

Board of McClain County Commissioners met in regular session on Monday, 6/27/16 at 8:15 a.m. Present were: Commissioners Benny McGowen and Wilson Lyles and District Three Foreman Terry Daniel represented Charles Foster who was absent, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. McGowen moved to approve the minutes of the meetings on 6/13/16 and 6/20/16, Mr. Daniel seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

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

**CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:**

**(2007) ½ CENT SALES TAX:** 1339, Casco, 55218.00, supplies; 1340, Casco, 4254.00, equipment; 1341, Casco, 440.00, supplies; 1342, Oklahoma City Freightliner, 1034.01, repair, supplies & labor; 1343, Public Service Co. of Oklahoma, 83.18, service; 1344, Windstream, 82.46, service; 1345, Quill, 373.39, supplies; 1346, Office Depot, 230.31, supplies; 1347, Coaches Lawn Service, 70.00, service; 1348, Windstream, 231.68, service; 1349, AT&T Mobility, 95.76, service; 1350, Quill, 295.71, supplies; 1351, Windstream, 171.94, service; 1352, OSU Cooperative Extension, 805.75, payroll; 1353, OSU Cooperative Extension, 611.03, payroll; 1354, Hoidale, 25725.00, equipment; 1355, Classic Paper, 41.63, supplies; 1356, Pioneer Telephone, 123.82, service; 1357, OG&E, 79.02, service; 1358, O'Reillys, 56.43, supplies.

**ASSESSORS FEES:** 5, Dell, 10012.39, computers.

**COMMUNITY CENTER F&H:** 101, Yarbrough & Sons, 132.06, repair; 102, Elliott Plumbing, 650.00, repair; 103, Marta Herrera, 808.82, payroll; 104, McClain Bank, 187.02, federal, social security, medicare; 105, Oklahoma Tax Commission, 4.00, state tax; 106, OPERS, 192.00, retirement.

**ETR:** 69, Dolese Bros., 6335.93, chips & rock.

**GENERAL:** 1269, Jason Benefiel, 319.68, travel; 1270, Centerpoint Energy, 59.97, service; 1271, Cintas, 89.71, medical supplies; 1272, Blanchard News, 178.50, commissioners minutes; 1273, Classic Paper, 286.18, supplies; 1274, ONG, 129.48, service; 1275, Quill, 70.49, supplies; 1276, Danny Green, 301.86, travel; 1277, Catherine Phillips, 247.86, travel; 1278, Pamela Irwin, 39.96, travel.

**HEALTH:** 429, ONG, 63.94, service; 430, The McKinney Partnership, 1954.69, renovation; 431, ONG, 40.09, service; 432, Graham TV & Appliance, 1988.00, appliances; 433, Ace Hardware, 23.88, key; 434, Katherine Buck, 56.16, travel.

**PRESERVATION FEE:** 96, Kellpro, 133.00, supplies;

**SHERIFF SERVICE FEES:** 453, Donald Hewett, 331.74, travel; 454, Quill, 430.41, supplies; 455, Donald Hewett, 241.92, travel; 456, Classic Paper, 486.00, supplies; 457, W W Tire, 623.56, parts & labor

**SHERIFF COMMISSARY FUND:** 29, Suddenlink, 492.50, service.

**T-COUNTY HIGHWAY:** 1730, Bruckners, 149.21, supplies; 1731, Bruckners, 55.91, supplies; 1732, Cintas, 111.14, supplies; 1733, CL Boyd, 117.90, supplies; 1734, CL Boyd, 123.66, supplies; 1735, Chickasha Industrial, 36.20, supplies; 1736, Copelins, 70.83, supplies; 1737, Cintas, 68.09, supplies; 1738, Ergon, 365.25, asphalt emulsion; 1739, Haskell Lemon, 2792.79, hot mix/hot laid; 1740, Haskell Lemon, 1399.65, hot mix/hot laid; 1741, JoCo Equipment, 625.00, supplies; 1742, Mid Continent, 330.28, parts & labor; 1743, ONG, 107.20, service; 1744, Purcell Regisater, 377.40, publication; 1745, Pioneer Telephone, 203.56, service; 1746, W W Tire, 208.50, service; 1747, WW Tire, 85.00, service; 1748, Quill, 95.30, supplies; 1749, Haskell Lemon, 2105.52, hot mix/hot laid; 1750, Bruckners, 2588.74, supplies; 1751, Dub Ross, 1358.00, grader blades; 1752, ergon, 7421.90, asphalt emulsion; 1753, Ergon, 7346.14, asphalt emulsion; 1754, Ergon, 992.50, asphalt emulsion; 1755, Hoidale, 4376.98, electrical; 1756, Hoidale, 6350.85, electrical; 1757, Hoidale, 5595.17, electrical; 1758, Ace Hardware, 185.87, supplies; 1759, Kirby Smith, 644.75, service; 1760, warren CAT, 279.01, supplies.

