

Board of McClain County Commissioners met in regular session on Monday, 3/28/16 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 3/21/16, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 987, Grimsleys, 128.35, supplies; 988, Oklahoma Copier Solutions, 111.09, contract service; 989, Pioneer Telephone, 27.74, service; 990, Tankersley Foods, 992.72, supplies; 991, Windstream, 85.48, service; 992, Windstream, 130.97, service; 993, AT&T Mobility, 228.30, service.

COUNTY CLERK LIEN FEE: 41, Pitney Bowes, 321.21, service; 42, Windstream, 162.18, service.

ETR: 55, Martin Marietta, 3592.47, chips & rock.

EXPO: 68, Annie & Lloyd Tree Service, 2355.00, labor.

GENERAL: 897, Blanchard News, 195.45, commissioners minutes; 898, Danny Green, 333.18, travel; 899, ONG, 198.97, service; 900, Windstream, 166.36, service; 901, Quill, 98.09, supplies; 902, Suddenlink, 492.50, service; 903, Sheehy Signs, 45.00, plaque; 904, Transcript Press, 119.89, envelopes; 905, Jason Benefiel, 330.48, travel; 906, Quill, 143.95, supplies; 907, W W Tire, 1660.30, tires & tubes; 908, Catherine Phillips, 204.12, travel.

HEALTH: 313, Pitney Bowes, 143.01, lease; 314, Oklahoma State Dept of Health, 25000.00, payroll; 315, Cassie Nonast, 23.76, travel; 316, Christine Moore, 19.44, travel; 317, Kristen Millican, 65.88, travel; 318, Stephanie Lambert, 157.68, travel; 319, Katherine Buck, 76.68, travel; 320, Erica wood, 75.60, travel; 321, ONG, 71.46, service; 322, ONG, 56.66, service.

SHERIFF SERVICE FEES: 360, Classic Paper, 409.68, supplies; 361, Air Delights, 34.43, supplies.

T-COUNTY HIGHWAY: 1301, Cintas, 87.08, supplies; 1302, Cintas, 94.52, supplies; 1303, Hanson Aggregates, 827.89, chips & rock; 1304, Railroad Yard, 415.20, labor & material; 1305, Railroad Yard, 3900.00, supplies; 1306, CL Boyd, 498.57, parts; 1307, Dolese Bros, 5959.08, chips & rock; 1308, Luther Sign, 732.76, signs; 1309, SteelCo, 144.75, iron; 1310, Bacons 66, 8.76, 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, \$18,363.00 from R-2a to R-3a; and Sheriff's Service Fee, \$1,200.00 from B-4-2a to B-4-1a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Cash Fund Estimate of Needs and Request for Appropriations for Assessor Fees, CBRI-105, Community Center, County Clerk Lien Fee & Preservation Fee, Court Fund Payroll, Expo, Mortgage Tax Cert Fee, Sheriff's Commissary, Sheriff's Service Fee, T-County Highway, One Cent Sales Tax and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of the following road crossing permit: Valor Communications of Texas LLC in Section 36, T5NR3W in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to acknowledge the calendar of events for April 2016 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 326 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center for April 2016. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of an increase of road crossing permit fees from \$250.00 to \$500.00 beginning July 1, 2016. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Passport Health of Oklahoma, an in-network provider with Health Choice, to provide an onsite annual wellness screening that fulfills the requirements of the H.E.L.P. incentive for McClain County employees. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. Foster moved to re-enter public session with all BOCC members present, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of a Resolution authorizing and approving the incurring of indebtedness by the Trustees of the McClain County Economic Development Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Nine Million Dollars (9,000,000) to provide funds to Independent School District No. 05, McClain County, Oklahoma ("Washington Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. 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
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