service; 218, Coaches Lawn Service, 70.00, service; 219, AT&T Mobility, 218.30, service.

COUNTY CLERK LIEN FEE: 8, Coda, 75.00, registration; 9, Pam Beller, 352.32, travel.

ETR: 7, Dolese Bros., 4581.96, chips & rock; 8, Markwell Paving, 10325.18, hot mix/hot laid; 9, Florence Wilson, 1800.00, dirt; 10, TJ Campbell Construction, 8414.54, crushed concrete; 11, TJ Campbell Construction, 4675.98, crushed concrete.

EXPO: 23, Annie & Lloyd Tree & Landscape, 2355.00, labor.

GENERAL: 282, Special Ops, 128.00, uniforms; 283, Special Ops, 909.00, uniforms; 284, Finish Line, 5798.07, fuel; 285, C&C Auto, 674.33, repair; 286, Eureka Water, 22.90, supplies; 287, CODA, 75.00, registration; 288, John Blue Computer Service, 200.00, service; 289, John Blue Computer Service, 125.00, computer program; 290, O'Reillys, 185.76, parts & service; 291, O'Reillys, 69.99, parts & service; 292, C&C Auto, 594.68, repair; 293, Pam Irwin, 209.85, travel.

HEALTH: 70, Allied Central, 175.00, maintenance; 71, Allied Central, 175.00, maintenance; 72, Katherine Buck, 80.50, travel; 73, City of Blanchard, 43.50, service; 74, Directv, 93.98, service; 75, Tara Douglas, 54.05, travel; 76, GlaxoSmithKline, 1852.40, supplies; 77, Sara King, 19.55, travel; 78, Stephanie Lambert, 123.05, travel; 79, Kristen Millican, 161.00, travel; 80, Pioneer Telephone, 290.44, service; 81, Public Service of Oklahoma, 312.93, service; 82, Public Service of Oklahoma, 82.17, service; 83, Quill, 254.15, supplies; 84, Meagan Walker, 19.55, travel; 85, Ariel Wercham, 19.55, travel; 86, Windstream, 540.84, service; 87, JoAnna Wyant, 33.35, travel; 88, City of Blanchard, 70.85, service; 89, Cameron Manaugh, 33.35, travel; 90, Quill, 1203.78, supplies.

SHERIFF SERVICE FEES: 74, Classic Paper, 288.00, supplies; 75, Classic Paper, 328.24, supplies; 76, Don Hewett, 811.44, travel; 77, Special Ops, 128.50, uniforms; 78, Special Ops, 132.97, uniforms; 79, Special Ops, 75.99, uniforms; 80, Verizon, 560.14, service; 81, Quill, 394.89, supplies.

SHERIFFS COMMISSARY: 6, City Tele Coin, 1500.00, calling cards.

T-COUNTY HIGHWAY: 363, Bruckners, 95.56, supplies; 364, Dolese Bros., 3585.28, chips & rock; 365, Dolese Bros., 167.44, chips & rock; 366, Ergon, 381.30, asphalt emulsion; 367, Eureka Water, 22.90, supplies; 368, MJR Investments, 49.24, supplies; 369, MidWest Hose, 160.80, parts; 370, ONG, 84.12, service; 371, Pioneer Telephone, 199.81, service; 372, Purcell Register, 36.94, publication; 373, T&W Tire, 35.00, tire repair; 374, W W Tire, 110.00, service; 375, Warren CAT, 403.98, parts; 376, Warren CAT, 154.12, supplies; 377, P&K Equipment, 238.67, parts & supplies; 378, P&K Equipment, 113.71, parts & supplies; 379, W W Tire, 100.00, service; 380, Unifirst, 383.71, service; 381, Martin Marietta, 2374.34, chips & rock; 382, Logan County Asphalt, 1517.20, asphalt patching material; 383, Hope True Value, 36.89, parts & supplies; 384, Haskell Lemon, 2776.62, hot mix/hot laid; 385, Dub Ross, 1795.20, tin horns; 386, CODA, 60.00, registration; 387, Dill Oil Co., 13489.96, fuel; 388, Mid Continent, 768.88, parts & repairs; 389, CODA, 60.00, registration; 390, Pettit Machinery, 504.55, supplies; 391, Undercarriage Specialists, 12.56, parts; 392, Undercarriage Specialists, 73.59, parts; 393, Windstream, 279.46, service; 394, ImageNet, 11.84, contract services; 395, Cintas, 44.43, supplies; 396, Classic Paper, 96.21, supplies; 397, Bruckners, 231.69, supplies; 398, Chickasha Industrial, 177.88, supplies; 399, CL Boyd, 70.75, supplies; 400, CODA, 60.00, registration; 401, CODA, 75.00, registration.

Mr. Foster moved to approve Blanket Purchase Orders as on file in County Clerk's office, seconded by Mr. Davis. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Davis

Mr. Foster moved, Mr. Davis seconded to approve of transfers from: T-County Highway, \$250.00 from T-2a-2 to T-1c-2; (2007) ½ Cent Sales Tax, \$30,000.00 from XXT-FB-2a to XXT-FB-4A. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

Mr. Davis moved, Mr. Foster seconded to approve of the following road crossing permits for: Valor Telecommunications of Texas LLC in Section 8, T7NR2W in District Two; Valor Telecommunications of Texas LLC starting in Section 32, T6NR1W and ending in Section 5, T5NR1W in District One; Woods Pumping Service Inc starting in Section 4, T5NR1W and ending in Section 5, T5NR1W in District One; and Charter Oak Production Co LLC starting in Section 1, T5NR2W and ending in Section 6, T5NR1W. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Davis seconded to table any action concerning the agreement with Pictometry International Corp. to the 9/28/15 meeting. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Davis seconded to approve of claim forms for ODOT Federal Emergency Relief Project Damage Statement on various major collectors for District Two and District Three. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Davis seconded to approve to apply for the Fiscal Year 2016 Emergency Management Performance Grant. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

Mr. Davis moved, Mr. Foster seconded to approve of publication for the 2015-2016 Estimate Of Needs. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Davis seconded to accept letter of request from the County Treasurer to the Excise Board requesting temporary transfer of funds for the County General Fund pursuant to 68 O.S. 2011 §3021. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Davis seconded to approve of **Joint Resolution No. 11-2015-2016** between the Board of County Commissioners and Excise Board to permit a temporary transfer of funds for the County General Fund pursuant to 68 O.S. 2011§3021. Vote Aye: Mr. Davis, Mr. Lyles, Mr. Foster

With no further business, Mr. Davis moved to adjourn, Mr. Foster seconded. Vote Aye: Mr. Davis, 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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