

Board of McClain County Commissioners met in regular session on Monday, 3/14/16 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 3/7/16, 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:** 938, Ben E Keith, 2379.75, supplies; 939, Casco, 759.00, supplies; 940, Dibble Senior Citizens, 1149.91, payroll; 941, C&C Auto, 998.12, repair; 942, Tankersley Food, 25.89, supplies; 943, ONG, 86.23, service; 944, ONG, 89.51, service; 945, OG&E, 157.28, service; 946, Quill, 150.73, supplies; 947, Shirley Rush, 150.00, service; 948, Town of Byars, 325.00, service; 949, Sids, 715.60, fuel; 950, Eureka Water, 36.80, supplies; 951, OSU Cooperative Extension, 745.32, payroll; 952, Leons Plumbing, 957.00, service; 953, Newcastle Chamber of Commerce, 600.00, membership dues; 954, Chamber of Commerce, 1000.00, membership dues; 955, Classic Paper, 217.80, supplies; 956, Classic Paper, 58.99, supplies; 957, CashSaver, 13.16, supplies; 958, Tankersley, 718.20, supplies; 959, JB Signs Line Designs, 1550.00, service; 960, Chief Fire & Safety, 4568.00, repair; 961, Chief Fire & Safety, 2921.00, supplies; 962, Verizon, 160.04, service; 963, Office of Mgmt & Enterprise Services, 871.42, insurance; 964, Classic Paper, 239.30, supplies; 965, Windstream, 175.63, service; 966, McClain County RWD8, 20.00, service; 967, CashSaver, 40.02, supplies; 968, CashSaver, 29.37, supplies.

**COMMUNITY CENTER F&H:** 74, Purcell Public Works, 972.08, service; 75, Windstream, 142.94, service.

**ETR:** 50, Asphalt Producers, 451.25, asphalt patching material; 51, Haskell Lemon, 3739.07, hot mix/hot laid; 52, Markwell Paving, 3869.22, hot mix/hot laid; 53, Martin Marietta, 2407.93, chips & rock.

**EXPO:** 62, Hope True Value, 77.42, parts & supplies; 63, ONG, 55.75, service; 64, Purcell Public Works, 1108.57, service; 65, Windstream, 259.85, service; 66, Unifirst, 11.54, service.

**GENERAL:** 867, Tenna Garrett, 13.50, travel; 868, Leons Plumbing, 2120.00, parts & labor; 869, McClain County Election Board, 950.00, precinct official expense; 870, Eureka Water, 36.80, supplies; 871, Purcell Public Works, 7579.58, service; 872, CorVel Corp., 129.98, service; 873, Okla Dept of Public Safety-OLETS, 350.00, dispatch service; 874, Oklahoma Dept of Labor, 200.00, inspection; 875, City of Purcell, 15876.82, dispatch service; 876, C&C Auto, 594.67, parts & labor; 877, Critical Comm, 82.60, service; 878, Suddenlink, 144.95, service; 879, Eureka Water, 6.95, supplies; 880, Blanchard News, 302.55, commissioners minutes; 881, Windstream, 208.44, service; 882, Communityworks Cleveland Co., 705.86, juvenile service; 883, Windstream, 175.10, service; 884, Tankersley, 8164.50, supplies; 885, Computer Projects of Illinois, 288.00, annual license; 886, Verizon, 560.14, service.

**HEALTH:** 290, Melissa Ashford, 598.86, travel; 291, Alice Banks, 208.44, travel; 292, Child Safety Solutions, 147.40, supplies; 293, City of Blanchard, 21.00, service; 294, Tara Douglas, 90.72, travel; 295, Graham TV & Appliance, 550.00, refrigerator; 296, Winnie Haynes, 8.92, travel; 297, Sara King, 45.36, travel; 298, Oklahoma State Dept. of Health, 25000.00, payroll; 299, Shred-It, 93.45, service; 300, Angela Strawderman, 127.98, travel; 301, Aurora Torres, 141.48, travel; 302, Erin Turner, 25.92, travel; 303, Windstream, 557.52, service; 304, Quill, 227.08, supplies; 305, Oklahoma Copier Solutions, 480.00, maintenance & lease; 306, Directv, 102.99, service; 307, City of Blanchard, 87.11, service.

**MORTGAGE TAX CERT. FEE:** 18, Windstream, 160.98, service.

**SHERIFF SERVICE FEES:** 349, Orkin, 63.33, service; 350, Classic Paper, 480.44, supplies; 351, Classic Paper, 409.66, supplies; 352, Wade Higgins Chevrolet, 123.99, service & supplies; 353, Eureka Water, 30.10, supplies; 354, COPS Products, 1633.87, uniforms; 355, Finish Line, 2725.45, fuel.

