

Board of McClain County Commissioners met in regular session on Monday, 6/20/16. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. McGowen moved to table any action on the 6/13/16 minutes to the 6/27/16 meeting, Mr. Foster 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: 1325, Classic Paper, 82.21, supplies; 1326, Tankersley, 1684.46, supplies; 1327, Peripheral Systems, 999.40, camera system; 1328, MFA Oil, 296.63, propane; 1329, Classic Paper, 248.13, supplies; 1330, Windstream, 181.65, service; 1331, OSU Cooperative Extension, 13617.00, payroll; 1332, Glenda Fisher, 75.00, service; 1333, AT&T, 70.48, service; 1334, Chief Fire & Safety, 791.00, extinguisher; 1335, Purcell Register, 19.10, publication; 1336, OG&E, 289.15, service; 1337, ONG, 58.03, service; 1338, AT&T Mobility, 553.30, service.

1 CENT SALES TAX: 30, McClain County District 2, 7.33, fuel.

COMMUNITY CENTER F&H: 100, Evett Electric, 784.20, repair & supplies.

COUNTY CLERK LIEN FEE: 55, TouchTone, 9.41, service.

ETR: 66, Haskell Lemon, 8370.00, hot mix/hot laid; 67, Martin Marietta, 3958.00, chips & rock; 68, Haskell Lemon, 1405.24, hot mix/hot laid.

EXPO: 92, Classic Paper, 363.72, supplies; 93, ONG, 24.32, service; 94, Windstream, 260.99, service.

GENERAL: 1263, Blanchard News, 133.95, commissioners minutes; 1264, R L Electric, 120.00, labor; 1265, Communityworks Cleveland County, 97.36, juvenile service; 1266, TouchTone, 13.27, service; 1267, TouchTone, 11.78, service; 1268, TouchTone, 20.55, service.

HEALTH: 419, McKesson Medical, 175.31, supplies; 420, Erica Wood, 64.80, travel; 421, Directv, 102.99, service; 422, Pioneer Telephone, 287.57, service; 423, Stephanie Lambert, 154.98, travel; 424, Public Service of Oklahoma, 219.21, service; 425, Public Service of Oklahoma, 290.32, service; 426, Kristen Millican, 21.60, travel; 427, Directv, 97.98, service; 428, Meagan Walker, 32.40, travel.

MORTGAGE TAX CERT. FEE: 25, Windstream, 15.81, service.

SHERIFF SERVICE FEES: 445, Finish Line, 3534.89, fuel; 446, Orkin, 63.33, service; 447, ICS Jail Supplies, 177.00, blankets; 448, McClain Emergency Group, 459.40, service; 449, Classic Paper, 366.37, supplies; 450, Keiths Automotive, 30.00, service & supplies; 451, Donald Hewett, 127.44, travel; 452, TouchTone, 74.96, service.

T-COUNTY HIGHWAY: 1711, Bankstons Auto Restoration, 35.00, repair; 1712, Bruckners, 185.87, supplies; 1713, Chickasha Industrial, 120.00, rental; 1714, Ergon, 383.82, asphalt emulsion; 1715, Farmers Union Coop, 167.96, supplies; 1716, Haskell Lemon, 5563.73, hot mix/hot laid; 1717, ImageNet Consulting, 13.98, service; 1718, Kimball Midwest, 229.55, supplies; 1719, ONG, 107.34, service; 1720, P&K Equipment, 99.13, windows; 1721, Smileys, 40.77, supplies; 1722, T&W Tire, 110.00, service; 1723, Windstream, 207.53, service; 1724, Windstream, 285.62, service; 1725, Hanson Aggregates, 1162.47, chips & rock; 1726, Eureka Water, 38.85, supplies; 1727, Winfield Solutions, 135.90, supplies; 1728, TouchTone, 15.49, service; 1729, TouchTone, 17.23, service.

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 transfer from: (2007) ½ Cent Sales Tax, \$30,000.00 from XXT-EM-2a to XXT-EM-3a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No road crossing permits were requested.

Two bids were received by 4:00 p.m. on 6/17/16 and opened at 8:30 a.m. on 6/20/16 for purchase of (1) used fire engine for Wayne Fire Department by Jon's Mid America Fire Apparatus Inc for \$82,767.00 and Company Two Fire for \$100,000.00 or \$95,000.00 FOB shipping point. Jon's Mid America Fire Apparatus Inc did not meet the required specifications, therefore that bid was not accepted. Mr. McGowen moved to award the bid to the only accepted vendor, Company Two Fire, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Resolution designating Wilson Lyles as board member to Circuit Engineering District 5. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Resolution to renew Interlocal Cooperation Agreement between McClain County and Circuit Engineering District 5. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to accept the Pioneer Library 2016-2017 Budget Report as per Title 65, Section 4-105 14(b). Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of 2016-2017 fiscal year Interlocal Agreements between McClain County BOCC and Cities/Towns, Counties and District 21 District Attorney. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to table any action of the 2016-2017 fiscal year Interlocal Agreement between McClain County Sheriff and Cities/Towns to the 6/27/16 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to accept and/or award the following Six Month Bids as listed with complete bids on file in the County Clerk’s office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Only bid from Dub Ross on Round Corrugated Steel Pipe 2-2/3 x ½” Spiral and 3” x 1” Corrugated Spiral was awarded.
Only bid from Dub Ross on Corrugated Steel Pipe Arch Aluminized 2-2/3 x ½” Spiral and 3” x 1” Corrugated Spiral was awarded.
Only bid from Sunbelt on New Steel Pipe was awarded.

Low Bids:
Warren CAT was awarded Grader Blades, others bidding were Dub Ross & Kirby Smith.

Due to availability of high quality, can provide all materials, and/or location:
Sunbelt & Railroad Yard were awarded New & Used I-WF Beams and H-Beams, other bidder was K&O.
Sunbelt, Railroad Yard & Richard Branch were awarded Used Steel Pipe.
Sunbelt & Railroad Yard were awarded Bridge Decking, other bidder was K&O.
Sunbelt & Railroad Yard were awarded New & Used Channel & Angle Iron, other bidder was K&O.
Sunbelt & Railroad Yard were awarded Interlocking Sheet Piling, other bidder was K&O.
Dub Ross was awarded Corrugated HDPE Pipe High-Density Polypropylene Tinhorns, other bidders were Railroad Yard & HD Supply Waterworks.
Dub Ross was awarded Corrugated High Density Polyethylene Tinhorns, other bidders were Railroad Yard & HD Supply Waterworks.
Dub Ross was awarded Corrugated Polypropylene Pipe, other bidders were Railroad Yard & HD Supply Waterworks.
Haskell Lemon & Markwell Paving were awarded Hot Mix/Hot Laid Asphalt, other bidders were T.J. Campbell & Silver Star Construction Co.
T&C Asphalt was awarded All Weather Asphalt Patching Material (Per Bag) and Asphalt Producers was awarded (Per Ton), other bidders were Logan Co. Asphalt & Paving Maintenance Supply.
Dolese & L.A. Jacobson were awarded Concrete, no other bidders.
Dolese & Martin Marietta (Davis) were awarded Limestone Chips & Rock, other bidder was Martin Marietta (Washita).

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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