

Board of McClain County Commissioners met in regular session on Monday, 9/28/15 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 9/21/15, 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 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 220, Classic Paper, 132.13, supplies; 221, Foster Motor Company, 44900.00, equipment; 222, Leons Plumbing, 390.00, repair & labor; 223, National 4H Council, 106.60, supplies; 224, National 4H Council, 73.20, supplies; 225, Newcastle Pacer, 653.80, commissioners minutes; 226, Newcastle Pacer, 390.95, publication; 227, Office Depot, 107.85, supplies; 228, ONG, 110.95, service; 229, Pioneer Telephone, 126.82, service; 230, Tankersley Food, 543.49, supplies; 231, Webb Oil, 92.99, fuel; 232, Windstream, 177.97, service; 233, TouchTone, 13.15, service; 234, Windstream, 82.36, service; 235, Windstream, 210.20, service; 236, Fuelman, 130.36, fuel; 237, Classic Paper, 33.20, supplies; 238, Classic Paper, 39.41, supplies; 239, Windstream, 143.22, service; 240, National Fire Protection Association, 165.00, membership dues; 241, Rise Broadband, 45.98, service; 242, Kenneth Andrews, 500.00, service.

CBRI 105: 5, Mehlburger Brawley, 3705.00, service; 6, Mehlburger Brawley, 1968.75, service; 7, Mehlburger Brawley, 1995.00, service; 8, Mehlburger Brawley, 6825.00, service.

COUNTY CLERK LIEN FEE: 10, Pitney Bowes, 321.21, postage, 11, TouchTone, 11.90, service.

EXPO: 24, Lowes, 150.97, air conditioner.

GENERAL: 294, TouchTone, 13.43, service; 295, TouchTone, 7.24, service; 296, AT&T Mobility, 60.61, service; 297, Jason Benefiel, 486.45, travel; 298, Catherine Phillips, 581.33, travel.

HEALTH: 91, Labor Law Center, 119.80, supplies; 92, McKesson Medical, 731.96, supplies; 93, Firetrol Protection Systems, 196.00, labor; 94, Oklahoma Radiology Group, 40.00, service; 95, ONG, 38.41, service; 96, Bordwine Development, 45000.00, renovation.

MORTGAGE TAX CERT. FEE: 6, TouchTone, 39.01, service.

PRESERVATION FEE: 20, Kellpro, 413.89, supplies.

SHERIFF SERVICE FEES: 82, Donald Hewett, 306.48, travel; 83, Law Enforcement Systems, 152.00, supplies; 84, OCI, 160.00, mattresses; 85, TouchTone, 77.57, service; 86, AT&T Mobility, 122.61, service; 87, Classic Paper, 309.94, supplies; 88, CorVel Corporation, 540.04, service; 89, Suddenlink, 492.50, service; 90, WW Tire, 95.70, tires.

SHERIFFS STATE DRUG FORFEITURE: 1, bafc.com, 3499.00, annual contract.

T-COUNTY HIGHWAY: 402, Chickasha Industrial, 127.90, supplies; 403, Copelins Office, 54.23, supplies; 404, Dub Ross, 758.40, tin horns; 405, Dolese Brothers, 5970.15, chips & rock; 406, ONG, 93.27, service; 407, Renaissance Hotel, 166.00, lodging; 408, Taylor & Sons Pipe, 1706.95, pipe; 409, WW Tire, 100.00, tires & tubes; 410, TouchTone, 8.46, service; 411, TouchTone, 11.43, service; 412, Eureka Water, 34.75, supplies; 413, P&K Equipment, 618.96, parts; 414, WW Tire, 591.12, tires; 415, Acosto Enestor Scorpions Tractor Construction, 1040.00, striping; 416, Oklahoma Aztex, 185.65, chips & rock.

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: Sheriff Service Fee, \$1,000.00 from JB-2a to JB-3a; (2007) ½ Cent Sales Tax, \$10,000.00 from XXT-RF-2a-4 to XXT-RF-3a-4. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve Cash Fund Estimate of Needs & Request for Appropriations for Assessor Fee's, CBRI 105, Community Center, County Clerk Lien Fee & Preservation Fee, Emergency Management SLA Grant, Expo, Free Fair, Mortgage Tax Cert Fee, Sheriff's Commissary, Sheriff's Service Fee, 2007 ½ Cent Sales Tax, One Cent Sales Tax, T-County Highway and 911 Trust. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of a road crossing permit for: Valor Communications of Texas LLC in Section 24, T8NR3W in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to acknowledge the calendar of events for October 2015 for 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 244 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center for October 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

After discussion referencing the Indian Territory Roundup Club having electrical work performed at the Expo Center outdoor arena for their rodeo event without any authorization from the Board of County Commissioners, Mr. McGowen moved to not trade for rent as requested, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to waive the rental fees for Newcastle 4-H/FFA Booster Club to host a Jackpot Show for the use of the Expo Center on January 2, 2016. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to waive the rental fees for the Statewide 4-H Dog Training/Show for the use of the Expo Center on December 5, 2015, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to table any action concerning agreement with Pictometry to the 10/5/15 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Discussion was held by Keith Reed with Health Department, Ed Cravens with Emergency Management and BOCC regarding the environmental conditions in the jail. Vendors are needed to do thorough cleaning of HVAC system and repair of kitchen sink. No action was taken at this time.

Mr. McGowen moved, Mr. Foster seconded to accept notice from US Dept of Interior, Bureau of Indian Affairs placing certain eligible property within McClain County in trust for the benefit of the Chickasaw Nation. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to accept payment from Cougar Land Services LLC for seismic work done on Blanchard School property that is on McClain County EDA books. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to accept payment to close out the CBRI fund for final allocation of remaining unassigned funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the 2015-2016 Estimate of Needs and Financial Statement of the Fiscal Year 2014-2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to recess into the EDA meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to re-enter into public session with all BOCC members present, Mr. McGowen 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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