Mr. McGowen moved to approve Blanket Purchase Orders as on file in County Clerk's office, seconded by Mr. Daniel. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of a transfer from: General, \$118.20 from SL-1a to SL-1b; and T-County Highway, \$285.62 from T-2a-1 to T-1a-1. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve Cash Fund Estimate of Needs and Request of Appropriations for: Assessor Fee's, 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, Sheriff's State Drug Forfeiture, 911 Trust, One Cent Sales Tax, T-County Highway and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of Lapses from 2015-2016 Appropriations & Transfers into 2016-2017 Appropriations for: Assessor Fee's, CBRI 105, Civil Emergency Mgmt Grant, Community Center, Community Service, County Clerk Lien Fee, Court Clerk, Development Permits, Domestic Violence, Drug Court, Drug Court Misc, Emergency Management SLA Grant, ETR, Excess Resale, Expo, Free Fair, Hazardous Mitigation, Homeland Security Grant, Law Library, LEPC, McCart, Mortgage Tax Cert Fee, Preservation Fee, Resale, Safe Room Rebate, Sheriff Drug Forfeiture Fund-Federal, Sheriff Commissary, Sheriff State Drug Forfeiture, Trash Cop, Visual Inspection Reimbursement, Sheriff Service Fee, T-County Highway, One Cent Sales Tax, 911 Trust and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. Daniel moved, Mr. McGowen seconded to approve of the following road crossing permits for: Valor Telecommunications of Texas LLC in Section 26, T7NR3W; Valor Telecommunications of Texas LLC in Section 29, T6NR2W both in District Two; and Woodford Express LLC starting in Section 29, T5NR4W and ending in Section 30, T5NR4W in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Daniel seconded to acknowledge the calendar of events for July 2016 for the Expo Center

and Community Center. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve up to and not to exceed 112 hours of extra labor through Annie & Lloyd’s at \$15.00 an hour for the Expo Center for July 2016. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of Detention Transportation Claim of \$154.20 for April 2016. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of Detention Services Agreement between Muskogee Youth Services and McClain County BOCC. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of contract for medical staffing and administration between McClain County Sheriff and Turn Key Health Clinics LLC/ESW for the 2016-2017 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of 2016-2017 fiscal year Interlocal Agreements between McClain County Sheriff and Cities/Towns for jail and police services. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of intent to participate in ACCO-SIG, self-insured group, property/liability policy, under Payment Option 2 and Resolution to execute the agreement for the 2016-2017 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve the Emergency Operations Center Ready App for developing On Boarding as recommended. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of the Call Out System contract with Everbridge for McClain County excluding Purcell and Newcastle. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve of the McClain County Safety Health Plan. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. Daniel moved, Mr. McGowen seconded to accept payment from ODOT Federal Emergency Relief: \$16,964.00 for 150<sup>th</sup>; \$19,238.72 for 180<sup>th</sup>; \$26,530.72 for 290<sup>th</sup>; and \$14,569.48 for May Avenue all in District Two; and \$91,744.11 for May Avenue in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. Daniel moved, Mr. McGowen seconded to accept contributions from the following residents: A Plus Tire & Service Inc, Orva Jane Lane, Roy L/Barbara Mosier, Gina/Aurelio Guerrero, John P Hitt, RCH Partners LLC, and Geary/Gayle Osburn, to be placed towards the hauling and spreading of 1” Crusher Run to repair Sumac Lane, which has an existing bus turn around, in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved, Mr. Daniel seconded to approve Requisitioning and Receiving Officers for the 2016-2017 fiscal year as on file in the County Clerks office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Mr. McGowen moved to recess to enter into the EDA & CGA meetings, Mr. Daniel seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

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

With no further business, Mr. McGowen moved to adjourn, Mr. Daniel seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Daniel

Attest: McClain County Board of Commissioners

Pam Beller  
County Clerk

Wilson Lyles, Chairman  
Benny McGowen, Vice Chairman  
Charles Foster, Member

