

Board of McClain County Commissioners met in regular session on Monday, 11/9/15 at 8:15 a.m. Present were: Commissioners Benny McGowen and Wilson Lyles and District Three Foreman Terry Daniel represented Commissioner Charles Foster who was absent, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. McGowen moved to approve the minutes of the meeting on 11/2/15, Mr. Daniel seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

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

CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 427, Atlink, 113.95, service; 428, AT&T Mobility, 164.91, service; 429, Budget Flag & Banner, 73.16, flags; 430, Cintas, 117.62, supplies; 431, Casco, 8418.00, supplies; 432, Chickasaw Telephone, 33.23, service; 433, classic Paper, 113.14, supplies; 434, Emergency Medical Products, 4352.65, supplies; 435, J&K Auto, 372.86, parts; 436, Lowes, 14.72, supplies; 437, Leons Plumbing, 300.00, service; 438, Oklahoma Mineral Owner Registry, 35.00, registration; 439, ONG, 108.63, service; 440, Peoples Electric Coop, 23.47, service; 441, Purcell Register, 98.95, commissioners minutes; 442, John Roberts, 5000.00, contract labor; 443, OG&E, 74.11, service; 444, Purcell Register, 19.40, publication; 445, Purcell Public Works, 6007.54, service; 446, Purcell Public Works, 1421.56, service; 447, Ron Stoliby, 600.00, service; 448, Simplex Grinnell, 108.67, inspection; 449, Windstream, 200.56, service; 450, ONG, 117.39, service; 451, XYLO, 24.00, supplies.

CBRI 105: 9, Mehlburger Brawley, 1995.00, service; 10, Mehlburger Brawley, 16655.00, service.

COMMUNITY CENTER F&H: 39, ONG, 134.52, service; 40, Purcell Public Works, 1210.84, service; 41, Windstream, 144.65, service.

ETR: 22, Dolese Bros., 1576.02, chips & rock; 23, Dolese Bros., 3535.04, chips & rock.

EXPO: 34, Classic Paper, 285.39, supplies; 35, Annie & Lloyd Tree, 2460.00, labor; 36, McClain County District 2, 189.77, fuel & supplies; 37, ONG, 20.87, service; 38, Windstream, 259.89, service.

GENERAL: 462, City of Purcell, 15876.82, dispatch service; 463, ESW Correctional Healthcare, 11830.00, service; 464, Wilson Dotson & Associates, 3600.00, service; 465, Windstream, 221.80, service.

HEALTH: 135, Joyce Belville, 447.00, contract labor; 136, Bordwine Development, 44835.00, renovation; 137, Facility Care, 925.00, janitorial charges; 138, N J Moore, 600.00, rental; 139, Purcell Mini Storage, 55.00, rental; 140, Purcell Public Schools, 1016.26, rental; 141, Patricia Sharp, 112.00, janitorial charges; 142, Copelins Office, 53.79, supplies.

SHERIFF SERVICE FEES: 158, B&B Auto Recyclers, 125.00, supplies; 159, C&C Auto, 225.28, repair; 160, Chickasaw Personal Communications, 145.60, labor & material; 161, Don Hewett, 120.75, travel; 162, Office Max, 239.20, office supplies; 163, Windstream, 174.32, service; 164, Wade Higgins, 262.87, service & supplies; 165, Wolf Laser, 198.00, office supplies; 166, Wolf Laser, 42.00, supplies; 167, Classic Paper, 292.41, supplies; 168, Orkin Pest Control, 63.33, service.

SHERIFFS COMMISSARY FUND: 10, City Tele Coin, 1500.00, calling cards.

T-COUNTY HIGHWAY: 674, Certified Laboratories, 400.00, service; 675, Cintas, 75.58, supplies; 676, Dub Ross, 6690.00, tin horns; 677, Dolese Bros, 4548.19, chip and rock; 678, Enid Mack, 483.85, repair; 679, Ergon Asphalt And Emulsion, 5788.97, asphalt emulsion; 680, Ergon Asphalt And Emulsion, 20984.96, asphalt emulsion; 681, Hoidale, 160.00, repair; 682, Hoidale, 110.50, parts; 683, Hanson Aggregates, 615.93, chip and rock; 684, J&K Auto Parts, 197.59, parts and supplies; 685, J&K Auto Parts, 179.62, parts and supplies; 686, J&K Auto Parts, 36.90, supplies; 687, J&K Auto Parts, 203.87, parts and supplies; 688, Mid Continent Truck, 106.58, parts and supplies; 689, Martin Marietta, 1256.30, chip and rock; 690, Markwell Paving, 2615.19, hot mix/hot laid; 691, OG&E, 247.17, service; 692, OEC, 151.00, service; 693, OG&E, 34.78, service; 694, Purcell Public Works, 362.84, service; 695, Quill, 179.98, supplies; 696, Rolling Coal Diesel Repair, 583.77, repair; 697, Smileys, 47.43, supplies; 698, Warren CAT, 12.05, supplies; 699, Xcessories Squared, 442.50, supplies; 700, Chemsearch, 375.00, supplies.

Mr. Daniel 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. Daniel

No transfers were requested.

Mr. Daniel moved, Mr. McGowen seconded to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Health Dept, Election Board and Court Clerk's amended reports for August, September and October 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. Daniel moved, Mr. McGowen seconded to approve of the following road crossing permits for: Enable Midstream Partners starting in Section 19, T6NR4W and ending in Section 24, T6NR5W; and Enable Midstream Partners starting in Section 20, T6NR4W and ending in Section 19, T6NR4W both in District 3. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved to approve the monthly Allocation of Alcoholic Beverage Tax, Mr. Daniel seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of invoice #505-12, claim form, mileage log and misery for right of way services for September 1-30, 2015 from Smith-Roberts Land Services on J/P-25448(06), Wayne Road in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Three bids were received by 4:00 p.m. on 11/6/15 and opened at 8:30 a.m. on 11/9/15 for purchase of upgrade to current fueling systems for McClain County's Road District's from Domino Equipment, Option 1 - \$32,355.80 and Option 2 - \$33,732.80; Hoidale Co, Option 1 - \$20,343.00 and Option 2 - \$32,568.00; and Petroleum Marketers, Option 1 - no bid and Option 2 - \$31,200.17. Mr. McGowen moved to table until the 11/16/15 meeting to research the bids further, Mr. Daniel seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve the Health Department to pay for ad valorem taxes on Blanchard property that was left unpaid due to a mistake in closing process for purchase of 600 North Main, Blanchard, OK for use by McClain County Health Department. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of Detention Transportation Claim of \$138.20 for November 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning removal of Bridge Local ID #226 in District Two.

Mr. McGowen moved to table any action concerning courthouse security to the 11/16/15 meeting, Mr. Daniel seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Attest: McClain County Board of Commissioners

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