

Board of McClain County Commissioners met in regular session on Monday, 6/13/16 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Deputy Johannah Hyde.

Mr. Foster moved to approve the minutes of the meeting on 6/6/16, 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:** 1306, Atlink, 125.00, service; 1307, Ameripipe Supply, 243.40, supplies; 1308, Ben E Keith, 2217.31, supplies; 1309, Rebecca Crook, 500.00, maintenance; 1310, Casco, 330.00, supplies; 1311, Chickasaw Telephone, 33.99, service; 1312, Classic Paper, 99.61, supplies; 1313, CashSaver, 26.93, supplies; 1314, Chief Fire & Safety, 2759.00, supplies; 1315, Frontier City Group Sales, 657.76, supplies; 1316, Lowes, 59.97, supplies; 1317, McClain County RWD8, 20.00, service; 1318, Office Depot, 363.78, office supplies; 1319, ONG, 84.01, service; 1320, Rural Electric Coop, 56.47, service; 1321, Windstream, 65.72, service; 1322, Windsteam, 160.26, service; 1323, Atlink, 113.95, service; 1324, Oklahoma Copier Solutions, 289.94, contract services.

**1 CENT SALES TAX:** 29, Eureka Water, 29.85, supplies.

**CBRI 105:** 17, Mehlburger Brawley Engineering, 20976.00, service.

**COMMUNITY CENTER F&H:** 95, Budget Flag, 203.71, flags; 96, ONG, 148.66, service; 97, Purcell Public Works, 1003.42, service; 98, Windstream, 145.07, service; 99, Classic Paper, 285.94, supplies.

**COUNTY CLERK LIEN FEE:** 54, Pitney Bowes, 321.21, service.

**ETR:** 63, Dolese Bros., 6323.23, chips & rock; 64, Dolese Bros., 6319.00, supplies; 65, Martin Marietta, 3989.10.

**EXPO:** 86, Annie & Lloyd Tree & Landscape, 2100.00, service; 87, Hope True Value, 210.29, parts & supplies; 88, McClain County District 2, 206.43, fuel; 89, Purcell Public Works, 1332.63, service; 90, T H Rogers Lumber, 43.90, lumber; 91, Unifirst, 69.24, service.

**GENERAL:** 1245, Blanchard News, 284.40, commissioners minutes; 1246, Classic Paper, 296.63, supplies; 1247, City of Purcell, 15876.82, dispatch service; 1248, C&C Auto Parts, 747.72, repair; 1249, C&C Auto Parts, 38.50, labor; 1250, Eureka Water, 6.95, water; 1251, Lowes, 217.55, lawn mower; 1252, Purcell Public Works, 7827.29, service; 1253, Windstream, 226.32, service; 1254, Windstream, 213.33, service; 1255, Wade Higgins Chevrolet, 165.32, service & supplies; 1256, COPS Products, 1246.73, uniforms; 1257, Gold Star Graphics, 18.50, supplies; 1258, Goldsby Tag Agency, 14.70, service; 1259, Suddenlink, 149.95, service; 1260, Reillys, 71.76, parts; 1261, Keiths Automotive, 393.46, repair; 1262, Eureka Water, 29.85, supplies.

**HEALTH:** 403, Angela Strawderman, 286.74, travel; 404, Aurora Torres, 140.40, travel; 405, City of Blanchard, 25.05, service; 406, City of Blanchard, 68.30, service; 407, Mariah Danhoff, 19.44, travel; 408, Melissa Ashford, 537.84, travel; 409, Ok Dept of Labor, 15.00, inspection; 410, Ok State Dept of Health, 25000.00, payroll; 411, Windstream, 562.29, service; 412, Tara Douglas, 37.80, travel; 413, Copelins, 76.91, supplies; 414, Oklahoma Copier Solutions, 491.45, lease; 415, Pitney Bowes, 143.01, lease; 416, Quill, 1050.46, supplies; 417, Hooper Printing, 43.50, envelopes; 418, Directv, 107.99, service.

