

Board of McClain County Commissioners met in regular session on Monday, 10/19/15. 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 10/13/15 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 325, American Logo & Sign, 312.00, decals; 326, Classic Paper, 200.24, supplies; 327, National Oilwell Varco, 5770.00, repair, supplies & labor; 328, ONG, 21.04, service; 329, Positive Promotions, 976.23, supplies; 330, Purcell Register, 20.15, publication; 331, Tankersley, 568.52, supplies; 332, Oklahoma Copier Solutions, 247.06, contract services; 333, Windstream, 155.83, service; 334, OSU Cooperative Extension, 10813.00, payroll; 335, McClain County RWD 8, 20.00, service; 336, National 4H Council, 18.85, supplies; 337, National 4H Council, 69.70, supplies; 338, Oriental Trading, 45.95, supplies; 339, Quill, 256.03, supplies; 340, Fuelman, 134.63, fuel; 341, Quill, 231.65, supplies; 342, Webb Oil, 1084.11, fuel; 343, Webb Oil, 64.93, fuel; 344, McClain County Fairboard, 29720.00, premiums & awards; 345, Peripheral Systems, 799.00, service.

COUNTY CLERK LIEN FEE: 14, Nobel Systems, 1108.79, phones.

ETR: 18, Asphalt Producers, 736.25, asphalt patching material; 19, Dolese Bros., 2863.81, chips & rock.

GENERAL: 374, Renaissance Hotel, 83.00, lodging; 375, Windstream, 206.97, service; 376, Ace Hardware, 7.98, supplies; 377, Orkin, 63.33, service; 378, Quill, 149.15, supplies; 379, Finish Line, 4555.46, fuel.

HEALTH: 117, Bordwine Development, 21600.00, renovation; 118, Windstream, 560.60, service; 119, Copelins, 259.77, supplies.

MORTGAGE TAX CERT. FEE: 7, Windstream, 160.61, service.

SHERIFF SERVICE FEES: 124, Interstate All Battery, 100.80, batteries; 125, Galls, 204.58, supplies; 126, Classic Paper, 459.99, supplies; 127, Charm Tex, 541.96, supplies; 128, Don Hewett, 127.65, travel; 129, Bob Barker Company, 394.60, supplies.

T-COUNTY HIGHWAY: 562, P&K Equipment, 105.00, repair & labor; 563, Terrys Propane, 422.47, propane; 564, Windstream, 202.44, service; 565, Taylor & Son Pipe, 632.00, steel; 566, W W Tire, 205.30, tires; 567, Circuit Engineering, 114.96, signs; 568, Midwest Hose, 120.98, parts; 569, Eureka Water, 69.50, supplies.

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

Mr. Foster moved, Mr. McGowen seconded to approve of transfers from: General, \$7,155.56 from SL-2a to R-2a; \$1,300.00 from SL-1c to SL-2a; and \$76,438.00 from R-8a to R-2a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No road crossing permits were requested.

Mr. McGowen moved, Mr. Foster seconded to table any action concerning interviews for bridge inspections to a later unknown date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of **Resolution No. 12-2015-2016** to re-appoint 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 approve of **Resolution No. 13-2015-2016** to re-appoint James Wyman to the McClain-Grady County EMS District #1 Board. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the Emergency Operation Plan for McClain County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve contract between Railroad Yard and McClain County on Bridge #307 in District Three with noted amendments.. 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

