

Board of McClain County Commissioners met in regular session on Monday, 10/5/15 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Heather Darby and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 9/28/15 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster.

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

**2015-2016 FISCAL YEAR CLAIMS:**

**(2007) ½ CENT SALES TAX:** 260, Classic Paper, 287.73, supplies; 261, Classic Paper, 336.01, supplies; 262, Classic Paper, 117.77, supplies; 263, M&M Mowers, 20.85, parts; 264, Newcastle Pacer, 191.95, commissioners minutes; 265, OG&E, 588.24, service; 266, ONG, 21.38, service; 267, United Supermarkets, 39.82, supplies; 268, United Supermarkets, 25.73, supplies; 269, Windstream, 227.36, service; 270, Windstream, 225.49, service; 271, Windstream, 147.60, service; 272, Purcell Ace, 583.72, supplies; 273, OG&E, 451.54, service; 274, Rebecca Crook, 500.00, service; 275, Risk Management, 495.00, insurance; 276, Risk Management, 1078.53, insurance; 277, Southwest District OSU Extension, 50.00, supplies; 278, Blanchard News, 25.00, renewal; 279, Connie Wollenberg, 115.00, travel; 280, Jessica Welch, 252.23, travel; 281, James Lee, 361.68, travel; 282, Windstream, 65.09, service; 283, Windstream, 68.72, service; 284, Annie & Lloyds Tree & Landscape, 3525.00, service; 285, Ronald Stoliby, 672.00, service; 286, Tankersley Food, 275.14, supplies; 287, Leons Plumbing, 337.50, service; 288, Lynda Hawkins, 2400.00, equipment; 289, Dibble Senior Citizens, 1107.37, payroll; 290, Shirley Rush, 150.00, service; 291, Tonya Dial, 736.25, service; 292, Rural Electric Coop, 66.79, service; 293, OG&E, 79.14, service; 294, Risk Management, 329.00, insurance; 295, Risk Management, 1632.75, insurance; 296, Mickey Simpson, 259.00, travel; 297, Ben E Keith, 1433.46, supplies.

**COMMUNITY CENTER F&H:** 29, Purcell Ace, 48.97, supplies.

**COUNTY CLERK LIEN FEE:** 12, Windstream, 158.80, service.

**ETR:** 12, Hanson Aggregates, 4190.29, chips & rock; 13, Haskell Lemon Construction, 4160.31, hot mix/hot laid.

**EXPO:** 25, J&K Auto, 133.14, parts.

**GENERAL:** 364, Purcell Register, 1020.50, publication; 364, Windstream, 165.99, service; 366, Purcell Ace, 10.98, supplies; 367, ESW Correctional Healthcare, 11830.00, service; 368, Pam Irwin, 49.99, reimbursement.

**HEALTH:** 97, Purcell Public Schools, 1016.26, rental; 98, Purcell Mini Storage, 55.00, rental; 99, NJ Moore, 600.00, rental; 100, Oklahoma Copier Solutions, 482.46, maintenance; 101, Facility Care, 925.00, janitorial charges.

**SHERIFF SERVICE FEES:** 105, Oklahoma Sign Works, 225.00, decals; 106, Security BankCard, 97.57, service; 107, United Supermarkets, 1394.20, supplies; 108, Classic Paper, 263.18, supplies; 109, Interstate All Battery, 171.83, batteries; 110, Graham TV & Appliance, 650.00, refrigerator; 111, Don Hewett, 269.10, travel; 112, Windstream, 205.03, service; 113, Windstream, 177.00, service; 114, Thompson Co., 131.95, book.