**MORTGAGE TAX CERT. FEE:** 24, Windstream, 160.90, service.

**SHERIFF SERVICE FEES:** 430, Creative Services of New England, 225.95, supplies; 431, Critical Comm., 94.40, service; 432, Classic Paper, 460.07, supplies; 433, Classic Paper, 396.88, supplies; 434, Eureka Water, 44.00, supplies; 435, Emblem Enterprise, 310.47, uniforms; 436, Don Hewett, 181.98, travel; 437, Interstate All Battery, 69.99, batteries; 438, Okla Dept of Public Safety-OLETS, 350.00, dispatch service; 439, Oklahoma Dare Officers Association, 285.00, certificate; 440, Purcell Ace, 218.38, supplies; 441, Classic Paper, 336.63, supplies; 442, Tankersley Food, 7876.78, supplies; 443, Verizon, 560.16, service; 444, W W Tire, 10.00, repair.

**SHERIFFS COMMISSARY FUND:** 28, Tiger Commissary, 1096.41, supplies.

**SHERIFFS STATE DRUG FORFEITURE:** 7, Leads Online, 2128.00, annual service agreement.

**T-COUNTY HIGHWAY:** 1676, Ace Hardware, 36.20, supplies; 1677, Bruckners, 14.00, keys; 1678, Dolese Bros., 3770.63, chips & rock; 1679, Haskell Lemon, 4237.08, hot mix/hot laid; 1680, Jim Johnson Oil, 2500.00, supplies; 1681, J&K Auto, 242.60, parts & supplies; 1682, Kirby Smith, 640.00, supplies; 1683, Logan County Asphalt, 2550.00, asphalt patching material; 1684, Mid Continent Truck Sales, 23.96, parts 7 supplies; 1685, Oklahoma Dept of Labor, 10.00, inspection; 1686, P&K Equipment, 31.32, paint; 1687, P&K Equipment, 55.64, water; 1688, P&K Equipment, 51.62, parts & supplies; 1689, P&K Equipment, 253.71, parts & supplies; 1690, Pettit Machinery, 555.41, repair; 1691, Pettit Machinery, 46.33, filters; 1692, Palace Auto, 270.52, supplies; 1693, Purcell Public Works, 350.95, service; 1694, Quill, 119.94, office supplies; 1695, Red Rock Pit, 277.26, granite rock; 1696, Sheehy Signs, 9.00, decals; 1697, Steves Wholesale, 574.00, drill; 1698, Unifirst, 343.25, service; 1699, Unifirst, 242.72, service; 1700, W W Tire, 89.45, service & supplies; 1701, W W Tire, 130.03, service & supplies; 1702, Okla Dept of Labor, 15.00, inspection; 1703, Lake Murray Resort, 178.00, lodging; 1704, Southeast CODA, 40.00, registration; 1705, Dub Ross Company, 1401.40, blades; 1706, Republic Services, 162.30, service; 1707, CL Boyd, 208.94, supplies; 1708, Cintas, 104.50, medical supplies; 1709, Eureka Water, 48.65, supplies; 1710, Farmers Union Coop, 101.35, 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 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. McGowen seconded to approve of the following road crossing permit: Newfield Exploration Mid-Continent Inc, starting in Section 6, T7NR4W and ending in Section 5, T7NR4W in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. McGowen moved, Mr. Foster seconded to approve of the 2016-2017 fiscal year Oil & Gas Maintenance Contract between McClain County Assessor & BOCC and Total Assessment Solutions Corp. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to accept Oath of Office and Loyalty Oath for McClain County Election Board Member Alternate Carla Whitt. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of 2016-2017 fiscal year contract for the Detention Transportation Services between Office of Juvenile Affairs and McClain County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Six month bids were received by 4:00 p.m. on 6/10/16 and opened at 8:30 a.m. on 6/13/16. Mr. Foster moved to table the bids to the 6/20/16 meeting, Mr. McGowen seconded. 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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