**SHERIFFS COMMISSARY FIND:** 19, City Tele Coin, 1500.00, calling cards; 20, Tiger Commissary, 1379.97, supplies.

**T-COUNTY HIGHWAY:** 1249, Atwoods, 78.01, supplies; 1250, CashSaver, 65.34, supplies; 1251, Eureka Water, 55.55, supplies; 1252, FleetPride, 484.40, supplies; 1253, OG&E, 34.34, service; 1254, OG&E, 263.29, service; 1255, Purcell Register, 20.60, publication; 1256, Purcell Register, 20.45, publication; 1257, Purcell Public Works, 506.78, service; 1258, Red Rock Pit, 287.16, granite rock; 1259, T H Rogers Lumber, 31.92, supplies; 1260, ONG, 243.28, service; 1261, Mid Continent, 7.20, supplies; 1262, FleetPride, 583.45, parts; 1263, Dill Oil, 9714.53, fuel; 1264, Dolese Bros., 3703.88, chips & rock; 1265, ImageNet Consulting, 11.06, service; 1266, James Supply, 94.00, lease; 1267, OSU AG Conference Services, 150.00, registration; 1268, Hercules Tires, 31.20, supplies; 1269, Spencers, 15.98, supplies; 1270, Warren CAT, 121.23, supplies; 1271, O'Reillys, 31.45, supplies; 1272, Windstream, 203.00, service; 1273, Markwell Paving, 1935.90, hot mix/hot laid; 1274, Hanson Aggregates, 2225.19, chips & rock; 1275, Eureka Water, 13.90, supplies; 1276, Unifirst, 242.72, service; 1277, Classic Paper, 61.02, supplies; 1278, Circuit Engineering District #4, 69.38, signs; 1279, Delta Foremost, 443.85, supplies; 1280, W W Tire, 144.76, tire repair.

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 a transfer from: (2007) ½ Cent Sales Tax, \$9,078.76 from XXT-EM-2a to XXT-EM-3a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Health Dept, Election Board and Court Clerk. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve the following road crossing permits for: Enable Gas starting in Section 9, T7NR4W and ending in Section 16, T7NR4W; Enable Gas starting in Section 20, T7NR4W and ending in Section 21, T7NR4W; Enable Gas starting in Section 21, T7NR4W and ending in Section 27, T7NR4W; and Enable Gas starting in Section 17, T7NR4W and ending in Section 16, T7NR4W all in District Three; Enable Gas starting in Section 27, T7NR4W and ending in Section 34, T7NR4W in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. McGowen moved, Mr. Foster seconded to acknowledge the quarterly report of 911 dispatch fees as presented by McClain County 911 Coordinator Jessica Colvin. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve Sheriff’s Office mutual aide to Lighthorse Police at Riverwind Concerts scheduled in 2016 on April 9, May 14, June 11, July 9 and August 6. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve Sherry L. Guinn and Laura Gibson as Requisitioning Officers and Thomas Lessley and JoAnn Sharp as Receiving Officers for the Byars Senior Citizens. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to accept CED #5 funds of \$20,000.00 for chip/seal overlay & repair on Eastern Avenue & 230<sup>th</sup> in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of **Resolution No. 27-2015-2016** to approve Bridge Project J3-1268(004)AG, J/P31268(04) to be funded with CIRB funds along with Federal funds towards bridge & approaches over Sandy Creek in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of **Resolution No. 28-2015-2016** to appoint Commissioner Charles “Shorty” Foster to the ASCOG Board of Trustees for one year beginning June 16, 2016 through May 31, 2017. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to acknowledge receipt of Tort Claim notice from Calli Habekott regarding alleged automobile accident. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to recess to enter into Executive Session pursuant to 25 O.S. 2015 §307(B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation or claim regarding potential issues and claims surrounding the results of the ACCO SIG/SIF investigative audit results, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to re-enter public session pursuant to 25 O.S. 2015 §307(B)(4) after discussion concerning a pending investigation or claim regarding potential issues and claims surrounding the results of the ACCO SIG/SIF investigative audit results, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster. No decisions were made, no votes were cast.

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

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| Pam Beller<br>County Clerk | Wilson Lyles, Chairman<br>Benny McGowen, Vice-Chairman<br>Charles Foster, Member |
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