

Board of McClain County Commissioners met in regular session on Tuesday, 2/16/16. 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 2/8/16 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:** 807, Blanchard News, 280.00, advertising; 808, Classic Paper, 59.94, supplies; 809, Chickasaw Personal Communications, 792.00, batteries; 810, Chickasaw Personal Communications, 3140.00, radio; 811, Communityworks Cleveland County, 754.54, juvenile service; 812, Classic Paper, 19.99, supplies; 813, Chickasaw Telephone, 33.47, service; 814, Eureka Water, 29.85, supplies; 815, Fuelman, 88.46, fuel; 816, Hagar Restaurant Service, 570.15, repair; 817, Interstate All Battery, 468.00, batteries; 818, J&K Auto Parts, 307.94, supplies; 819, McClain County RWD 8, 20.00, service; 820, Rural Electric Coop, 48.66, service; 821, OG&E, 166.37, service; 822, OG&E, 74.49, service; 823, ONG, 389.32, service; 824, Purcell Public Works, 1434.99, service; 825, Purcell Register, 168.40, commissioners minutes; 826, Dibble Senior Citizens, 321.01, taxes; 827, Office Depot, 161.51, supplies; 828, Oklahoma Copier, 324.83, contract services; 829, Windstream, 154.15, service; 830, Hagar Restaurant, 1164.97, repair; 831, Tankersley Food, 481.53, supplies; 832, Infostream Global, 450.00, annual contract; 833, Clarks Floors & More, 8755.00, repair; 834, Shirley Rush, 150.00, service; 835, Dibble Senior Citizens, 931.60, payroll; 836, Town of Dibble, 350.00, service; 837, Country Joes, 1250.00, supplies; 838, MTM Recognition, 330.00, supplies; 839, Verizon, 160.04, service.

**1 CENT SALES TAX:** 8, J&R Windows, 650.00, service;

**ASSESSORS FEES:** 2, County Records, 450.00, plat books.

**COMMUNITY CENTER F&H:** 66, Classic Paper, 80.70, supplies.

**EXPO:** 54, McClain County District 2, 152.40, fuel & supplies; 55, Unifirst, 34.62, service; 56, Windstream, 258.78, service; 57, Annie & Lloyd Tree, 1695.00, labor.

**GENERAL:** 747, Eureka Water, 6.95, supplies; 748, Eureka Water, 22.90, supplies; 749, Purcell Register, 30.00, subscription; 750, Suddenlink, 144.95, service; 751, Tankersley, 8191.12, supplies; 752, Windstream, 207.47, service; 753, Verizon, 560.14, service; 754, Purcell Ace, 19.99, supplies; 755, Oklahoma Radiology Group, 200.00, service; 756, Okla Dept of Public Safety-OLETS, 350.00, dispatch service; 757, Infostream Global, 82.60, service; 758, Finish Line, 3251.18, fuel; 759, Cross Match Technologies, 1654.92, maintenance; 760, CODA, 100.00, registration.

**HEALTH:** 262, Tara Douglas, 25.92, travel; 263, Sara King, 18.36, travel; 264, N J Moore, 600.00, rental; 265, Purcell Mini Storage, 55.00, rental; 266, Purcell Public Schools, 1016.26, rental; 267, Patricia Sharp, 120.12, service; 268, Meagan Walker, 27.00, travel; 269, Windstream, 556.55, service; 270, Alice Banks, 216.00, travel; 271, Melissa Ashford, 521.64, travel; 272, SafeKids Worldwide, 50.00, certification.

**MORTGAGE TAX CERT. FEE:** 15, Windstream, 160.98, service; 16, CODA, 135.00, registration.

**SHERIFF SERVICE FEES:** 316, Tankersley, 8070.05, supplies; 317, Interstate All Battery, 100.80, batteries; 318, O'Reillys, 132.86, parts & service; 319, Orkin, 63.33, service; 320, Wade Higgins Chevrolet, 87.66, service & supplies; 321, C&C Auto Parts, 99.04, repair; 322, Eureka Water, 44.00, supplies.

**SHERIFFS COMMISSARY FUND:** 15, Tiger Commissary, 2133.82, supplies, 16, Shandy Solutions, 527.00, service.

**T-COUNTY HIGHWAY:** 1128, Eureka Water, 20.85, supplies; 1129, Hercules Tires, 64.72, tire repair; 1130, Luther Sign Co., 264.22, signs; 1131, OG&E, 282.94, service; 1132, P&K Equipment, 5.52, parts; 1133, Quill, 84.46, supplies; 1134, Quill, 30.76, supplies; 1135, Republic Services #060, 164.08, service; 1136, Circuit Engineering District #4, 276.84, signs; 1137, Richard Branch, 790.50, pipe; 1138, Windstream, 203.00, service; 1139, ImageNet Consulting, 8.78, contract services; 1140, James Supply, 46.50, 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

No transfers were requested.

Mr. Foster moved, Mr. McGowen seconded to approve of the following road crossing permits for: Valor Communications of Texas LLC starting in Section 29, T6NR2W and ending in Section 32, T6NR2W; Enable Midstream Partners starting in Section 33, T7NR4W and ending in Section 34, T7NR4W both in District Two; and ONG in Section 27, T8NR4W in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to encumber CBRI funds for payment of \$750.00 to Huitt-Zollars for engineering and surveying services for hydraulic pipe sizing on Ladd Road in District Two upon services being rendered. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to table any action concerning funding for payment to Huitt-Zollars for engineering and surveying services for rehabilitation bridge design of CN-255 in District Two to a later date, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of **Resolution No. 23-2015-2016** to appoint Eugene Shiflett to the McClain-Grady County EMS District #1 Board of Trustees as a replacement for Bob A. Smith who resigned. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to resolve to bid for lease purchase of (1) or more 10 wheeler dump trucks with trade-in for District Two to be received by 4:00 p.m. on 2/26/16 and to be opened at 8:30 a.m. on 2/29/16. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to resolve to bid for lease purchase of (1) or more truck tractors with trade-in for District Two to be received by 4:00 p.m. on 2/26/16 and to be opened at 8:30 a.m. on 2/29/16. 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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