**T-COUNTY HIGHWAY:** 454, Midwest Hose, 18.88, parts; 455, Kirby Smith Machinery, 518.90, parts; 456, Enid Mack, 25.57, repair & labor; 457, Bruce Sloan Tire, 40.00, tire repair; 458, American Waterworks, 33.43, supplies; 459, Taylor & Son, 614.00, steel; 460, Simplex Grinnell, 600.54, inspection; 461, OEC, 258.50, service; 462, Chickasha Industrial, 25.90, supplies; 463, Unifirst, 242.72, service; 464, Purcell Ace, 69.58, supplies; 465, Dolese Bros., 2858.96, chips & rock; 466, Dolese Bros., 3753.23, chips & rock; 467, Cintas, 53.23, supplies; 468, Warren CAT, 251.41, parts; 469, OG&E, 34.79, service; 470, Nichols Machine, 615.00, repair; 471, Nichols Machine, 185.00, repair; 472, MJR Investments, 50.70, supplies; 473, MJR Investments, 98.19, supplies; 474, Shelly Absher, 231.10, travel; 475, CL Boyd, 4585.99, parts & labor; 476, Ergon Asphalt, 8223.22, asphalt emulsion; 477, Classic Paper, 47.40, supplies; 478, WW Tire, 233.50, tires; 479, Purcell Ace, 15.99, supplies; 480, SimplexGrinnell, 108.70, inspection; 481, Mid Continent, 86.34, parts; 482, J&K Auto, 81.06, parts & supplies; 483, WW Tire, 151.50, repair; 484, WW Tire, 50.00, service; 485, Blanchard Building, 8.99, supplies; 486, Ergon Asphalt, 20407.69, asphalt emulsion; 487, Ergon Asphalt, 13711.03, asphalt emulsion; 488, Markwell Paving, 3761.00, hot mix/hot laid; 489, Markwell Paving, 1302.22, hot mix/ hot laid; 490, J&K Auto, 189.14, parts; 491, Caterpillar Financial, 873.36, lease purchase; 492, Welch State Bank, 902.48, lease purchase; 493, Empire Financial, 815.65, lease purchase; 494, Empire Financial, 815.65, lease purchase; 495, Welch State Bank, 672.44, lease purchase; 496, Caterpillar Financial, 1313.54, lease purchase; 497, Caterpillar Financial, 1313.54, lease purchase; 498, Caterpillar Financial, 1404.90, lease purchase; 499, RCB Bank, 1588.55, lease purchase; 500, Welch State Bank, 681.87, lease purchase; 501, Security National Bank, 1095.90, lease purchase; 502, Security National Bank, 1095.90, lease purchase; 503, Security National Bank, 997.94, lease purchase; 504, Caterpillar Financial, 706.69, lease purchase; 505, Caterpillar Financial, 1313.54, lease purchase; 506, Caterpillar Financial, 1313.54, lease purchase; 507, SNB Bank, 815.36, lease purchase; 508, ODOT, 1051.23, lease purchase; 509, ODOT, 1164.89, lease purchase; 510, Welch State Bank, 1463.92, lease purchase; 511, Empire Financial, 1888.68, lease purchase; 512, Caterpillar Financial, 1313.54, lease purchase.

Mr. McGowen moved, Mr. Foster seconded to approve Blanket P.O.'s as on file in County Clerk's office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No transfers or road crossing permits were requested.

Mr. McGowen moved, Mr. Foster seconded to approve of agreement between Pictometry International Corp and McClain County to provide imagery services and expenses divided between Assessor, 911, Emergency Management and McClain County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of County Treasurer's transcript of proceedings on sale of county property acquired at Resale and signing of the County Deed on property known as Lot 1, Block 133, City of Purcell, Oklahoma, to Edwina Locke. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to initiate a Commissioner's sale on 11/12/15 at 10:00 a.m. pertaining to bids received on several county owned properties that was acquired at resale. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of 6 year renewal of appointment for Kevin Wingate and Gerald Hayes to the McClain County Floodplain Board. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to reject Item #2 of re-bids to refurbish and/or rebuild Bridge #307 on McClain/Grady County Line Road located ½ mile north of 25<sup>th</sup> Street for District Three. 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 on J/P25448(04), J2-25448(005)RB, Parcels 10 and 10.1 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Invoice #505-11, claim form, mileage log and Misery for right of way services from 8/1/15 – 8/31/15 for J/P25448(06), Wayne Road, Parcels 22 and 27 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to accept refund payment of \$101,853.40 to CBRI-105 from ODOT related to Project BRO-144D(095)CI, JP22526(04) County Bridge and Approaches over Finn Creek in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of the following Resolutions to Dispose of Equipment: H-111.3, Computer Stand, transferred to Delta Community Action; H-111.8, Workstation-Computer Stand, \$149.99, transferred to Delta Community Action, Purcell, OK; H-111.10, Work Station-Computer Stand, \$149.99, transferred to Delta Community Action, Purcell, OK. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business, Mr. Foster moved to adjourn, Mr. McGowen 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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