

Board of McClain County Commissioners met in regular session on Monday, 11/30/15 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 11/23/15, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

**CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:**

**(2007) 1/2 CENT SALES TAX:** 498, Kenneth Andrews, 500.00, service; 499, Classic Paper, 328.26, supplies; 500, Casco, 15345.50, supplies; 501, Casco, 10523.50, equipment; 502, Classic Paper, 139.06, supplies; 503, Classic Paper, 66.68, supplies; 504, Emergency Reporting, 2434.00, computer software; 505, National Oilwell Varco, 370.00, labor; 506, ONG, 142.59, service; 507, ONG, 22.05, service; 508, Purcell Register, 19.30, publication; 509, Pioneer Telephone, 123.62, service; 510, Purcell Register, 163.50, commissioners minutes; 511, Queen of the Tees, 382.50, supplies; 512, Town of Byars, 325.00, service; 513, Windstream, 215.63, service; 514, W W Tire, 224.63, tires; 515, W W Tire, 353.40, tire repair; 516, Windstream, 184.59, service; 517, Windstream, 175.57, service; 518, Windstream, 137.40, service; 519, Ronald Stoliby, 768.00, service; 520, Regional Food Bank of Oklahoma, 221.93, supplies; 521, AT&T, 70.18, service; 522, Tonya Dial, 813.75, service; 523, Glenda Fisher, 75.00, maintenance; 524, Jessica Welch, 274.28, travel; 525, Mickey Simpson, 380.88, travel; 526, Lee James, 422.63, travel.

**COUNTY CLERK LIEN FEE:** 23, Quill, 272.43, office supplies; 24, Windstream, 160.67, service.

**ETR:** 27, Asphalt Producers, 762.85, asphalt patching material; 28, Asphalt Producers, 760.00, asphalt patching material; 29, Dolese Bros., 800.32, chips & rock.

**GENERAL:** 477, Center for Local Government, 75.00, registration; 478, Center for Local Government, 300.00, registration; 479, Quill, 136.31, supplies; 480, Windstream, 165.82, service; 481, Danny Green, 582.48, travel; 482, Jason Benefial, 483.00, travel; 483, Susan Gray, 36.80, travel; 484, Catherine Phillips, 541.65, travel.

**HEALTH DEPARTMENT:** 174, Bordwine Development, 97261.00, renovation; 175, Oklahoma State Dept of Health, 25000.00, payroll.

**PRESERVATION FEE:** 35, Clampitt Paper Company, 178.00, supplies; 36, Kellpro, 74.00, supplies; 37, Office Max, 119.60, office supplies.

**SHERIFF SERVICE FEES:** 183, C&C Auto, 786.65, repair; 184, Bob Barker Company, 173.40, supplies; 185, Suddenlink, 492.50, service.

**T-COUNTY HIGHWAY:** 741, Chickasha Industrial, 399.00, supplies; 742, Dub Ross Company, 1358.00, grader blades; 743, Fentress Oil, 729.00, supplies; 744, Hoidale Co., 157.44, parts & supplies; 745, P&K Equipment, 96.96, parts & supplies; 746, Warren CAT, 51.94, parts; 747, Warren CAT, 159.01, parts; 748, W W Tire, 110.00, service; 749, W W Tire, 200.00, service; 750, Bruckners, 370.24, parts; 751, OCT Equipment, 161.50, parts; 752, Palace Auto, 67.92, parts; 753, Palace Auto, 110.26, supplies.

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

No transfers were requested.

Mr. Foster moved, Mr. McGowen seconded to approve Cash Fund Estimate of Needs & Request for Appropriations for Assessor Fees, CBRI 105, Community Center, County Clerk Lien Fee & Preservation Fee, Expo, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, One Cent Sales Tax, (2007) ½ Cent Sales Tax & T-County Highway. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Lapse from 2013-2014 Appropriations & Transfer into 2015-2016 Appropriations for T-County Highway. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of the following road crossing permit for: Valor Telecommunications of Texas LLC, in Section 25, T8NR3W in District 2. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to accept plat for the Estates at Southwind Hills based upon the certification that the roads have been properly engineered as required by statute and according to the engineer's certification appearing on the plat presented this date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Surface Transportation Program application form for the 2020 Federal Fiscal Year on Major Collector No. 4468C in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of **Resolution No. 17-2015-2016** for Surface Transportation Program application form for the 2020 Federal Fiscal Year requiring a 7 day traffic count on EW136, 230<sup>th</sup> Street in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to acknowledge the calendar of events for December 2015 for the Expo Center and Community Center. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve up to and not to exceed 152 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center for December 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve to waive the fees for the Purcell FFA Banquet at the Community Center on May 5, 2016. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning fees for the Purcell Chamber of Commerce at the Community Center on 1/28/15.

Mr. McGowen moved, Mr. Foster seconded to approve of payment of \$3,300.00 to Angel, Johnston & Blasingame for 2014-2015 audit of the financial statements and the preparation of the estimate of needs for Economic Development Authority. Vote Aye: M. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to resolve to advertise to bid for sale of standing grass on 42 acres to be cut & baled twice in the 2016 calendar year to be received by 4:00 p.m. on 12/18/15 and to be opened at 8:30 a.m. on December 21, 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. McGowen moved to re-enter public session with all BOCC members present, Mr. Foster 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	Wilson Lyles, Chairman
County Clerk	Benny McGowen, Vice Chairman
	Charles Foster, Member